

# **PLS AGENDA FOR 16 OCTOBER 2007**

**Department of Administration Building**

**1 Capitol Hill, 2nd Floor Conference Room B**

**Providence, RI**

**1:00 PM**

**1. Approval of the minutes of the previous meeting(s)**

**2. Executive Session - For each of the items listed in the below posted Executive Session Agenda, the Board will seek to convene into executive session pursuant to RI General Laws §42-46-5 (a) (2) and §42-46-5 (a) (4)(1) for sessions or work sessions pertaining to collective bargaining or litigation; (2) for investigative proceedings regarding allegations of civil or criminal misconduct**

**Executive Session Agenda**

**1. Richard Lipsitz/ABL, Inc.**

**2. Louis Federici/Peter Cipolla**

**3. Apex Environmental, Inc.**

**4. Martin E. Ezeama, E. A. Design Ltd.**

**5. National Surveyors-Developers, Inc.**

**6. Gloral Associates, Albert A. Romano**

**7. Vizcad Architectural Design & Construction Services**

**8. Millman Surveying, Inc.**

**9. J. H. Lynch & Sons, Inc.**

**3. Correspondence**

#### **4. Old Business**

##### **a. Legislation**

- **Reorganization**

##### **b. Statewide Planning/GIS**

- **Correspondence received from RIGIS**

##### **c. PDH Approval Requests**

##### **d. Administrative Issues**

##### **e. NCEES**

- **Secretary Federici – Annual Meeting.**

##### **f. NSPS**

##### **g. Miscellaneous**

- **RISPLS Advisory Committee regarding the Technical Standards & Code of Ethics**

- **Hearing - John and Janice Black/Stephen M. Murgo/David C. Stanley/Stanley Engineering, Inc.**

#### **5. New Business**

##### **a COA Application Review**

##### **b. LSIT/PLS Application Review**

##### **c. Miscellaneous**

##### **d. Comments from the General Public**

##### **e. Next Meeting: 20 November 2007**

#### **6. Adjournment**