

**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 May 2008**

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

**MEMBERS PRESENT Messrs. DiOrio, 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  
1:09 PM.**

**AGENDA ITEM #1 The Unified Board of Design Professionals  
accepted this Committee's Approval of Minutes recommended  
minutes of the 13 March 2008 meeting at their 26 March  
2008 meeting.**

**AGENDA ITEM #2 Because of the nature of the following items, Secretary DiOrio made a**

**Executive Session motion, seconded by Mr. Reddington, 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 1:10 PM.**

**Secretary DiOrio made a motion, seconded by Mr. Reddington, to come out of Executive Session and reconvene to an open meeting pursuant to RIGL §42-46-4. The motion was passed unanimously at 3:12 PM.**

**Secretary DiOrio made a motion, seconded by Mr. Reddington, 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 - Mr. Reddington made a motion, seconded by Vice Chairman Drury, to continue this matter until the next meeting. The motion was passed unanimously.**

**Executive Agenda Item Matter #2 - Mr. Reddington made a motion, seconded by Secretary DiOrio, to accept the response and revised plan and to close this complaint file. The motion was passed unanimously.**

**Executive Agenda Item #3 - Mr. Reddington made a motion, seconded by Secretary DiOrio, to continue this matter until the next meeting. The motion was passed unanimously.**

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**Executive Agenda Item #4 - Secretary DiOrio made a motion,**

**seconded by Mr. Reddington, to send a letter as suggested by Attorney Bernstein and to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item #5 - Mr. Reddington made a motion, seconded by Vice Chairman Drury, to send a letter. The motion was passed unanimously.**

**Executive Agenda Item #6 - Mr. Reddington made a motion, seconded by Vice Chairman Drury, to send a letter. The motion was passed unanimously.**

**Executive Agenda Item #7 - Mr. Reddington made a motion, seconded by Vice Chairman Drury, to send a letter and a copy of the complaint for response.**

**Executive Agenda Item #8 - Mr. Reddington made a motion, seconded by Vice Chairman Drury, to send a letter and a copy of the complaint to the individual named for response and a letter to the complainant requesting backup documentation.**

**Executive Agenda Item #9 - Chairman Lipsitz made a motion, seconded by Vice Chairman Drury, to send a letter and a copy of the complaint to the individual named for response. The motion was passed; Mr. Reddington abstained.**

**Executive Agenda Item #10 – No motions were made regarding this agenda item.**

**Executive Agenda Item #2. b. 1, 2, 3, 4 – No motions were made regarding these agenda items.**

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

**AGENDA ITEM #3 1. ELSSES Proctor Post newsletter was received.**

**Correspondence**

**2. RISPLS newsletter was received.**

**3. A nomination from the Wyoming Board of David Whitman for the position of NCEES President-Elect was received.**

**4. NCEES Zone Update was received.**

**5. A memorandum from NCEES regarding Notice of Future Changes to NCEES Examinations & Supporting Materials was received.**

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- 6. A letter from ASHE National Board President regarding NCEES Model Law Licensure Requirements Change was received.**
- 7. Oklahoma Board newsletter was received.**
- 8. GeoWorld Magazine was received.**
- 9. Correspondence regarding the Blacks' Superior Court lawsuit was received.**

### **AGENDA ITEM #4 a. Legislation**

#### **Old Business**

- RISPLS legislation – Chairman Lipsitz reported that he returned a call to Chris Long at the Governor's office who wanted an update on the Board's opinion regarding the education requirements bill. Attorney Dennehy suggested that the RISPLS write a letter to the legislators.**

**Attorney Berstein reported that the board organization companion bill has not yet been introduced in the Senate.**

**Attorney Bernstein suggested that an agenda item entitled Committee Composition be added to the Unified Board agenda to discuss the staffing of volunteers.**

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

**c. PDH review - There was no discussion on this agenda item.**

**d. Administrative Issues**

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

**Ms. Styron gave the Committee an update on the office move.**

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

**f. NSPS – There was no discussion on this agenda item.g.**

**Miscellaneous**

**g. Miscellaneous**

**1. RISPLS Advisory Committee regarding the Technical Standards & Code of Ethics – Chairman Lipsitz reported that there is a meeting tonight.**

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

**The following new application was reviewed:**

**Outback Engineering, Inc. listing David Grant as the PLS in the responsible charge.**

**Mr. Reddington made a motion, seconded by Secretary DiOrio, to conditionally approve the above listed COA application pending receipt of a Certificate of Good Standing from the RI Secretary of State's office. The motion was passed unanimously.**

**The following amended application was reviewed:**



**Richard E. Danielson – changing from a sole proprietorship to exempt**

**Mr. Reddington made a motion, seconded by Secretary DiOrio, to coapprove the above listed COA application. The motion was passed unanimously.**

**b. LSIT/PLS Application**

**Steven V. Michaud – PLS Reciprocity Application. We will invite Mr. Michaud in for an interview .**

**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 15 July 2008 at 1:00 PM.**

**AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 3:45 PM.**

**Adjournment**

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