

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

**MINUTES OF THE MEETING OF THE BOARD**

**DATE 18 November 2008**

**PLACE 1511 Pontiac Avenue, Building 69-2 Conference Room,  
Cranston, RI**

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

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant**

**Mr. Richard W. Bernstein, Legal Counsel**

**Mr. Brian J. Riggs, DBR Department Budget Administrator**

**Mr. James Breting – Present from 2:15 to 2:40**

**CALLED TO ORDER Chairman Lipsitz called the meeting to order at  
1:06 PM.**

**AGENDA ITEM #1 Mr. Reddington made a motion, seconded by Mr.  
Federici, to approve Approval of Minutes the Regular and Executive  
Session minutes of the 9 September 2008**

**meeting. The motion was passed unanimously.**

**AGENDA ITEM #2 Because of the nature of the following items, Mr. Reddington made a Executive Session motion, seconded by Mr. Federici, 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 1:07 PM.**

**Mr. Reddington made a motion, seconded by Mr. Federici, to come out of Executive Session and reconvene to an open meeting pursuant to RIGL §42-46-4. The motion was passed unanimously at 2:08 PM.**

**Mr. Reddington made a motion, seconded by Mr. Federici, 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 #2.a.1. - Mr. Reddington made a motion, seconded by Chairman Lipsitz, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item #2.a.2 Mr. Federici made a motion, seconded by Mr. Reddington, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item #2.a.3. - Mr. Federici made a motion, seconded by Mr. Reddington, to continue this matter. The motion was passed unanimously.**

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**Executive Agenda Item #2.a.4. – Mr. Reddington made a motion, seconded by Mr. Federici, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item #2.a.5. - Mr. Reddington made a motion, seconded by Mr. Federici, to send the person involved in this matter a certified letter stating unless he/she provides a response within ten days, the Board will schedule a hearing. The motion was passed unanimously.**

**Executive Agenda Item #2.a.6. - No motions were made regarding this agenda item.**

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

**Executive Agenda Item #2.b.d. - Mr. Federici made a motion, seconded by Mr. Reddington, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item #2 b.e. - Mr. Federici made a motion, seconded by Mr. Reddington, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item #2.b.f. - Mr. Federici made a motion, seconded by Mr. Reddington, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item #2.b.g. - Mr. Federici made a motion,**

**seconded by Mr. Reddington, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item #2.b. h. - Mr. Federici made a motion, seconded by Mr. Reddington, to continue this matter. The motion was passed unanimously.**

**Executive Agenda Item #2.b.i. - Mr. Reddington made a motion, seconded by Mr. Federici, to continue this matter since Secretary DiOrio is not present to discuss his concerns with the plan. The motion was passed unanimously.**

**Executive Agenda Item #2.b.j. - Mr. Reddington made a motion, seconded by Mr. Federici, to continue this matter since Secretary DiOrio is not present to discuss his concerns with the plan. The motion was passed unanimously.**

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**Executive Agenda Item #2.b.k. - Mr. Federici made a motion, seconded by Mr. Reddington, to adopt DBR's procedure for Complaint Hearings. The motion was passed unanimously.**

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

**AGENDA ITEM #3 1. NCEES Notice of the 2009 Board Presidents' Assembly was received.**

**Correspondence**

**2. RISPLS newsletter was received.**

**3. Oklahoma Board newsletter was received.**

**4. Washington Board newsletter was received.**

**5. A letter of interest of appointment to the Board was received.**

**6. A fully executed copy of the NCEES ELSEES contract was received.**

**7. NCEES Notice of Future Changes to NCEES Examinations Memo was received.**

**8. Letter of resignation received from Mr. Reddington effective 31 December 2008.**

**AGENDA ITEM #4 a. Legislation - There is no update on this matter.**

**Old Business**

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

**c. PDH review - The following courses were reviewed and recommended PDH value as follows:**

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

**LORMAN 2/12/09 Advanced Zoning & Land Use 7.0**

**100% Education by McKissock – online course w/online examination**

**Water Rights 2.0**

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

**d. Administrative Issues - There was no discussion on this agenda item.**

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

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

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**g. Miscellaneous**

**1. RISPLS Advisory Committee regarding the Technical Standards & Code of Ethics – The draft will be ready for discussion at the RISPLS Annual Convention.**

**2. CCRI – GIS Course – David Sheldon will be teaching Surveying II this spring.**

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

**New Business**

**The following initial application was reviewed:**

**Cardi Corporation listing Marc Thayer as the person in responsible charge.**



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

**The following amended application was reviewed:**

**Digital Geographic Technologies, Inc. – taking Robert Engelhardt off as a person in responsible charge and keeping Michael Clifford.**

**Mr. Reddington made a motion, seconded by Mr. Federici, to approve the above listed amended COA application. The motion was passed unanimously.**

**b. LSIT/PLS Application – There were no applications for review.**

**c. Miscellaneous**

**1. Election of Officers – The Board will hold the Election of officers at the 9 December 2008 meeting.**

**d. Comments from the General Public**

**Mr. James Breting had requested to appear before the Board to**

**discuss problems he has had in getting a legal survey done. The Board advised him to hire a new surveyor and an attorney to resolve the issue.**

**e. The next Board meeting is scheduled for 9 December 2008 at 1:00 PM.**

**AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 3:09 PM.**

**Adjournment**

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