

RI BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 12 September 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**

CALLED TO ORDER Chairman DiOrio called the meeting to order at 1:04 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 11 July 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 1:05 PM, seconded by Mr. Lipsitz, 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 2:59 PM, seconded Secretary Reddington, 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 Secretary Reddington, to continue this for another month to see if we get a response. The motion was passed unanimously.

Executive Agenda Item 2 - Mr. Lipsitz made a motion, seconded by Secretary Reddington, to send the letter and to close this complaint file. The motion was passed unanimously.

Executive Agenda Item 3 - Mr. Lipsitz made a motion, seconded by Secretary Reddington to have Mr. Federici draft a letter to the person involved in this complaint. Attorney Dennehy will review the draft. The motion was passed unanimously.

Executive Agenda Item 4 - 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 5 - Mr. Federici made a motion, seconded by Mr. Lipsitz, to notify the two principals of the firm involved in this complaint that the Board wants the packages in this office before the next meeting and to have them appear at the November meeting and to continue this matter until the next meeting. The motion was passed unanimously.

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Executive Agenda Item 6 – Mr. Lipsitz made a motion, seconded by Mr. Federici, to strike the word “closely” from the draft letter and then send it and to continue this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item 2 b.c. - Mr. Lipsitz made a motion, seconded by Vice Chairman Sheldon, to table this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item 2 b.d. – No motions were made for this Agenda Item.

Executive Agenda Item 2 b.e. – No motions were made for this Agenda Item.

Executive Agenda Item 2 b.f. - Mr. Lipsitz made a motion, seconded by Secretary Reddington, to accept the exam scores. The motion was passed unanimously.

AGENDA ITEM #3 1. NCEES Zone Update was received.

Correspondence

2. A letter from the State of Texas Boards was received asking for this Board’s support in voting against EAP8A & EAP8B at the NCEES

Annual Meeting.

Mr. Lipsitz made a motion, seconded by Mr. Federici, to have Ms. Styron support the Texas Board and vote against EAP8A & EAP8B. The motion was passed unanimously.

3. RISPLS newsletter was received.

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

4. A letter from the Professional Educational Services which is the new Foreign Degree Evaluation company recommended by NCEES was received.

AGENDA ITEM #4 a. Legislation – The Board should submit and discuss legislative proposals

Old Business at the November meeting.

Comity Applicants - Secretary Reddington and Mr. Federici are still working on developing a guideline as a policy.

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.**
- **Website – Ms. Styron is continuing to work on updating the website.**
- **BOR Schedule – The Board reviewed Ms. Styron’s preliminary schedule.**

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- e. **NCEES –There is no update at this time.**
- f. **NSPS - There is no update at this time.**
- g. **Education**
 - **CCRI Update - There is no update at this time.**
- h. **Pending Policies**

- **Interim (Emergency) COA – There is no update at this time.**

i. Miscellaneous -

Re-writing of the Technical Standards & Code of Ethics – Secretary Reddington reported that they are having a meeting on this next Tuesday.

The Board reviewed and approved Chairman DiOrio’s response to the Proposed RIDEM Wetland Regulations. Ms. Styron will send it out today.

AGENDA ITEM #5 a. COA Application Review

New Business

The following applications were reviewed:

- 1. Able Engineering Inc. – new company with Donald Medeiros as the person in responsible charge – approve pending receipt of Certificate of Good Standing**
- 2. DeLucia Associates formerly a sole proprietor now applying as exempt – firm is dormant**
- 3. Greenman Pederson Inc. changing to GPI Engineering & Surveying LLC with Jeffrey Bradford as the person in responsible charge**

4. Insite Engineering Services with Ralph Urban as the person in responsible charge effective as of today

5. John P. Caito Corporation – adding Timothy Kinder as a person in responsible charge along with Stephen Murgio effective as of today

6. Gilbert & Maloney with William Maloney & Michael Paolino in responsible charge effective as of today.

Mr. Lipsitz made a motion, seconded by Mr. Federici, to approve the above listed COA's. The motion was passed unanimously.

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

c. Miscellaneous

The Board reviewed and approved Chairman DiOrio's draft outline for his Ethics presentation for the RISPLS convention

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d. Comments from the General Public – There are no comments at this time.

e. The next Board meeting will be 8 August 2006 at 1:00 PM.

ADJOURNMENT The meeting was adjourned on the appropriate motion and was

approved unanimously at 4:00 PM.

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