

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

MINUTES OF THE MEETING OF THE BOARD

DATE 14 December 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**

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 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 9 November

2010 meeting The motion was passed unanimously; four in favor.

Voting

in favor were Chairman Mensinger, Vice Chairman Federici, Secretary

DiOrio, Mr. Lipsitz and Mr. McCormick.

AGENDA ITEM #2 Because of the nature of the following items, Mr. McCormick made a

Executive Session motion, seconded by Secretary DiOrio, 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; five in favor. Voting

in favor were Chairman Mensinger, Vice Chairman Federici, Secretary

DiOrio, Mr. Lipsitz and Mr. McCormick at 1:04 PM.

Mr. McCormick made a motion, seconded by Secretary DiOrio, 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 Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio, Mr. Lipsitz and Mr. McCormick.

Mr. McCormick made a motion, seconded by Chairman Mensinger, 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 Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio, Mr. Lipsitz and Mr. McCormick.

Record of Votes Taken in Executive Session

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

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

12-14-10

Page 1 of 3

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

MINUTES OF THE MEETING OF THE BOARD

Adjournment Mr. McCormick made a motion, seconded by Secretary DiOrio, to come out

of Executive Session and reconvene to an open meeting pursuant to RIGL

§42 46-4. The motion was passed unanimously; five in favor.

Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio, Mr. Lipsitz and Mr. McCormick at 2:09 PM.

In Executive Session pending matters, there are two (2) pending matters,

comprised of two (2) investigative matters, with zero (0) recusals and two (2) abstentions on a vote in one (1) matter.

End of record of votes taken in Executive Session

Messrs. DeQuattro and Riggs left the meeting at 2:11 PM.

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

Correspondence

2. CRMC Notice of Public Hearing was received.

3. Invitation to the 2011 NCEES Board Presidents/Member Board Administrators' Assembly to be held 11-12 February 2011 in Atlanta, GA

was received. No Board Members are available to attend; Ms. Styron will be attending.

4. A letter from Ted Madson asking for a list of all LSIT/PLS applicants was

received. Mr. Madson offers NCEES exam preparation seminars. We will

ask Attorney DeQuattro to review and advise on this request.

AGENDA ITEM #4 a. Legislation

Old Business

There are no Legislative Issues at this time.

b. PDH Approval Requests

There are no PDH approval requests at this time.

c. Administrative Issues

There are no Administrative Issues at this time

d. NCEES

There are no NCEES Issues at this time..

e. Adoption of Procedural & Technical Standards

Chairman Mensinger gave a brief update on the Standards.

f. CRMC

There is no update at this time.

12-14-10

Page 2 of 3

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

MINUTES OF THE MEETING OF THE BOARD

g. Miscellaneous

- 1. RI Portion Exam – The Board reviewed Vice Chairman Federici’s proposed exam questions database format.**

AGENDA ITEM #5 a. COA Application Review – There are no COA applications for review at New Business this time.

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

c. Miscellaneous

1. Barrington Tax Appeals Board - This will no longer appear as an agenda item.

d. Comments from the General Public

There were no comments.

e. Next Meeting

The next Board meeting is scheduled for 11 January 2011 at 1:00 PM.

AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 3:06 PM.

Adjournment

Vice Chairman Federici made a motion , seconded by Secretary DiOrio, to

adjourn the meeting. The motion was passed unanimously; five in favor.

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

12-14-10

Page 3 of 3