

**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

Division of

**Design Professionals STATE BOARD OF REGISTRATION FOR
PROFESSIONAL LAND SURVEYORS
MINUTES OF THE MEETING OF THE BOARD**

DATE: 28 July 2015

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

**MEMBERS PRESENT: Vice-Chair Michael J. McCormick, Secretary
Daniel R. Cotta (arrived at 10:20 a.m.) Member Curtis M. Johnson and
Member Mark D. Boyer**

MEMBER ABSENT: Chair Richard S. Lipsitz and

**OTHERS PRESENT: Mrs. Lois Marshall, Administrative Assistant
Macky McCleary, Director Department of Business Regulations
Attorney Jenna Algee, Legal Counsel
Attorney Pamela J. Toro, Executive Counsel
George J. Giguere, III, Member of the General Public**

CALLED TO ORDER: Vice-Chair Michael J. McCormick called the meeting to order at 10:10 a.m.

A. Rules and Regulations

Attorney Algee discussed the following changes to the Board's proposed new Rules and Regulations as follows:

- 1. Section 7.4.2 be removed**
- 2. 7.4.4 PDH carry over will change from 5 PDHs to 15 PDHs**

Member Boyer made a motion to accept the changes to the Board's proposed Rules and Regulations as discussed. Member Johnson seconded. Motion passed; three (3) in favor, one abstained and one absent. Voting in favor were, Vice-Chair Michael J. McCormick, Member Curtis M. Johnson and Member Mark D. Boyer. Chair Richard S. Lipsitz was absent from this vote and Secretary Daniel R. Cotta abstained from this vote.

B. EXECUTIVE SESSION

- (1) The Board did not convene into Executive Session**

G. Next Meeting 4 August 2015 Adjournment

Vice Chairman McCormick moved to adjourn the meeting at 10:40 a.m. Member Johnson seconded. Motion passed; four (4) in favor, one absent. Voting in favor were, Vice-Chair Michael J. McCormick, Secretary Daniel R. Cotta, Member Curtis M. Johnson and Member

Mark D. Boyer. Chair Richard S. Lipsitz was absent from this vote.

Posted on 17 September 2015 electronically on Secretary of State's Office website; pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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