

**RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS**

**MINUTES OF THE MEETING OF THE BOARD**

**DATE 11 April 2006**

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

**MEMBERS PRESENT Messrs. DiOrio, Federici, Lipsitz, Reddington and Sheldon**

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant  
Mr. Peter N. Dennehy, Esquire, Legal Counsel  
Mr. Matthew Cotta, RISPLS Liaison  
Mr. Thomas D. Drury, Jr.**

**CALLED TO ORDER Chairman DiOrio called the meeting to order at 1:08 PM.**

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

**Approval of Minutes approve the Regular and Executive Session**

**minutes of the 14 March**

**2006 meeting. The motion was passed unanimously.**

**AGENDA ITEM #2 Because of the nature of the following items, Vice Chairman Sheldon made Executive Session a motion at 1:24 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.**

**Vice Chairman Sheldon made a motion at 2:12 PM, seconded Mr. Lipsitz, to come out of Executive Session. The motion was passed unanimously.**

**Because of the nature of the following items, Secretary Reddington made a motion at 3:07 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 3:53 PM, seconded Mr. Lipsitz, to come out of Executive Session. The motion was passed unanimously.**

### **Record of Votes Taken in Executive Session**

**Executive Agenda Item #1 - Mr. Lipsitz made a motion, seconded by Vice Chairman Sheldon, to continue this matter until the next meeting. The motion was passed unanimously.**

**Executive Agenda Item 2 - A person involved in this complaint sent the Board a letter requesting a three week extension to respond. Mr. Lipsitz made a motion, seconded by Secretary Reddington, to grant the extension. The motion was passed unanimously.**

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**Mr. Lipsitz made a motion, seconded by Secretary Reddington, to send another person involved in this complaint a certified letter informing them that a response will be expected no later than 2 May 2006 and that the Board will review what is on record at that time and make a decision. The motion was passed unanimously.**

**Executive Agenda Item 3 - Mr. Lipsitz made a motion, seconded by Secretary Reddington, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item 4 - Mr. Lipsitz made a motion, seconded by Secretary Reddington, to close this complaint file. The motion was passed unanimously.**

**Executive Agenda Item 5 - Mr. Federici made a motion, seconded by Mr. Lipsitz to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item 6 – Mr. Federici made a motion, seconded by Secretary Reddington, to send a letter to the City Clerk & City Solicitor to cease and desist recording plans that do not meet the requirements of law. The motion was passed unanimously. & Planning Dept. at Newport City Hall.**

**Executive Agenda Item 7 - Vice Chairman Sheldon made a motion, seconded by Mr. Lipsitz, to continue this matter until next month to see if the person involved in this complaint contacts the Board. The motion was passed unanimously.**

**Executive Agenda Item 8 - Mr. Federici made a motion, seconded by Mr. Lipsitz, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item 9 - Mr. Federici made a motion, seconded by Mr. Lipsitz, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item 10 - Mr. Lipsitz made a motion, seconded by Vice Chairman Sheldon, to continue this matter and if nothing is received by the next meeting, the Board will vote to close this complaint file. The motion was passed unanimously.**

**AGENDA ITEM #3 1. A CRMC notice of Public Hearing was received.  
Correspondence  
2. NCEES Licensure Exchange was received.**

**AGENDA ITEM #4 a. Legislation - Attorney Dennehy gave a status report:**

**Old Business Continuing Education Exemption Repeal Bill -**

**Increasing Fines Bill - House Bill No. 7575 was introduced and referred to**

**House Corporations on 16 February 2006.**

**Interim COA - There is no update on this matter.**

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

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

**c. CEU committee - There is no update at this time.**

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

**e. CRMC - Chairman DiOrio - There is no update at this time. This will no longer appear as agenda item.**

**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**

**i. City of Providence - Abandoned Streets -We will ask Attorney Dennehy how we can be amore aggressive on this.**

**j. Miscellaneous -**

**Question of re-writing the Technical Standards & Code of Ethics – Secretary Reddington, Mr. Lipsitz and Mr. John Mensinger will work on the rewrite and make recommendations to the Board.**

**- Prepare a rundown of complaints for the society**

**Chairman DiOrio is in the process of writing a summary**

**Have the Board review Board policies**

- Mr. Federici will review the policies in the Board member binders**

**AGENDA ITEM #5 a. COA Application Review**

**New Business**

**There are no application for review at this time.**

**b. LSIT/PLS Application Review**

**Vice Chairman Sheldon made a motion, seconded by Secretary Reddington to allow George Smith to sit for the RI Portion exam. The motion was passed unanimously.**

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**Vice Chairman Sheldon reviewed correspondence from Robert Schultz & Brian Florek . Vice Chairman Sheldon will send Mr. Schultz**

**and Mr. Florek a letter with the Board's recommendations.**

**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 9 May 2006 at 1:00 PM.**

**ADJOURNMENT The meeting was adjourned on the appropriate motion and was**

**approved unanimously at 3:53 PM.**

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