

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

MINUTES OF THE MEETING OF THE BOARD

DATE 13 January 2009

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

MEMBERS PRESENT Messrs. DiOrio, Federici, Lipsitz and Mensinger

OTHERS PRESENT Ms. Christina Styron, Administrative Assistant

Mr. Richard W. Bernstein, Legal Counsel

Mr. Brian J. Riggs, DBR Department Budget Administrator

**CALLED TO ORDER Chairman Lipsitz called the meeting to order at
1:10 PM.**

Chairman Lipsitz welcomed new Board member, John Mensinger.

**AGENDA ITEM #1 Mr. Federici made a motion, seconded by Mr.
Mensinger, to approve Approval of Minutes the Regular and
Executive Session minutes of the 16 December**

2008 meeting. The motion was passed unanimously.

AGENDA ITEM #2 Because of the nature of the following items, Secretary DiOrio 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 1:12 PM.

Secretary DiOrio made a motion, seconded by Mr. Mensinger, 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.

Secretary DiOrio made a motion, seconded by Mr. Mensinger, 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 #s 2.a.1. - Secretary DiOrio made a motion, seconded by Mr. Federici, to continue this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item #s 2.a.2 - Secretary DiOrio made a motion, seconded by Mr. Federici, to continue this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item #s 2.a.3 - Mr. Federici made a motion, seconded by Secretary DiOrio, to continue this matter until the next meeting. The motion was passed unanimously.

1-13-09

Page 1 of 4

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

Executive Agenda Item #s 2.a.4 - Mr. Federici made a motion, seconded by Secretary DiOrio, to send the individual involved in this matter a letter and to close this complaint file. The motion was

passed unanimously.

Executive Agenda Item #s 2.a.5 – 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 Secretary DiOrio, to produce an ad hoc committee to meet with the contractors. The motion was passed unanimously.

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

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

Executive Agenda Item #2.b.g. Mr. Federici made a motion, seconded by Mr. Mensinger, to send a letter and to close this complaint file. The motion was passed unanimously.

Executive Agenda Item #2.b.h. - Mr. Federici made a motion, seconded by Secretary DiOrio, to continue this matter until the next meeting. The motion was passed unanimously.

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

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

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

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

End of record of votes taken in Executive Session

AGENDA ITEM #3 1. NCEES Licensure Exchange was received

Correspondence

2. NCEES Zone Update was received.

1-13-09

Page 2 of 4

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

AGENDA ITEM #4 a. Legislation

Old Business

Attorney Berstein 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

We will contact the CA Board regarding a GIS court case.

c. PDH review - The following course was reviewed and recommended PDH value as follows:

HalfMoon Seminars to be held on 4-16-09 - RI Land Surveying Law – We need more information before a PDH recommendation has been made.

d. Administrative Issues

Ms. Styron will attend the Interim Zone Meeting in April 2009.

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 - There was no discussion on this agenda item.

AGENDA ITEM #5 a. COA Application Review

New Business

The following initial application was reviewed:

Land Planning, Inc. – William D. Halsing listed as the person in responsible charge

Mr. Federici made a motion, seconded by Secretary DiOrio, to approve Land Planning, Inc’s COA application pending receipt of a Certificate of Good Standing from the RI Secretary of State’s office. The motion was passed unanimously.

b. LSIT/PLS Application – There are three LSIT complete applications. They will be scheduled for an interview at the 10 February 2009 meeting.

1-13-09

Page 3 of 4

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

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 10 February 2009 at 1:00 PM.

AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 3:59 PM.

Adjournment

1-13-09

Page 4 of 4