

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

MINUTES OF THE MEETING OF THE BOARD

DATE 27 December 2007

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

MEMBERS PRESENT Messrs. Drury, Lipsitz and Reddington

OTHERS PRESENT Richard Bernardo, PE Board Chairman

L. Robert Smith, PE Board Member

Joseph A. Cirillo, ARCH Board Member

Wilbur E. Yoder, ARCH Board Vice Chairman

Peter N. Dennehy, Deputy Chief Legal Counsel, Dept. of Admin.

Adam J. Sholes, Special Assistant Attorney General

A. Michael Marques, DBR Director

CALLED TO ORDER: 10:00 a.m. to commence Board business.

No minutes were taken as this meeting was advisory in nature.

See RIGL § 42-46-7 Minutes. – (d) All public bodies within the executive branch of the state government and all state public and quasi-public boards, agencies and corporations shall keep official and/or approved minutes of all meetings of the body and shall file a copy of the minutes of all open meetings with the secretary of state for inspection by the public within thirty-five (35) days of the meeting; provided that this subsection shall not apply to public bodies whose responsibilities are solely advisory in nature.