

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 14 February 2006

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. Matthew Cotta, RISPLS Liaison**

CALLED TO ORDER Chairman DiOrio called the meeting to order at 1:09 PM.

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

Approval of Minutes approve the Regular and Executive Session minutes of the 10 January

2006 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 1:10 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.

Mr. Federici made a motion at 4:24 PM, seconded Mr. Lipsitz, to come out of Executive Session. The motion was passed unanimously.

Mr. Federici made a motion, seconded by Mr. Lipsitz, to seal the Executive Session minutes of today's (14 February 2006) meeting of the Board and a record of the vote taken. The motion was passed unanimously.

Record of Votes Taken in Executive Session

Executive Agenda Item #1 - Mr. Federici made a motion, seconded by Secretary Reddington, to continue this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item #2 - Mr. Lipsitz made a motion, seconded by Mr. Federici, to continue this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item 3. - Secretary Reddington made a motion, seconded by Mr. Federici, to send the complainant's letter to person named in the complaint and instruct him/her to contact the parties and explain his/her "intent" and to resolve this matter. The motion was passed unanimously.

Executive Agenda Item 4 - No motions made.

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Executive Agenda Item 5 - Secretary Reddington made a motion, seconded by Mr. Lipsitz, to invite the person named in the complaint to appear at the 11 April 2006 meeting and ask him/her to bring copies of plans to enter into his/her file. The motion was passed unanimously..

Executive Agenda Item 6 - No motions made.

Executive Agenda Item 7 - Mr. Federici made a motion, seconded by Secretary Reddington, to invite the person named in the complaint to appear at the 14 March 2006 meeting. The motion was passed unanimously.

Executive Agenda Item 8 - No motions made.

Executive Agenda Item 9 Secretary Reddington made a motion, seconded by Mr. Federici, to send the company named in the complaint a letter and copies of the complaint file back-up information and invite them to the 9 May 2006 meeting. We will also advise them that their COA will be reviewed subsequent to their appearance. The motion was passed unanimously.

Executive Agenda Item 10 - Mr. Federici made a motion, seconded by Secretary Reddington, to send a letter and a copy of the person

named in the complaint's response to the complainants. This Board accepts the person named in the complaint's response. If they feel that there are engineering deficiencies, they may want to refer this to the State Board of Registration for Professional Engineers. The motion was passed unanimously..

Executive Agenda Item 11 - Mr. Lipsitz made a motion, seconded by Mr. Federici, to invite the President of both companies involved in this complaint to the 9 May 2006 meeting. The motion was passed unanimously.

Executive Agenda Item 12 - Secretary Reddington made a motion, seconded by Mr. Lipsitz, to invite a person named in the complaint to the 9 May 2006 meeting, send him/her a copy of another person named in the complaint's response and to forward this complaint to State Board of Registration for Professional Engineers... The motion was passed unanimously.

Executive Agenda Item 13 - Secretary Reddington made a motion, seconded by Mr. Lipsitz, to send a copy of the person named in the complaint's response to Nicholas Capezza of the State Board of Registration for Professional Engineers, to David Rodio of the Department of Inspection and Standards along with a letter stating that from this point forward, we would expect his Department to comply with the state statute that anybody violating our statute, we would appreciate his cooperation. and the Department of Building

Inspection in Providence, RI.

Secretary Reddington made a motion, seconded by Mr. Federici, to continue this matter until the next meeting. The motion was passed unanimously.

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Executive Agenda Item 14 Secretary Reddington made a motion, seconded by Mr. Federici, to continue this matter until the next meeting

AGENDA ITEM #3 1. A memorandum regarding National Pass Rates from NCEES was Correspondence received.

2. A memorandum regarding the Announcement of the Spring 2006 examinations from NCEES was received.

3. A letter of thanks for the Certificate of Appreciation from Attorneys Visconti and Boren was received.

4. RISPLS Newsletter was received.

5. A memorandum regarding Proposed Amendments to the NCEES Constitution and Bylaws was received.

6. A memorandum regarding the Puerto Rico Resolution from NCEES.

7. The NCEES 2005-2005 Annual Report was received.

AGENDA ITEM #4 a. Legislation

Old Business Continuing Education Exemption Repeal Bill - The bills has been introduced.

Interim COA - There is no update on this matter.

Comity Applicants - Secretary Reddington and Mr. Federici are working on developing a guideline as a policy. We will target March 2006 for re-visitation.

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

HalfMoon 4-28-06 Legal Issues for RI

Prof. Land Surveyors 8

PESI 4-6-7-06 Ethics, Professionalism &

The Boundary Specialist no more than

8 PDH per day

Emerging Trends in Survey-

ing & Real Property Law

ACSM 36 Workshops ?

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Autodesk April 2006 Civil 3D 7

Secretary Reddington made a motion, seconded by Mr. Federici, to approve the above listed courses and PDH values as indicated. 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 on this matter

g. NSPS - There is no update at this time.

h. Education

- CCRI Update - There is no update at this time.

- RISPLS - Equivalency degree option

There is no update at this time. However, this agenda item will remain on the Agenda while waiting for a response from Mr. Cardin.

i. City of Providence - Abandoned Streets - There is no update at this time.

j. Miscellaneous - There is nothing at this time.

AGENDA ITEM #5 a. COA Application Review

New Business

The following new COA application was re-reviewed by the Board:

Co Operative Land Surveyors LLC

Mr. Federici made a motion, seconded by Secretary Reddington, to table this application review until the next meeting. 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 - There is nothing at this time.

e. The next Board meeting will be 14 March 2006 at 1:00 PM.

ADJOURNMENT The meeting was adjourned on the appropriate motion and was

approved unanimously at 4:41 PM.

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