

**LAND SURVEYORS COMMITTEE OF THE UNIFIED BOARD OF  
DESIGN PROFESSIONALS DIVISION  
WITHIN THE DEPARTMENT OF BUSINESS REGULATION (DBR)**

**MINUTES OF THE MEETING OF THE COMMITTEE**

**DATE 13 March 2008**

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

**MEMBERS PRESENT Messrs. Drury, Lipsitz and Reddington**

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant  
Mr. Richard W. Berstein, Legal Counsel  
Mr. Peter N. Dennehy, Legal Counsel**

**CALLED TO ORDER Chairman Lipsitz called the meeting to order at  
1:44 PM.**

**AGENDA ITEM #1 The Unified Board of Design Professionals  
accepted this Committee's Approval of Minutes recommended  
minutes of the 12 February 2008 meeting at their 27**

**February 2008 meeting.**

**AGENDA ITEM #2** Because of the nature of the following items, Mr. Reddington made a Executive Session motion, seconded by Vice Chairman Drury, 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 unanimously at 1:44 PM.

Mr. Reddington made a motion, seconded by Vice Chairman Drury, to come out of Executive Session and reconvene to an open meeting pursuant to RIGL §42-46-4. The motion was passed unanimously at 2:01 PM.

Mr. Reddington made a motion, seconded by Vice Chairman Drury, to seal the executive session and record the votes taken in executive session pursuant to RIGL §42-46-4 and §42-46-5. The motion was passed unanimously.

**Record of Votes Taken in Executive Session**

**Executive Agenda Item Matters #1, 2 4, 5 – Mr. Reddington made a motion, seconded by Vice Chairman Drury, to continue these matters until the next meeting. The motion was passed unanimously.**

**Executive Agenda Item Matter #3 - Mr. Reddington made a motion, seconded by Vice Chairman Drury, to accept the response, send them a letter and to close this complaint file. The motion was passed unanimously.**

**Executive Agenda Item #2. b. 1. – No motions were made regarding this agenda item.**

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**Executive Agenda Item #2. b. 2. – Mr. Reddington made a motion, seconded by Vice Chairman Drury, to close this matter. The motion**

**was passed unanimously.**

## **End of record of votes taken in Executive Session**

**AGENDA ITEM #3 1. Two CRMC notices of Public Hearings were received.**

### **Correspondence**

**2. NCEES Law Enforcement Information was received.**

**3. Report on the NCEES Board of Directors February meeting was received.**

**4. A Memorandum from NCEES was received regarding the Professional Practice exam.**

**5. A reminder from NCEES was received regarding the Annual Meeting to be held 13-16 August 2008.**

**6. A Memorandum from NCEES was received regarding The Center for Professional Engineering Services Bulletin.**

**7. A Memorandum from NESS was received regarding the Convention to be held 17-19 April 2008.**

**8. Minnesota Board Newsletter was received.**

**9. West Virginia Board Newsletter was received.**

**10. Correspondence regarding the Blacks' Superior Court lawsuit was received.**

**AGENDA ITEM #4 a. Legislation**

**Old Business**

**• RISPLS legislation – Bill number S 2115 is pending in Senate Labor.**

**b. Statewide Planning/RIGIS - There is no update on this matter.**

**c. PDH review - The Committee reviewed Mr. Reddington's written, submitted recommendations. The following courses were reviewed and recommended PDH value as follows:**

**Sponsor Dates Seminar/Course Title PDH Value**

**MGIC 3-21-08 CAD & GIS Interoperability 2**

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**NBI 5-19-08 Resolving Boundary Disputes  
Without Going to Court 7**

**HalfMoon 4-4-08 CT Land Law for Civil Engineers  
LLC & Land Surveyors 7**

**RI Flood 4-29-08 Flood Plain Mitigation 2 without proof  
Mitigation Annual Meeting of attendance  
Association  
6 with proof  
of attendance**

**Mr. Reddington made a motion, seconded by Vice Chairman Drury, to approve the above listed courses and PDH values as indicated. The motion was passed unanimously.**

### **d. Administrative Issues**

- Board reorganization – The next Unified Board meeting is scheduled for 26 March 2008.**

**e. NCEES- There was no discussion on this agenda item.**

**f. NSPS – Mr. Drury gave a brief report about the conference in Spokane, WA he attended.**

**g. Miscellaneous**

**1. RISPLS Advisory Committee regarding the Technical Standards & Code of Ethics – Chairman Lipsitz reported that this project is well under way and should be ready for Public Hearing by the fall.**

**2. Attorney Bernstein reported that he will now be the Rules Coordinator for this Committee. He has spoken with Ms. Karen Wall who is the Administrative Records & Technical Services Specialist at the Office of the Secretary of State. She asked that she be kept advised of any progress in developing the Committee's rules and regulations.**

**3. Attorney Bernstein reported that this Committee's office as well as DBR will be moving to the Pastore Complex in Cranston by 30 June 2008.**

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

**New Business**

**There are no applications for review at this time:**

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**b. LSIT/PLS Application**

**There are no applications for review at this time:**

**c. Miscellaneous**

**There are no miscellaneous items at this time:**

**d. Comments from the General Public – There were no comments.**

**e. The next Board meeting is scheduled for 8 April 2008 at 1:00 PM.**

**AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 2:32 PM.**

# Adjournment

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