

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

**MINUTES OF THE MEETING OF THE BOARD**

**DATE 20 October 2009**

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

**MEMBERS PRESENT Messrs. DiOrio, Lipsitz and Mensinger**

**MEMBERS ABSENT: Messrs. Drury and Federici**

**OTHERS PRESENT Ms. Christina Styron, Administrative Assistant  
Mr. Richard W. Berstein, Legal Counsel  
Mr. Brian J. Riggs, DBR Department Budget Administrator**

**CALLED TO ORDER Chairman Lipsitz called the meeting to order at  
1:06 PM.**

**AGENDA ITEM #1 Secretary DiOrio made a motion, seconded by Mr.  
Mensing, to**

**Approval of Minutes approve the Regular and Executive Session**

**minutes of the 15 September**

**2009 meeting with a revision on Executive Agenda Item #2.b.e..**

**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 1:07 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 have Attorney Bernstein proceed and send the Consent Orders to both parties and to continue this matter. The motion was passed unanimously.**

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

**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 Chairman Lipsitz, to close this matter.**

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

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

**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 1:45 PM.**

**End of record of votes taken in Executive Session**

**AGENDA ITEM #3 1. Half Moon list of course attendance was received.**

**Correspondence**

**2. Letter from WV Board asking for Nominations for the 2009-10 Northeast Zone Awards was received**

**3. Letter from NCEES asking for Nominations for the NCEES National Awards was received.**

**4. Notice of CRMC Public Hearing was received**

**5. A letter from DiPrete Engineering Associates, Inc. notifying the**

**Board of their intentions to merge that company with ATS Survey, Inc. and only perform surveying work under DiPrete Engineering Associates, Inc. was received.**

**6. A letter from the New Hampshire Land Surveyors Association asking if a Boar Member would like to participate as a panel member at the New England Surveying Societies Conference. Chairman Lipsitz may attend if Vice Chairman Drury or Mr. Federici can't to attend.**

**AGENDA ITEM #4 a. Legislation**

**Old Business**

**Attorney Berstein 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**

**The draft of the proposed standards I complete; therefore, the  
Committee will not be meeting anymore. This will no longer appear  
as an Agenda Item.**

**AGENDA ITEM #5 a. COA Application Review**

**New Business**

**The Board reviewed the following new COA applications:**

**Coneco Engineers & Scientists, Inc. listing Timothy Bodah as the person in responsible charge**

**Doucet Survey, Inc. listing Steven Michaud as the person in responsible charge**

**Secretary DiOrio made a motion, seconded by Mr. Mensinger, to approve the above listed COA's pending receipt of a Certificate of Good Standing from the RI Secretary of State's office. The motion was passed unanimously.**

**Stephen Dyer d/b/a Fieldstone Survey Services listing Stephen Dyer as the person in responsible charge.**

**Secretary DiOrio made a motion, seconded by Mr. Mensinger, to approve the above listed COA. The motion was passed unanimously.**

**b. LSIT/PLS Application**

**Neal Hingorany – LSIT applicant**

**Mr. Mensinger made a motion, seconded by Secretary DiOrio, to approve Mr. Hingorany to sit for the April 2010 LSIT exam. The motion was passed unanimously.**

**c. Miscellaneous – There are no miscellaneous agenda items.**

**d. Comments from the General Public – There were no comments.**

**e. The next Board meeting is scheduled for 17 November 2009 at 1:00 PM.**

**AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 2:05 PM.**

**Adjournment**

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