

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 8 November 2005

PLACE 1 Capitol Hill, 2nd Floor Conference Room B, Providence, RI

MEMBERS PRESENT Messrs. DiOrio, Federici, Lipsitz and Reddington

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant
Mr. Peter N. Dennehy, Esquire, Legal Counsel
Mr. Matt Cotta, RISPLS Liaison**

CALLED TO ORDER Chairman DiOrio called the meeting to order at 1:06 PM.

AGENDA ITEM #1 Secretary Reddington made a motion, seconded by Mr. Federici, to

Approval of Minutes approve the Regular and Executive Session minutes of the 11 October 2005

meeting. The motion was passed unanimously.

AGENDA ITEM #2 Because of the nature of the following items, Secretary Reddington made Executive Session a motion at 1:08 PM, seconded by Mr. Federici, to hold an

Executive Session according to Section 42-46-5a of the Rhode Island

General Laws, for sessions or work sessions pertaining to collective

bargaining or litigation under Section 42-46-5(A)(2) and for investigative

proceedings regarding allegations of civil or criminal misconduct under

Section 42-46-5(A)(4) and the motion was passed. See Executive Session

Minutes Agenda.

Secretary Reddington made a motion at 2:16 PM, seconded Mr. Lipsitz, to come out of Executive Session. The motion was passed unanimously.

Secretary Reddington made a motion, seconded by Mr. Lipsitz, to seal the Executive Session minutes of today's (8 November 2005) meeting of the Board. The motion was passed unanimously.

Record of Votes Taken in Executive Session

Executive Agenda Item #1 - Mr. Lipsitz made a motion, seconded by Secretary Reddington, to have Attorney Dennehy call Attorney Boren's office to see if they received the Consent Judgment from the firm and to continue this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item #2 - Secretary Reddington made a motion, seconded by Mr. Federici, to give the person named in this complaint one more month to submit the plan and to have Ms. Styron send the person a letter to remind him. The motion was passed unanimously..

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Executive Agenda Item b.b. - Mr. Lipsitz made a motion, seconded by Secretary Reddington, to have Ms. Styron write a letter to the complainant regarding the Board's findings on the Boundary and pricing issues and to the surveyors involved in this complaint telling them to correct these issues and respond to the Board. If the plans have not been recorded, make the corrections, re-issue the plan to their client and to the Board. A copy of the Investigator's report will be sent to the surveyors. Ms Styron will have Chairman DiOrio review the letters before sending them. The motion was passed unanimously.

Executive Agenda Item b.c. Secretary Reddington made a motion, seconded by Mr. Lipsitz to close this complaint file. The motion was passed unanimously.

Executive Agenda Item b.e. Mr. Lipsitz made a motion, seconded by Secretary Reddington, to continue this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item b.f. Secretary Reddington made a motion, seconded by Mr. Lipsitz, to continue this matter until the next meeting. The motion was passed unanimously

Executive Agenda Item b.g. Mr. Lipsitz made a motion, seconded by

**Secretary Reddington, to continue this matter until the next meeting.
The motion was passed.**

**Executive Agenda Item b.h. Mr. Lipsitz made a motion, seconded by
Secretary Reddington, to continue this matter until the next meeting.
The motion was passed unanimously.**

**Executive Agenda Item b.i. Mr. Lipsitz made a motion, seconded by
Secretary Reddington, to continue this matter until the next meeting.
The motion was passed unanimously.**

**AGENDA ITEM #3 1. A letter from NCEES regarding exam answer
sheets retention was Correspondence received. We will add this
information to the exam results letter sent to
examinees.**

2. NCEES Zone Update was received.

3. RISPLS newsletter was received.

**4. SD State Board of Technical Professionals newsletter was
received.**

5. NCEES Licensure Exchange was received..

6. A notice of Public Hearing from CRMC was received.

7. A letter from RISPLS inquiring about the status of the two year degree program at CCRI was received.

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AGENDA ITEM #4 a. Legislation

Old Business

Continuing Education Exemption Repeal Bill - The Board reviewed and

approved Attorney Dennehy's draft of the continuing ed exemption repeal. Ms. Styron will send Mr. Federici a list of those affected by this bill.

Comity Applicants - Ms. Styron will obtain the New England States and New

York statutes on comity and send to the Board and Attorney Dennehy. Ms.

Styron will also find out how many states require a degree for

licensure.

b. Statewide Planning/RIGIS - There is no update at this time.

c. CEU committee - The following courses were reviewed and assigned PDH value as follows:

Sponsor Date Seminar/Course Title PDH Value

RedVector on-going surveying related courses Face Value

Secretary Reddington made a motion, seconded by Mr. Lipsitz, to approve

the above listed courses and PDH values as indicated and are subject to

review every two years and approval may be withdrawn at any time.

This is

the first two year review for these courses which were originally approved at

the 11 February 2003 meeting. The motion was passed unanimously.

d. Administrative Issues/Budget - There is no update at this time..

e. CRMC - Chairman DiOrio - There is no update at this time..

f. NCEES - There is no update at this time..

g. NSPS - Their convention is coming up in November.

h. Education - The education committee has approved a curriculum.

• CCRI Update - Still waiting for the Board of Governors to give the final approval. Chairman DiOrio will draft a letter to Richard Cardin at CCRI and send a copy to RISPLS inquiring as to when he thinks the degree program will be available.

i. Miscellaneous - Nothing at this time.

AGENDA ITEM #5 a. COA Application Review

New Business

The following amended COA applications were reviewed by the Board:

Carrigan Engineering, Inc. - taking Daniel Harrington off and replacing him

with Michael Fontaine as the person in responsible charge

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Crossman Engineering, Inc. adding Matthew Sullivan as a person in responsible charge retroactive to 11 October 2005

Allen & Major Associates, Inc. - taking Ronald Tubman off as of 1 June 2005 and keeping Kevin Kiernan

Mr. Lipsitz made a motion, seconded by Secretary Reddington, to approve

the above listed amended COA applications. The motion was passed; Mr.

Federici abstained.

The following re-instatement COA application and registration was reviewed by the Board:

Timothy Tourtelott, COA LS-A415 and PLS #1945

Mr. Lipsitz made a motion, seconded by Secretary Reddington, to

approve

the above listed reinstatement COA application and registration. The motion was passed unanimously.

b. LSIT/PLS Application Review- There are no applications at this time.

c. Miscellaneous - There is nothing at this time.

d. Comments from the General Public

e. The next Board meeting will be 13 December 2005 at 1:00 PM.

ADJOURNMENT The meeting was adjourned on the appropriate motion and was

approved unanimously at 3:46 PM.

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