

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 19 March 2009

PLACE 365 Smith Street, Suite 2, Providence, RI 02908

MEMBERS PRESENT Messrs. Drury, Federici and Mensinger

OTHERS PRESENT No others were present.

CALLED TO ORDER Mr. Federici called the meeting to order at 4:30 PM.

AGENDA ITEM #2 Because of the nature of the following items, Mr. Mensinger 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 4:31 PM.

Mr. Federici 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. Mensinger 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 5:45 PM.

3-19-09

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