

## **MINUTES**

### **State Board of Examiners of Environmental Professionals**

**Regular Meeting – April 14, 2011**

#### **Call to Order and Sign-In**

A regular meeting of the State Board of Examiners of Environmental Professionals (“the Board”) was called to order on Thursday, March 10, 2011, at 9:10 a.m. in the Russell Room, 3<sup>rd</sup> Floor, 79 Elm Street, Hartford, by Alternate Chair K. Maiorano. Board Members J. Loureiro, R. Potterton, K. Meloy, A. Phillips-Griggs, John Adams and Carol Violette were present. Also present were DEP staff members P. Bowe and M. Cody of EPOC.

#### **Reading and Approval of the Minutes**

The draft minutes of the Board meeting of March 10, 2011, were read, the time the meeting had adjourned was filled in and otherwise approved as written; motion: Loureiro; second: Meloy; Adams abstained because he was not present, otherwise passed unanimously.

#### **Public Participation**

M. Cody stated he was sitting in for N. Walter as the EPOC liaison and that Maiorano could be expecting an e-mail from N. Walter summarizing the information gathered so far regarding on-line courses. EPOC has formed a committee to review distance learning courses and to assist with the development of standards for online courses. Maiorano had informed the Board that she received the e-mail and distributed a copy to Board members.

#### **Unfinished Business and General Orders**

##### **Update on complaint 10-101**

Loureiro and Potterton reported ongoing negotiations with the LEP.

### **Update on complaint 10-102**

Meloy reported that the compliance meeting was cancelled because the LEP was sick and it has not yet been rescheduled.

### **Discussion of web based courses**

Potterton reported that he had taken the on-line Pneumatic Slug Test course offered by Gary Robbins. He reported that it was worthwhile, interactive and took more than 4 hours to complete. Maiorano reported that Midwest Geosciences had sent the criteria/process they use to develop courses. It was a 10 step process much like that of IACET and ANSI. The Board agreed to look over the information and discuss further at the next Board meeting.

### **Update on Regs**

Maiorano reported that the hearing officer's report was in progress.

### **New Business**

#### **Course approval request from LSPA for course titled “*Surveying for Environmental Professionals*” for 6 CECs**

Motion to deny Meloy, second Loureiro; passed unanimously.

#### **Course approval request from LEP for course titled “*Accounting for Cumulative Effects in the NEPA Process*” for 20 CECs**

#### **Course approval request from LEP for course titled “*Current and Emerging Issues in National Environmental Policy*” for 20 CECs**

#### **Course approval request from LEP for course titled “*Tribal Consultation Course*” for 20 CECs**

#### **Course approval request from LEP for course titled “*The Law of NEPA*” for 20 CECs**

Meloy motioned to deny all 4 courses, second Violette; passed unanimously.

#### **Course approval request from LEP for conference titled “*Battelle Conference on Remediation of Chlorinated and Recalcitrant Compounds*” for CECs**

Although the conference is relevant and approvable, the LEP did not get the required documentation to demonstrate specifically what he attended. Motion to deny Adams, second Potterton; passed unanimously.

#### **Course approval request from UMASS for conference titled “*International Conference Sustainable Remediation 2011*” for CECs**

Motion to approve for 50 % contact hour\conference credit Phillips-Griggs, second Adams; passed unanimously.

**Adjournment**

Upon a motion by Adams, second Phillips-Griggs, passed unanimously; Maiorano declared the meeting adjourned at 9:45 am.

Minutes approved on May 12, 2011.

Respectfully submitted,

Kelly Meloy  
Acting Secretary