

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

**MINUTES OF THE MEETING OF THE BOARD**

**DATE 11 May 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 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**

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

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

**Approval of Minutes approve the Regular and Executive Session minutes of the 13 April 2010**

**meeting. The motion was passed; four in favor. Voting**

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

**Mr. Lipsitz.**

**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 1:03 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; 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. – Disclosure deferred.**

**Executive Agenda Item #2.b.1. – Disclosure deferred.**

**Executive Agenda Item #2.b.2. – Disclosure deferred.**

**Executive Agenda Item #2.c.1. - Mr. Lipsitz made a motion, seconded by Secretary DiOrio, to continue this matter and wait for further updates from the State Board of Registration for Professional Engineers. The motion was passed; four in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici and Mr. Lipsitz.**

**Executive Agenda Item #2.c.2. – No motions were made regarding this agenda item. A motion was made under Agenda item 5.c.1.**

**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 1:42 PM; four in favor.**

**Voting in favor were Vice Chairman Mensinger, Secretary**

**DiOrio, Mr. Federici and Mr. Lipsitz.**

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

**Correspondence**

**2. NCEES Memorandum regarding Funded Delegate for the 2010 NCEES Annual Meeting was received. Participation will be funded by NCEES. No Board Members are available to attend. Ms. Styron will attend.**

**Secretary DiOrio, made a motion, seconded by Mr. Federici, that Ms. Styron will be the funded, voting delegate. The motion was passed; four in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici and Mr. Lipsitz.**

**3. NCEES Licensure Exchange was received.**

**RISPLS Newsletter was received.**

**AGENDA ITEM #4 a. Legislation**

**Old Business**

**Attorney Bernstein reported that the fines for unregistered activity bills are being held for further study.**

**b. PDH Approval Requests**

**There are no PDH approval requests at this time.**

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**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**

**Vice Chairman Mensinger is unhappy with the proposed document. There are sequencing, spelling and typo problems and the document is redundant; lots of key things remain undefined such as limited boundary category. The Board will schedule a workshop for 27 May 2010 at 3:00 PM.**

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

#### **New Business**

**The Board reviewed the following amended COA application:**

**Alpha Surveying & Engineering adding James Peterson as a person in responsible charge along with existing person in responsible charge, Robert Perruzzi**

**Secretary DiOrio made a motion , seconded by Mr. Federici, to approve the listed amended COA application. The motion was passed; four in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici and Mr. Lipsitz.**

**The Board reviewed the following application for reinstatement:**

**KWP Associates, Inc. listing Bruce Woodis as the person in responsible charge**

**Secretary DiOrio made a motion , seconded by Mr. Federici, to approve the listed reinstatement COA application pending receipt of a Certificate of Good Standing from the RI Secretary of State's office. The motion was passed; four in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici and Mr. Lipsitz.**

**b. LSIT/PLS Application**

**There were no applications for review.**

**c. Miscellaneous**

**1. Steven Pinch, PLS, is teaching OWTS courses at URI.**

**Mr. Federici made a motion, seconded by Mr. Lipsitz, to have Mr. Pinch attend a future meeting and to submit a syllabus of these courses. The motion was passed; four in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici and Mr. Lipsitz.**



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

**e. The next Board meeting is scheduled for 8 June 2010 at 1:00 PM.**

**AGENDA ITEM #6 Upon the appropriate motion, the meeting was  
adjourned at 2:47 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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