

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

MINUTES OF THE MEETING OF THE BOARD

DATE 14 September 2010

**PLACE 1511 Pontiac Avenue, Building 68-1 Conference Room,
Cranston, RI**

**MEMBERS PRESENT Vice Chairman John Mensinger. Secretary
Alfred W. DiOrio, and Board Member Louis Federici**

**MEMBERS ABSENT: Chairman Thomas D. Drury, Jr. and Board
Member Richard S. Lipsitz**

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

Mr. Louis A. DeQuattro, Jr., Legal Counsel

Mr. Brian J. Riggs, DBR Department Budget Administrator

Ms. Dawne M. Broadfield, Administrative Assistant II

Mr. Michael J. McCormick, RISPLS Liaison

Mr. Alan Fenrow, PLS Applicant

Mr. Shawn Crawford, PLS Applicant

Mr. David Prince, PLS Applicant

Mr. Eric Poreda, PLS Applicant

Mr. Neal Hingorany, PLS Applicant

CALLED TO ORDER Vice Chairman Mensinger called the meeting to order at 1:10 PM.

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

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

meeting. The motion was passed; three in favor. Voting

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

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

Executive Session motion, seconded by Mr. Federici, 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; three in favor. Voting

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

. at 1:12 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. – No motions were made regarding this Agenda item.

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

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

Executive Agenda Item #s 2.a.4. – Disclosure deferred.

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

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

Executive Agenda Item #2.b.3. - Disclosure deferred.

Executive Agenda Item #2.b.4. – Vice Chairman Mensinger made a motion, seconded by Secretary DiOrio, to remove the matter of Felton Cardillo’s PLS reinstatement request from the Executive Agenda. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.

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 2:21 PM; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.

In Executive Session pending matters, there are eight (8) pending matters, comprised of seven (7) investigative matters, with one (1) recusal in one (1) matter and two (2) Board members absent from all matters. .

End of record of votes taken in Executive Session

Messrs. DeQuattro and Riggs left the meeting at 2:22 PM.

AGENDA ITEM #3 1. A NCEES Memo regarding the exam and exam scoring fees was received.

Correspondence

2. NCEES Licensure Exchange was received.

3. RISPLS Newsletter was received.

AGENDA ITEM #4 a. Legislation – There are no Legislative Issues at this time.

Old Business

Mr. McCormick entered the meeting at 3:00 PM.

b. PDH Approval Requests- The following courses were reviewed and recommended PDH value as follows:

Sponsor Dates Seminar/Course Title PDH Value

Lucas & on-going/on-line

Company, LLC Boundary Establishment I 1.5

Boundary Establishment II 1.5

Boundary Establishment III 1.5

Boundary Establishment IV 1.5

Boundary Establishment V 1.5

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Contracts I 1.5

Contracts II 1.5

Contracts III 1.5

Deed Interpretation I 3
Deed Interpretation II 3
Ethics I 1.5
Ethics II 1.5
Ethics III 1.5
Negligence I 1.5
Negligence II 1.5
Negligence III 1.5
Negligence IV 1.5
Retracement I 3
Retracement II 1.5
Retracement III 1.5
Retracement IV 1.5
Unwritten Rights I 3
Unwritten Rights II 3

Mr. Mensinger made a motion seconded by Mr. Lipsitz, to approve the above listed courses and PDH value as indicated with proof of completion required - 0 PDH's without. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.

c. Administrative Issues

Ms. Styron reported that she was informed by Mr. Riggs that her position is budgeted through June 30, 2011; possibly for a short time

thereafter. It is anticipated that CAVU will be launched and up and running by that time.

Mr. Federici made a motion, seconded by Secretary DiOrio, that because we already do not have enough resources to carry out the duties of the Board; to draft a letter to the appropriate individuals/agencies beginning with the Director of DBR, asking them to reconsider the elimination of this position and to ask the other Boards to participate in and sign the letter. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.

Mr. McCormick informed the Board that he sent a letter to the Governor asking for an appointment to the Board.

d. NCEES

Ms. Styron attended the 89th Annual Meeting in Denver, CO, on 18-21 August 2010.

e. Adoption of Procedural & Technical Standards

Vice Chairman Mensinger asked each Board Member to review the sections assigned to them and submit their revisions to Ms. Broadfield.

f. Miscellaneous

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AGENDA ITEM #5 a. COA Application Review

New Business

The Board reviewed the following Initial COA applications:

GEOD Corporation applying as a corporation listing Paul N. Robinson.

Mr. Federici made a motion , seconded by Secretary DiOrio, to send a letter to GEOD Corporation asking them to explain why they indicate on their website that they were providing survey services in RI in Spring 2010 prior to applying for a COA (Certificate of Authorization) and their COA application will remain pending. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.

John Macolini applying as exempt from COA

Robert Maio applying as a sole proprietor

Robert C. Schultz, Jr. applying as a sole proprietor

The Board reviewed the following amended COA applications:

Coler & Colantonio, Inc. adding John Macolini as a person in responsible charge along with existing person in responsible charge, Ronald Coler

City of East Providence adding Charles Hampton as a person in responsible charge along with existing person in responsible charge, Nabil Rashid

Insite Engineering Services, LLC replacing Ralph Urban as the person in responsible charge with Norman Lipsitz

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

J. R. Andrews, III, Survey & Engineering Associates, Inc. – adding

**Timothy S. Tarbox along with existing person in responsible charge
Albert Florentz**

Mr. Federici made a motion, seconded by Vice Chairman Mensinger, to approve the addition of Timothy Tarbox as a person in responsible charge but wants clarification on Mr. Florentz's affidavit. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.

b. LSIT/PLS Application

The following applicants appeared before the Board to further discuss their experience and qualifications.

Alan Fenrow - PLS Reciprocity (CT)

Shawn Crawford – PLS Reciprocity (MA)

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David Prince – PLS Reciprocity (NH)

Eric Poreda – PLS Reciprocity (MA)

Neal Hingorany – PLS Exam (NCEES PS & RI Portion)

Secretary DiOrio made a motion, seconded by Mr. Federici, to approve Messrs. Fenrow, Crawford, Prince and Poreda to sit for the April 2011 RI Portion exam. 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, to deny Mr. Hingorany to sit for the NCEES PS and the RI Portion exams because he does not meet the education and experience requirements at this time and extended the opportunity for him to submit an addendum for further consideration. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio and Mr. Federici.

The Board reviewed an inquiry from Eva-Angela Adain, NCEES Director of Credentials Evaluations regarding an applicant who completed a Non-Engineering Sworn Land Surveyor Diploma at the University of Guyana between 1973 and 1977 and wishes to apply to this Board for the FS (Fundamentals of Surveying) exam. We will

send her the Surveying Core Curriculum.

c. Miscellaneous – There are no miscellaneous items at this time.

d. Comments from the General Public

Mr. McCormick inquired on how to find out the status of a disciplinary and/or complaint file which was explained to him.

e. The next Board meeting is scheduled for 19 October 2010 at 1:00 PM.

AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 4:25 PM.

Adjournment

Mr. Lipsitz 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. Lipsitz.

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