

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

MINUTES OF THE MEETING OF THE BOARD

DATE 11 January 2011

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

**MEMBERS PRESENT Chairman John Mensinger (Present 1:11 to
3:38). Vice Chairman Louis Federici, Secretary Alfred W. DiOrio and
Board Member Michael J. McCormick**

MEMBERS ABSENT: Richard S. Lipsitz

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

**Mr. Brian J. Riggs, DBR Administrator, Financial Management
(Present 1:11 to 1:40)**

Mr. Peter Wagenaar, PLS Applicant

Mr. Byron Andrews, PLS Applicant

CALLED TO ORDER Chairman Mensinger called the meeting to order

at 1:11 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 14 December

2010 meeting with a revision on Called to Order The motion was passed;

four in favor. Voting in favor were Chairman Mensinger, Vice Chairman

Federici, Secretary DiOrio 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; four in favor. Voting

in favor were Chairman Mensinger, Vice Chairman Federici,

Secretary

DiOrio and Mr. McCormick at 1:13 PM.

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

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Executive Agenda Item #2.b.1 - Secretary DiOrio made a motion, seconded by Mr. Federici, to accept the LSIT Exam score as presented. The motion was passed; four in favor. Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio and Mr. McCormick.

Adjournment Mr. McCormick made a motion, seconded by Vice Chairman Federici, to

come out of Executive Session and reconvene to an open meeting pursuant

to RIGL §42-46-4. The motion was passed; four in favor.

Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio and Mr. McCormick at 2:17 PM.

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

comprised of two (2) investigative matters, with 2 (2) abstention on a vote in one (1) matter.

End of record of votes taken in Executive Session

AGENDA ITEM #3 1. A letter from Edward O'Brien, President, RISPLS, regarding the Proposed Correspondence Technical Standards was received.

2. CRMC Notice of Public Hearing was received.

3. Invitation to the 2011 NCEES Northeast Zone Interim Meeting to be held

19-21 March 2011 in Annapolis, MD was received. No Board Members are available to attend; Ms. Styron will be attending.

4. A letter from the PA Board asking for support for David Widmer as a candidate for NCEES Treasurer was received.

AGENDA ITEM #4 a. Legislation

Old Business

There are no Legislative Issues at this time.

b. PDH Approval Requests

****Michael Darveau, PLS #1978 was registered on 14 March 2007. He is inquiring as to how many PDH's he needs in order to renew in June. The Board prorated and calculated as follows: ** (New Policy)**

15 months divided by 24 months times 20 PDH's = 12 PDH's are required.

The following courses were reviewed:

Sponsor	Dates	Seminar/Course Title	PDH Value
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RIDEM	1/13/11	Workshop 1: 8:30-4:00 Using the Revised Manual	4
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RIDEM	1/19/11	Workshop 2: 8:30-4:00 BMP Construction & Maintenance	4
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Mr. McCormick made a motion, seconded by Vice Chairman Federici, to approve the above listed courses and PDH values as indicated with proof of completion required - 0 PDH's without. The motion was passed; four in favor. Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio and Mr. McCormick.

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.

g. Miscellaneous

1. Exam Database - Vice Chairman Federici is continuing to work on the

exam database.

2. PLS Board website – The Board would like to meet with the IT department regarding the problems they're having with updating our lists of registered PLS & COA's.

AGENDA ITEM #5 a. COA Application Review

New Business

The Board reviewed the following initial COA application:

Island Engineering, LLC listing Robert C. Schultz, Jr. as the person in responsible charge

Secretary DiOrio made a motion, seconded by Mr. McCormick, to conditionally approve the above listed COA application pending receipt of a

Certificate of Good Standing issued by the RI Secretary of State's office. The

motion was passed; three in favor. Voting in favor were Secretary DiOrio,

Vice Chairman Federici and Mr. McCormick; Chairman Mensinger had left

the meeting and did not vote.

b. LSIT/PLS Application review

Peter Wagenaar, PLS Reciprocity (MN) Applicant, appeared before the Board to further discuss his experience and qualification. Mr. Wagenaar was registered as a LSIT in MN in 1974 without a degree and with 8 years experience and as a PLS in 1977 with an additional four years experience, a two year certificate program and a one year civil engineering technical program.

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Vice Chairman Federici made a motion, seconded by Secretary DiOrio, to approve Mr. Wagenaar to sit for the April 2011 RI Portion exam. The motion was passed; four in favor. Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio and Mr. McCormick.

Byron Andrews, PLS Reciprocity (MA) Applicant, appeared before the Board to further discuss his experience and qualification.

Secretary DiOrio made a motion, seconded by Vice Chairman Federici, to conditionally approve Mr. Andrews reciprocity application to take the April 2011RI State exam pending research of our reciprocity law. The motion was passed; four in favor. Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio and Mr. McCormick.

The Board reviewed Claire McElderry's LSIT application.

Secretary DiOrio made a motion, seconded by Vice Chairman Federici, to approve Ms. McElderry to sit for the April 2011 FS (Fundamentals of Surveying) exam. The motion was passed; four in favor. Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary DiOrio and Mr. McCormick.

c. Miscellaneous

- 1. There was no other new business.**

d. Comments from the General Public

There were no comments.

e. Next Meeting

The next Board meeting is scheduled for 8 February 2011 at 1:00 PM.

AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 3:47 PM.

Adjournment

Vice Chairman 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 Federici,

Secretary DiOrio and Mr. McCormick

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