

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 21 October 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.

11-18-08

Page 1 of 4

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

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.

11-18-08

Page 2 of 4

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

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.

11-18-08

Page 3 of 4

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

MINUTES OF THE MEETING OF THE BOARD

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

11-18-08

Page 4 of 4