

MINUTES

State Board of Examiners of Environmental Professionals

Conference Call Meeting – March 18, 2010

Call to Order and Sign-In

A conference call meeting of the State Board of Examiners of Environmental Professionals (“the Board”) was called to order from Chair Ruzicka’s office, 79 Elm Street, Hartford, Connecticut, on Thursday, March 18, 2010, at 9:16 a.m. by Chair D. Ruzicka. The meeting was a replacement for the regular meeting of March 11, for which a quorum was not present. Board Members S. Holtman, J. Loureiro, K. Meloy, A. Phillips-Griggs, R. Slayback and C. Violette were present. Also present were DEP staff member K. Maiorano.

Reading and Approval of the minutes

The draft minutes of the February 18, 2010, meeting were read and approved as written; motion: Phillips-Griggs; second: Loureiro; passed unanimously.

Public Participation

None.

At the meeting of March 11, 2010, which was cancelled for lack of a quorum, Andrew Harris and George Gurney of EPOC expressed concern over the possibility of people filing “frivolous” complaints and wanted language added to the LEP complaint form that would discourage people from doing so. Chair Ruzicka replied that although the Board must investigate all complaints, only those that require an action by the Board would be posted on the DEP website.

Unfinished Business and General Orders

Update on Complaint #09-100

Loureiro reported that a compliance meeting with the LEP had been held and the LEP was unable to demonstrate compliance, so the investigation will move forward.

Update on Complaint #10-100

Violette reported that she had sent letters to the LEP and one of the references requesting clarification of the responsible charge experience for the period of concern. She had no knowledge of whether responses had been made yet.

Update on regs

Chair Ruzicka reported that the proposed LEP Regulation changes have been approved by the Governor's Office and the Office of Policy and Management. She hopes to go to public notice in April and a public hearing in May. She has also scheduled an informational meeting with EPOC for Wednesday, March 31st, to be accompanied by Slayback.

Chair Ruzicka has provided EPOC with a 2 ½ page summary about the details of the proposed revisions, which is posted on their website.

Update on website

Chair Ruzicka reported that the LEP section of the website has been expanded, including identification of the Board members and information about the Board's activities.

Review of additional information regarding 4 applications for the examination

Application 2009-00441

Upon a motion by Loureiro; second: Phillips-Griggs; passed unanimously; the application was denied.

Application 2010-00701

Upon a motion by Phillips-Griggs; second: Loureiro; passed unanimously; the applicant was admitted to the examination. Slayback recused himself because the applicant is a co-worker. Holtman abstained because he did not recall the details of the issue.

Application 2010-00711

Upon a motion by Phillips-Griggs; second: Violette; passed unanimously the application was denied.

Application 2010-00806

Upon a motion by Loureiro; second: Phillips-Griggs; passed unanimously; the application was denied.

New Business

Course approval request from LSPA for course titled ***“Pneumatic Slug Test Field Course”*** for 8 CECs.

Upon a motion by Meloy; second: Loureiro; passed unanimously; the course was approved for 8 CECs.

Course approval request from NEWMOA for course titled ***“Remediation of Contaminated Sediment Sites”*** for 5 CECs.

Upon a motion by Meloy; second: Holtman; passed unanimously; the course was approved for 5.75 CECs.

Course approval request from LEP for course titled ***“Groundwater Hydrogeology”*** for 6 CECs.

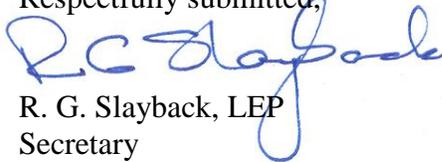
Upon a motion by Meloy; second: Phillips-Griggs; the course was approved for 6.5 CECs.

Adjournment

Upon a motion by Holtman; second: Phillips-Griggs; approved unanimously; Chair Ruzicka declared the meeting adjourned at 9:38 a.m.

Minutes approved on May 13, 2010.

Respectfully submitted,


R. G. Slayback, LEP
Secretary