

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

**MINUTES OF THE MEETING OF THE BOARD**

**DATE 8 February 2011**

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

**MEMBERS PRESENT Chairman John Mensinger. Vice Chairman  
Louis Federici, Secretary Alfred W. DiOrio, Board Members Richard S.  
Lipsitz and Michael J. McCormick**

**MEMBERS ABSENT: None**

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

**Mr. Louis A. DeQuattro, Jr., Deputy Director & Counsel**

**Ms. Dawne M. Broadfield, Administrative Assistant II**

**Mr. Michael P. Hayes, RISPLS Liaison**

**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 11 January**

**2011 meeting minor wording revisions. The motion was passed; five 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 Vice Chairman 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 unanimously; five in favor. Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary**

**DiOrio, Mr. Lipsitz and Mr. McCormick at 1:01 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; 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; 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.**

**Executive Agenda Item #2.b.1 – No motions were made.**

**2-9-11**

**Page 1 of 3**

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND**

## **SURVEYORS**

### **MINUTES OF THE MEETING OF THE BOARD**

**Executive Agenda Item #2.c.1 – No motions were made.**

**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; five in favor. Voting in favor were Chairman Mensinger, Vice Chairman Federici, Secretary**

**DiOrio Mr. Lipsitz and Mr. McCormick at 2:05 PM.**

**In Executive Session pending matters, there are three (3) pending matters,**

**comprised of three (3) investigative matters, with two (2) abstentions on a vote in one (1) matter.**

**End of record of votes taken in Executive Session**

**AGENDA ITEM #3 1. Minnesota Board newsletter was received.**

**Correspondence**

**2. A memorandum from DBR Director McGreevy regarding Executive Order 11-01/Ethics and Integrity in State Government was received.**

**AGENDA ITEM #4 a. Legislation**

**Old Business**

**There are no Legislative Issues at this time.**

**b. PDH Approval Requests**

**Requests from McKissock and RedVector were received. We will draft a letter to them asking for instructor qualifications and more details.**

**Request from Charles Hampton was received. We will ask him to provide additional documentation for the two college courses he is asking to receive credit for.**

**Chairman Mensinger appointed Mr. McCormick to take over his duties as the PDH approval requests advisor.**

**c. Administrative Issues**

**Ms. Styron is working with Chairman Mensinger to improve our website. The Division of Design Professionals staff has a meeting scheduled with the IT Department on 15 February 2011 regarding the problem with posting our lists of registrants and COA's which**

**Chairman Mensinger and Vice Chairman Federici plan to attend.**

**d. NCEES**

**The Board asked Ms. Styron to ask NCEES if the funding for the Annual Meeting to be held in Providence in August can be split among the Board Members.**

**e. Adoption of Procedural & Technical Standards**

**Chairman Mensinger suggested that the Board schedule a four hour workshop on the Standards and Mr. Lipsitz will make all the notes and re-write the sections. Mr. Lipsitz will draft his sections for the next meeting**

**2-9-11**

**Page 2 of 3**

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

**MINUTES OF THE MEETING OF THE BOARD**

**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. He reported that this task is very time consuming; it took eight hours to get through one exam. He hopes to get through at least two more by the next meeting.**

**2. "Task List" – Chairman Mensinger will contact Chairman Duhamel, PE Board to further discuss this issue.**

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

**New Business**

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

**A-Plus Construction Services Corp. listing Michael A. Coleman as the person in responsible charge**

**Mr. Lipsitz made a motion, seconded by Secretary DiOrio, 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; five in favor. Voting in favor were Chairman**

**Mensingher, Vice Chairman Federici, Secretary DiOrio, Mr. Lipsitz and Mr. McCormick.**

**b. LSIT/PLS Application review**

**There were no applications for review.**

**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 March 2011 at 1:00 PM.**

**AGENDA ITEM #6 Upon the appropriate motion, the meeting was adjourned at 4:12 PM.**

**Adjournment**

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

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

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

**2-9-11**

**Page 3 of 3**