



State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION (DBR)
1511 Pontiac Avenue, Bldg. 68-1
Cranston, Rhode Island 02920

Division of
Design
Professionals

STATE BOARD OF REGISTRATION FOR
PROFESSIONAL LAND SURVEYORS

MEETING MINUTES

DATE: 07 March 2017

PLACE: Department of Business Regulation (DBR)
1511 Pontiac Avenue, Bldg 68-1 Conference Room
Cranston, RI 02920

MEMBERS PRESENT: Chair Michael J. McCormick
Vice-Chair Daniel R. Cotta (arrived at 1:21 p.m.)
Secretary Mark D. Boyer
Member Amy N. Sonder
Member Michael J. Gaston

OTHERS PRESENT: Jovonna Edwards, Administrative Assistant
Kenneth Procaccini, Esq., Legal Counsel

Chair McCormick called the meeting to order at 1:19 p.m.

The first order of business was:

Approval of the Open Session Minutes held on 14 February 2017

Upon motion made by Secretary Boyer and duly seconded by Chair McCormick, it was unanimously

VOTED: To continue the approval of the minutes to the next Board meeting

The next order of business was:

Executive Session

At 1:29 p.m., upon motion made by Chair McCormick and duly seconded by Secretary Boyer, it was unanimously

VOTED: To go into Executive Session, pursuant to R.I. Gen. Laws § 42-46-5(a)(4), for the following matters:

1. Motion to approve the minutes of the Executive Session held on 14 February 2017.
2. Motion to approve registrants continuing education credits.
3. Discussion and drafting of questions to be included on Professional Land Surveyors' examination.
4. Any other new business to be added to the next meeting's Executive Session agenda.
5. Motion to return to Open Session.

The next order of business was:

Motion to Seal the minutes of the Executive Session held on 7 March 2017

Upon motion made by Chair McCormick and duly seconded by Secretary Boyer, it was unanimously

VOTED: To seal the minutes of the Executive Session held on 7 March 2017 pursuant to R.I. Gen. Laws §§ 42-46-4 -& 5.

The next order was business was:

Report on activities/votes taken in Executive Session

Upon motion made by Member Sonder and duly seconded by Vice Chair Cotta, it was unanimously

VOTED: To record the votes taken in executive session in accordance with RI General Laws 42-46-4 as follows:

1. Unanimously moved to continue approval of the minutes of the Executive Session held on 14 February 2017.
2. Unanimously moved to move the registrants continuing education credits to Open Session.
3. Unanimously moved to continue discussion and drafting of questions to be included on Professional Land Surveyors' examination to the next Board meeting.
4. Unanimously moved to add new business to the next meeting's Executive Session agenda to discuss RISPLS recommended revisions.
5. Motion to return to Open Session.

The next order of business was:

Next Meeting Date
11 April 2017 1:00 p.m.

The next order of business was

Any new business to be added to the agenda for the next Board meeting

The next item of business was

Approval of registrants continuing education credits.

Upon motion made by Chair McCormick and duly seconded by Member Gaston, it was unanimously

VOTED: To send a follow up letter to the registrant indicating that the Board will not vote on credits that the Board will allow until the registrant calculates and provides more information in accordance with chapter 7 of the rules and regulations regarding conversion table to calculate PDHs.

The final order of business was:

Adjournment

Upon motion made by Chair McCormick and duly seconded by Secretary Boyer, it was unanimously

VOTED: To adjourn the meeting at 3:58 p.m.

Respectfully submitted,



Mark Boyer, PLS

Secretary
MDB/jme