

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

MINUTES OF THE MEETING OF THE BOARD

DATE 11 November 2010

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

**MEMBERS PRESENT Vice Chairman John Mensinger. Secretary
Alfred W. DiOrio, Board Members Louis Federici, Richard S. Lipsitz
and Michael J. McCormick (MJM-1:12 PM).**

MEMBERS ABSENT: None

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

Mr. Brian J. Riggs, DBR Department Budget Administrator

Ms. Dawne Broadfield, Administrative Assistant

**CALLED TO ORDER Vice Chairman Mensinger called the meeting to
order at 1:00 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 19 October

2010 meeting with an amendment on the Called to Order. The motion was

passed unanimously; four in favor. Voting in favor were Vice Chairman

Mensingher, 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. 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; four in favor. Voting

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

Mr. Lipsitz at 1:02 PM.

Mr. McCormick entered the meeting at 1:12 PM.

Vice Chairman Mensinger welcomed new Board Member Michael McCormick.

Mr. McCormick made a motion, seconded by Mr. Lipsitz, 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; five in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici, Mr. Lipsitz and Mr. McCormick.

Mr. McCormick made a motion, seconded by Mr. Lipsitz, 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 unanimously; five in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici, Mr. Lipsitz and Mr. McCormick.

11-9-10

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

Record of Votes Taken in Executive Session

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

Executive Agenda Item #s 2.a.2. - Mr. Lipsitz made a motion, seconded by Secretary DiOrio, to close the complaint file #C09-LS-1 - Casali & D'Amico Engineering, Inc.. The motion was passed; three in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio; Mr. Lipsitz and Mr. McCormick; Mr. Federici abstained.

Executive Agenda Item #s 2.a.3. –Disclosure deferred.

Executive Agenda Item #2.b.1. – Mr. Federici made a motion, seconded by Mr. Lipsitz, to send the letter to Rhode Island Engineering, Inc. and to close the matter of Rhode Island Engineering, Inc.. The motion was passed; five in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici, Mr. Lipsitz and Mr. McCormick.

Adjournment Mr. McCormick made a motion, seconded by Mr. Lipsitz, 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; five in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici, Mr. Lipsitz and Mr. McCormick.

In Executive Session pending matters, there are seven (7) pending matters,

comprised of seven (7) investigative matters, with one (1) recusal in one (1)

matter, two (2) recusals in one (1) matter and one (1) recusal in one (1) matter.

End of record of votes taken in Executive Session

Mr. Riggs left the meeting at 2:10 PM.

AGENDA ITEM #3 1. NCEES Licensure Exchange was received.

Correspondence

2. CRMC Notice of Public Hearing was received.

3. Letter of appointment from the Governor's office to this Board for

Michael McCormick with a term expiring 1 September 2014 was

received.

4. Letter of reappointment from the Governor's office to this Board for John

Mensinger with a term expiring 1 September 2015 was received.

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

Old Business

b. PDH Approval Requests

The following courses were reviewed:

McKissock 100% Education Legal Descriptions

Utilities Public and otherwise

11-9-10

Page 2 of 4

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

Vice Chairman Mensinger made a motion, seconded by Mr. Lipsitz, to send them a letter regarding qualifications of the course preparer and professionals available for inquiries from participants. Vice Chairman Mensinger will draft the letter. The motion was passed; five in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici, Mr. Lipsitz and Mr. McCormick.

c. Administrative Issues

1. Election of Officers

Due to new membership, it is necessary to hold an election of officers.

Mr. Lipsitz made a motion, seconded by Mr. Federici, to nominate John Mensinger as Chairman, Mr. Federici as Vice Chairman and Alfred W. DiOrio as Secretary. The motion was passed unanimously; five in favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio, Mr. Federici, Mr. Lipsitz and Mr. McCormick.

d. NCEES – There are no NCEES Issues.

e. Adoption of Procedural & Technical Standards

There was some discussion on the Standards.

f. Miscellaneous

1. RI Portion Exam – The exam results were presented.

Mr. Lipsitz made a motion, seconded by Vice Chairman Federici, to accept

the exam scores as presented. The motion was passed unanimously; five in

favor. Voting in favor were Vice Chairman Mensinger, Secretary DiOrio,

Mr. Federici, Mr. Lipsitz and Mr. McCormick.

Mr. Federici will work on setting up an exam questions database.

2. The updated Task List is ready to move to Public Hearing.

AGENDA ITEM #5 a. COA Application Review

New Business

The Board reviewed the following Initial COA application:

CAPCO Steel, LLC applying as a LLC listing Richard Turenne as the person in responsible charge

Mr. Lipsitz made a motion, seconded by Secretary DiOrio, to approve CAPCO Steel, LLC's COA application pending them amending their

purpose to include land surveying and receipt of a Certificate of Good Standing from the RI Secretary of State's office. The motion was passed; five in favor. The motion was passed; five in favor. Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio, Mr. Lipsitz and Mr. McCormick.

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

11-9-10

Page 3 of 4

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

c. Miscellaneous

Barrington Tax Appeals Board

Mr. Lipsitz will write a letter to the Barrington Tax Appeals Board.

d. Comments from the General Public

There were no comments.

e. Next Meeting

The next Board meeting is scheduled for 14 December 2010 at 1:00 PM.

AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 3:42 PM.

Adjournment

Mr. Lipsitz made a motion , seconded by Mr. Mensinger, to adjourn the

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

11-9-10

Page 4 of 4