

**PLS AGENDA FOR 18 DECEMBER 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**

**a. Complaint Update**

- 1. Louis Federici/Peter Cipolla**
- 2. Apex Environmental, Inc.**
- 3. Martin E. Ezeama, E. A. Design Ltd.**
- 4. National Surveyors-Developers, Inc.**
- 5. Gloral Associates, Albert A. Romano**
- 6. Vizcad Architectural Design & Construction Services**
- 7. J. H. Lynch & Sons, Inc.**
- 8. Susan B. Carr/CRMC**
- 9. K. Andrews Associates**
- 10. Jane Jurkiewicz/Norbert Therien/National Land**

## **Surveyors-Developers, Inc.**

### **b. Miscellaneous**

## **3. Correspondence**

## **4. Old Business**

### **a. Legislation**

- **Board Reorganization**

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

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

### **d. Administrative Issues**

### **e. NCEES**

### **f. NSPS**

### **g. Miscellaneous**

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

### **h. Complaint #C06-LS-7– John J. Black (a.k.a. “Jeff Black” and Janice F. H. Black, Complainants vs. Stephen M. Murgu, Sr., PLS, Respondent & David C. Stanley/Stanley Engineering, Inc. – Review of correspondence received from Arthur Read and The Blacks.**

## **5. New Business**

### **a COA Application Review**

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

**2:00 PM Interview – Matthew Insana – LSIT Applicant**

**2:20 PM Interview – Timothy Bodah – PLS Applicant**

### **c. Miscellaneous**

- **Election of Officers**

- **Social Security Numbers on Applications, Board records**

**d. Comments from the General Public**

**e. Next Meeting: To be determined**

**6. Adjournment**