

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

DATE 15 September 2009

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

MEMBERS PRESENT Messrs. DiOrio, Lipsitz and Mensinger

OTHERS PRESENT Ms. Christina Styron, Administrative Assistant

Mr. Richard W. Bernstein, Legal Counsel

Mr. Brian J. Riggs, DBR Department Budget Administrator (arrived at 1:52)

Mr. Michael J. McCormick, RISPLS Liaison

CALLED TO ORDER Chairman Lipsitz called the meeting to order at 1:05 PM.

AGENDA ITEM #1 Mr. Mensinger made a motion, seconded by Chairman Lipsitz, to

Approval of Minutes approve the Regular and Executive Session

minutes of the 11 August

2009 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. 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 1:06 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. Mensinger, to continue this matter. The motion was

passed unanimously.

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

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

Executive Agenda Item #2.b.e. - Secretary DiOrio made a motion, seconded by Mr. Mensinger, to send the letters when written and to close this matter. The motion was passed unanimously.

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

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

Executive Agenda Item #2.b.h. – Secretary DiOrio made a motion, seconded by Mr. Mensinger, to accept the RI Portion Exam scores as presented. The motion was passed unanimously.

Adjournment 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 3:23 PM.

End of record of votes taken in Executive Session

AGENDA ITEM #3 1. McKissock list of course attendance was received.

Correspondence

2. Half Moon list of course attendance was received

3. NCEES Licensure Exchange was received.

4. Minnesota Board newsletter was received

5. A letter from Rodney Wick regarding return of his PLS stamp was received.

6. A letter from Patrick Garner regarding return of his PLS stamp was received.

7. A letter was received from Dan Urish asking for reimbursement of his PLS registration fee since he has not met the Continuing Education requirements. We will ask Brian Riggs about this matter.

AGENDA ITEM #4 a. Legislation

Old Business

Attorney Bernstein advised that any legislative changes should be submitted by the end of November.

b. Statewide Planning/RIGIS – A Memorandum of Understanding will be executed.

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

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

e. NCEES – There was no discussion on this agenda item.

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

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g. Miscellaneous

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

Secretary DiOrio made a motion, seconded by Mr. Mensinger, to start the procedure for the Public Hearing to be held at the November meeting. The motion was passed unanimously.

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

New Business

b. LSIT/PLS Application - There are no applications for review.

Secretary DiOrio made a motion, seconded by Mr. Mensinger, that LSIT applicants will no longer be required to appear for an interview with the Board. The motion was passed unanimously.

c. Miscellaneous – There are no miscellaneous agenda items.

d. Comments from the General Public

1. Mr. McCormick, RISPLS Liaison submitted a letter from the RISPLS with the proposed standards.

e. The next Board meeting is scheduled for 20 October 2009 at 1:00 PM.

AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 3:56 PM.

Adjournment

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