

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 9 May 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. Thomas D. Drury, Jr.**

CALLED TO ORDER Chairman DiOrio called the meeting to order at 1:11 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 April

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 1:13 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 3:15 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. Federici 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 - Mr. Lipsitz made a motion, seconded by Vice Chairman Sheldon, to re-send the Board's 30 January 2006 correspondence to the complainant. The motion was passed unanimously.

Mr. Federici made a motion, seconded by Vice Chairman Sheldon, to have Attorney Dennehy send a firm named in this complaint a certified letter informing them that a response will be expected within two weeks. If no response is received, at their next meeting, the Board will consider revoking/suspending their COA. The motion was passed unanimously.

Executive Agenda Item 3 - Secretary Reddington made a motion, seconded by Mr. Federici, to close this complaint due to lack of cooperation from the an involved party and to send the person named in this complaint a letter notifying him/her of this decision. The motion was passed unanimously.

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Executive Agenda Item 4 - Mr. Federici made a motion, seconded by Mr. Lipsitz, to ask a certain Town Planner, for copies of minutes where the person named in this complaint appeared between 1 October 2003 and 1 May 2006. Attorney Dennehy will review them when received. The motion was passed unanimously.

Mr. Federici made a motion, seconded by Mr. Lipsitz to continue this matter. 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& Planning Dept. at Newport City Hall to cease and desist recording plans that do not meet the requirements of law. The motion was passed unanimously.

Executive Agenda Item 7 - Mr. Federici made a motion, seconded by

Mr. Lipsitz, to have Vice Chairman Sheldon and Attorney Dennehy draft letters to all of the parties involved and also a letter to the State Board of Registration for Professional Engineers. 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 - Vice Chairman Sheldon made a motion, seconded by Mr. Lipsitz, to close this complaint file. The motion was passed unanimously.

Executive Agenda Item 2 b - Mr. Federici made a motion, seconded by Mr. Lipsitz, to send the person involved a copy of the letter, have him/her appear at the 13 June 2006 meeting and to bring six copies of the plans. The motion was passed unanimously.

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AGENDA ITEM #3 1. Two CRMC Notices of Public Hearing were received.

Correspondence

2. NCEES Licensure Exchange was received.

3, NCEES Zone Update received.

4. A letter from ABET regarding ECEI, their Credentials Evaluations

Service was received.

5. NCEES Memorandum regarding the Annual Meeting to be held September 13-16, 2006, was received.

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

Old Business

Continuing Education Exemption Repeal Bill - It was passed by the House Corporations committee on 10 April 2006. On 26 April 2006, the House voted to recommit the bill back to House Corporations.

Representative McCauley who sponsored the bill withdrew it.

Increasing Fines Bill - House Bill No. 7575 is scheduled to be heard on the House floor today.

Interim COA - There is no update on this matter. This agenda item will now appear as a Pending Policy,

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 - Mr. Drury gave a brief report

h. Education

- **CCRI Update - We will put a notation on the Website stating that the Technical Studies Degree Program at CCRI has been approved and students can apply**

- i. **City of Providence - Abandoned Streets -This will no longer appear on the Agenda.**

- j. **Miscellaneous -**

Question of re-writing the Technical Standards & Code of Ethics – Secretary Reddington, Mr. Lipsitz have met and will continue to work on the rewrite over the next few months and make recommendations to the Board.

Board Policies - Mr. Federici submitted a Policy Handbook Digest for Board review.

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AGENDA ITEM #5 a. COA Application Review

New Business

The following applications were reviewed:

Coler & Colantonio, Inc. - adding Stephen P. Dyer as of today through 31 May 2006.

Clough Harbour & Associates LLP - Applying for exemption - the PLS they previously had no longer works for them. Therefore they are currently not offering services in RI.

Richard Danielson - now applying for a COA - was previously exempt.

Vice Chairman Sheldon made a motion, seconded by Secretary Reddington, to approve the above listed COA applications. The motion was passed unanimously.

b. LSIT/PLS Application Review

Vice Chairman Sheldon reviewed correspondence from Robert Schultz & Brian Florek. Vice Chairman Sheldon submitted draft letters to Mr. Schultz and Mr. Florek for the Board's review. We will

send the letters

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 13 June 2006 at 1:00 PM.

ADJOURNMENT The meeting was adjourned on the appropriate motion and was

approved unanimously at 4:05 PM.

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