

**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 Bernstein 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 May 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

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 approve 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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