

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

MINUTES OF THE MEETING OF THE BOARD

DATE 11 August 2009

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

MEMBERS PRESENT Messrs. Federici, Lipsitz and Mensinger

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant
Mr. Richard W. Bernstein, Legal Counsel
Mr. Michael J. McCormick, RISPLS Liaison**

**CALLED TO ORDER Chairman Lipsitz called the meeting to order at
1:03 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 14 July**

2009 meeting. The motion was passed unanimously.

AGENDA ITEM #2 Because of the nature of the following items, Mr. Federici made a

Executive Session motion, seconded by Mr. Mensinger, 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 1:04 PM.

Mr. Federici 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. - No motions were made regarding this agenda item.

Executive Agenda Item #2.b.c. Mr. Federici made a motion, seconded

by Mr. Mensinger, to continue this matter. The motion was passed unanimously.

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

Executive Agenda Item #2.b.e. - Mr. Federici made a motion, seconded by Mr. Mensinger, to have Attorney Berstein revise the letter by having Sage remove the words professional engineer in the second paragraph and to close this matter. The motion was passed unanimously.

Executive Agenda Item #2.b.f. – Mr. Mensinger made a motion, seconded by Mr. Federici, to continue this matter. The motion was passed unanimously.

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

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

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

Adjournment Mr. Federici 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 2:17 PM.

End of record of votes taken in Executive Session

AGENDA ITEM #3 1. Two CRMC Notices of Public Hearings were received.

Correspondence

2. Alabam Board Newsletter was received.

AGENDA ITEM #4 a. Legislation

Old Business

Budget Article 12 relating to Licenses & Fees – Chairman Lipsitz will prepare a document regarding the fees for the Director.

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
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Land Surveyors

Workshops	various	full credit with proof of participation; 0 without proof of attendance	
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Mr. Mensinger made a motion, seconded by Mr. Federici, to approve the above listed course and PDH value as indicated. The motion was passed unanimously.

d. Administrative Issues – There was no discussion on this agenda item.

e. NCEES – Vice Chairman Drury is attending the NCEES Annual Meeting.

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

g. Miscellaneous

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

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

New Business

b. LSIT/PLS Application

Jamie Sardelli, LSIT Applicant, appeared before the Board to further discuss his experience and qualifications.

Mr. Federici made a motion, seconded by Mr. Mensinger, to approve Mr. Sardelli to sit for the October 2009 LSIT exam. The motion was passed unanimously.

Robert Schultz, PLS Reciprocity Applicant appeared before the Board to further discuss his experience and qualification.

Mr. Federici made a motion, seconded by Mr. Mensinger, to approve Mr. Schultz to sit for the October 2009 RI Portion exam. The motion was passed unanimously.

Robert Maio, PLS Applicant appeared before the Board at the 14 July 2009 meeting.

Mr. Federici made a motion, seconded by Mr. Mensinger, to approve Mr. Maio to sit for the October 2009 2nd Day and RI Portion exams. The motion was passed unanimously.

c. Miscellaneous – There are no miscellaneous agenda items.

d. Comments from the General Public

1. Mr. McCormick, RISPLS Liaison discussed the proposed standards and the proposed meeting with the Building Officials.

e. The next Board meeting is scheduled for 15 September 2009 at 1:00 PM.

AGENDA ITEM #6 Upon the appropriate motion, the meeting was

adjourned at 3:26 PM.

Adjournment

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