

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 16 December 2008

PLACE 1511 Pontiac Avenue, Building 69-1 Conference Room, Cranston, RI

MEMBERS PRESENT Messrs. Drury, Federici (arrived at 1:12), Lipsitz and Reddington

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant
Mr. Richard W. Berstein, Legal Counsel
Mr. Brian J. Riggs, DBR Department Budget Administrator**

CALLED TO ORDER Chairman Lipsitz called the meeting to order at 1:02 PM.

This is the Board's tenth meeting of the year which meets the statutory requirement per RIGL § 5-8.1-7.

AGENDA ITEM #1 Mr. Reddington made a motion, seconded by Vice Chairman Drury, to Approval of Minutes approve the Regular and

Executive Session minutes of the 9 December

2008 meeting with a correction on the page number on page 1.

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 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 1:03 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 1:25 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

Mr. Reddington made a motion, seconded by Vice Chairman Drury, to continue Executive Agenda Item #s 2.a.1, 2a.2, 2.a.3, 2.a.4, 2.a.5, 2.b.c., 2.b.e., 2.b.f., 2.b.g., 2.b.h., 2.b.i., 2.b.j. and 2.b.k. to the 3 January 2008 meeting since there are no updates on these matters since the 9 December 2008 meeting. The motion was passed unanimously.

Executive Agenda Item #2.b.d. - No motions were made regarding this agenda item.

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Executive Agenda Item #2.b.l.1 - Vice Chairman Drury made a motion,

seconded by Mr. Reddington, to accept the RI Portion Exam scores as presented. The motion was passed unanimously.

Executive Agenda Item #2 b.1.2. - No motions were made regarding this agenda item.

Executive Agenda Item #2.b.I. There were no other Executive Session Matters and therefore no motions were made regarding this agenda item.

End of record of votes taken in Executive Session

AGENDA ITEM #3 1. A credit request for an attendee at the Road & Access Law: Successfully Correspondence Handling Disputes seminar held by National Business Institute was received. Ms. Styron will respond.

AGENDA ITEM #4 a. Legislation

Old Business

Attorney Bernstein submitted proposed legislation regarding including the Division of Design Professionals within DBR's legal and administrative processes and reintroducing the RISPLS/State Board of Registration for Professional Land Surveyors education requirement bill.

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

c. PDH review – There are no courses for review.

d. Administrative Issues

Chairman Lipsitz spoke to Ms. Chris DiFilippo at the Governor's office. There is a meeting this afternoon at which time an appointment will likely be made. Ms. DiFilippo will contact Chairman Lipsitz as soon as she knows.

e. NCEES – Mr. Federici and Ms. Styron will attend the NCEES Board's President/MBA Assembly in February.

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

g. Miscellaneous

1. RISPLS Advisory Committee regarding the Technical Standards & Code of Ethics

The draft was handed out at the RISPLS Annual Convention. They are still waiting for comments.

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AGENDA ITEM #5 a. COA Application Review

New Business

There were no COA applications for review.

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

c. Miscellaneous

There were no miscellaneous items for discussion.

d. Comments from the General Public

There were no comments from the General public.

e. The next Board meeting is scheduled for 13 January 2009 at 1:00 PM.

AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 1:30 PM.

Adjournment

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