

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

**MINUTES OF THE MEETING OF THE BOARD**

**DATE 13 April 2010**

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

**MEMBERS PRESENT Vice Chairman John Mensinger., Secretary Alfred W. DiOrio, Board Members Richard S. Lipsitz (left at 3:00 PM) and Louis Federici**

**MEMBERS ABSENT: Chairman Thomas D. Drury, Jr.**

**OTHERS PRESENT Ms. Christina M. Styron, Administrative Assistant**

**Mr. Richard W. Berstein, Legal Counsel**

**Mr. Brian J. Riggs, DBR Department Budget Administrator**

**Ms. Dawne M. Broadfield, Administrative Assistant II**

**Mr. Nick Hilbern, CCRI Land Surveying Student**

**CALLED TO ORDER Vice Chairman Mensinger called the meeting to**

order at 1:07PM.

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

**Approval of Minutes approve the Regular and Executive Session minutes of the 9 March 2010**

**meeting. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Lipsitz; Mr. Federici abstained.**

**AGENDA ITEM #2 Because of the nature of the following items, Secretary DiOrio made a**

**Executive Session motion, seconded by Mr. Lipsitz, 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; four in favor. Voting**

**in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici and**

**Mr. Lipsitz and at 1:08 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; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.**

**Secretary DiOrio made a motion, seconded by Mr. Federici, pursuant to RI General Law §42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken concerning RI General Law §42-46-5(a). The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.**

### **Record of Votes Taken in Executive Session**

**Executive Agenda Item #s 2.a.1. – Disclosure deferred.**

**Executive Agenda Item #s 2.a.2. - No motions were made regarding this Agenda item.**

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**Executive Agenda Item #s 2.a.3. – No motions were made regarding this Agenda item.**

**Executive Agenda Item #2.b.1. – Mr. Federici made a motion, seconded by Secretary DiOrio, that although this Board is still willing to work towards a resolution, to remove the Task List from the Executive Agenda. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.**

**Executive Agenda Item #2.b.2. – Secretary DiOrio made a motion, seconded by Vice Chairman Mensinger, to continue this matter. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.**

**Executive Agenda Item #2.c.1. - Disclosure deferred.**

**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 at 3:24 PM; three in favor.**

**Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.**

**In Executive Session closed matters, there were no recusals.**

**In Executive Session pending matters, there are five (5) pending matters,**

**comprised of five (5) investigative matters, with two (2) recusals in one (1)**

**matter and one (1) recusal in one (1) matter.**

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

**AGENDA ITEM #3 1. NCEES Memorandum regarding a Proposed Amendment to NCEES**

**Correspondence Bylaws was received.**

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

**AGENDA ITEM #4 a. Legislation**

**Old Business**

**Attorney Bernstein reported fines for unregistered activity bill are being held for study and asked that the Board and RISPLS members contact their Senators and Representatives asking for their support.**

**b. PDH Approval Requests**

The following courses were reviewed and recommended PDH value as follows:

**Sponsor Dates Seminar/Course Title PDH Value**

**PESI 5-20-10-RI Boundary Law &**

**5-21-10-MA Landowner Disputes 7 w/proof of**

**completion; 0**

**w/out proof**

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**RedVector on-line Land Surveying Related Face Value with proof of completion and are subject to review every two years and approval may be withdrawn at any time.**

**Vice Chairman Mensinger made a motion, seconded by Mr. Federici,**

**to approve the above listed listed courses and PDH values as indicated. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.**

**The Board and Attorney Berstein reviewed the revised draft PDH Policy Informational Bulletin prepared by Vice Chairman Mensinger.**

**Vice Chairman Mensinger made a motion, seconded by Mr. Federici, to post the PDH Policy Informational Bulletin on our website and to ask the RISPLS to post it on their website. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.**

**c. Administrative Issues - There was no discussion on this agenda item.**

**d. NCEES –Ms. Styron will send the Board Members the dates for the Annual Meeting in August.**

**e. NSPS – There was no discussion on this agenda item.**

**f. Miscellaneous**

**1. Adoption of Procedural & Technical Standards**

**Ms. Broadfield has been working with the Board on revisions for the**

**proposed Procedural & Technical Standards. The Board will schedule 2 workshops and the Public Hearing is tentatively scheduled for 14 September 2010.**

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

**New Business**

**There were no applications for review.**

**b. LSIT/PLS Application**

**There were no applications for review.**

**c. Miscellaneous – There were no miscellaneous items at this time.**

**d. Comments from the General Public – None at this time.**

**e. The next Board meeting is scheduled for 11 May 2010 at 1:00 PM.**

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

**Adjournment**

**Mr. Federici made a motion, seconded by Secretary DiOrio, to adjourn the**

**meeting. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.**

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