

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

MINUTES OF THE MEETING OF THE BOARD

DATE 14 April 2009

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

**MEMBERS PRESENT Messrs. DiOrio, Drury, Federici, Lipsitz and
Mensingher**

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant
Mr. Richard W. Bernstein, Legal Counsel
Mr. Brian J. Riggs, DBR Department Budget Administrator
Mr. Michael J. McCormick, RISPLS Liaison**

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

**AGENDA ITEM #1 Mr. Mensinger made a motion, seconded by Mr.
Federici, to**

Approval of Minutes approve the Regular and Executive Session

minutes of the 10 March

2009 and the Executive Session minutes of the 19 March 2009 meetings.

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 1:03 PM.

Secretary DiOrio 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 #s 2.a.1. - Secretary DiOrio made a motion, seconded by Mr. Mensinger, to send the copies requested to the complainant as requested and request that he/she provide this office with a copy of the handwriting report within ten days of it being published. The motion was passed; Mr. Federici did not vote as he was recused.

Secretary DiOrio made a motion, seconded by Vice Chairman Drury, to continue this matter. The motion was passed; Mr. Federici did not vote as he was recused.

Executive Agenda Item #s 2.a.2 Secretary DiOrio made a motion, seconded by Mr. Mensinger, to accept the plan and to send the person involved a letter cautioning him/her not to stamp and/or release this plan until the firm. has a COA or to put the plan under his/her own personal COA. The motion was passed; Mr. Federici did not vote as he was recused.

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Executive Agenda Item #2.b.c. - Secretary DiOrio made a motion, seconded by Mr. Federici, to close this matter. The motion was passed unanimously.

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

Executive Agenda Item #2.b.e. - Mr. Federici made a motion, seconded by Vice Chairman Drury, to close this matter. The motion was passed unanimously.

Executive Agenda Item #2.b.f. - Vice Chairman Drury made a motion, seconded by Secretary DiOrio, to close this matter. The motion was passed; Mr. Federici abstained.

Executive Agenda Item #2.b.g.- Secretary DiOrio made a motion, seconded by Vice Chairman Drury, to send a letter to the State Board of Registration for Professional Engineers asking for their assistance in this matter and to continue this matter until the next meeting. The motion was passed unanimously.

Executive Agenda Item #2.b.h. - Vice Chairman Drury made a motion, seconded by Mr. Mensinger, to continue this matter. The motion was passed unanimously.

Executive Agenda Item #2.b.i. - Mr. Federici made a motion, seconded by Mr. Mensinger, to take this matter off the Agenda. The motion was passed unanimously.

Executive Agenda Item #2.b.j. - Secretary DiOrio made a motion, seconded by Mr. Federici, to take this matter off the Agenda. The motion was passed unanimously.

Executive Agenda Item #2.b.j - Mr. Federici made a motion, seconded by Vice Chairman Drury, to have representatives of the firm appear at the 12 May 2009 meeting. The motion was passed unanimously.

Executive Agenda Item #2.b.k. - Secretary DiOrio made a motion, seconded by Mr. Federici, to have the individual appear at the 12 May 2009 meeting. The motion was passed unanimously.

Adjournment - Secretary DiOrio 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 2:23 PM.

End of record of votes taken in Executive Session

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AGENDA ITEM #3 1. NCEES Exchange was received.

Correspondence

2. A letter from NCEES regarding the Washington Accord Programs was received.

3. A letter from NCEES notifying us that Richard Berstein was approved as an Associate Member of NCEES by their Board Directors was received.

4. NCEES Licensure Exchange was received.

5. A Memorandum regarding Funded Delegate Notification for the 2009 NCEES Annual Meeting was received. Notification is due by June 5.

6. Two Notices of CRMS Hearings were received.

7. A letter was received from Albert DiFiore, Legal Counsel, West Warwick Planning & Zoning, regarding the Informational Bulletin.

Chairman Lipsitz will draft a letter to send in response.

AGENDA ITEM #4 a. Legislation

Old Business

The Senate passed DBR's bill regarding Administrative Procedures.

b. Statewide Planning/RIGIS - There will be a meeting on 30 April 2009.

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

Sponsor Dates Seminar/Course Title PDH Value

Everett J. 3-10-09 2nd Annual Coastal

Prescott, Inc./ Erosion Workshop 5 w/proof of

Pipeline Specialist completion;

2 without

National School Real Estate Salesperson

of Real Estate, Inc. Pre-License Course 8

Preparation, testing &

passing the CT LS exam 0

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

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f. NSPS – Vice Chairman Drury attended a meeting two weeks ago and will have a report for the next meeting.

g. Miscellaneous

1. RISPLS Advisory Committee regarding the Technical Standards & Code of Ethics – Meeting scheduled for tomorrow.

AGENDA ITEM #5 a. COA Application Review – There are no applications for review.

The following initial application was reviewed:

Lloyd & Edison, Professional Surveyors

Mr. Federici made a motion, seconded by Mr. Mensinger, to approve Lloyd & Edison's COA application pending receipt of a Certificate of Good Standing from the RI Secretary of State's office. The motion was passed unanimously.

New Business b. LSIT/PLS Application

There are 3 complete applications. These individuals will be scheduled for an interview.

c. Miscellaneous – There are no miscellaneous items for discussion at this time.

d. Comments from the General Public

1. Mr. McCormick, RISPLS Liaison discussed the Board's pending legislation, the Board's recent Informational Bulletin, on-site Wastewater Treatment System legislation.

2. Richard Pace & Peter Gengler of UDM Land Sciences appeared to discuss professional practice problems they have encountered since

losing their registered PLS. The Board gave them advice on how to resolve some of their issues.

e. The next Board meeting is scheduled for 12 May 2009 at 1:00 PM.

AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 3:49 PM.

Adjournment

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