

# MINUTES

## State Board of Examiners of Environmental Professionals

### Regular Meeting – September 13, 2012

#### A. 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, September 13, 2012 at 9:02 AM in the Russell Room, 3<sup>rd</sup> Floor, 79 Elm Street, Hartford, by Chair K. Maiorano. Joining by telephone were board members J. Adams, R. Potterton, S. Holtman, J. Loureiro, A. Phillips-Griggs, C. Violette, K. Meloy and C. Buchholz were present. Also present via telephone was Nelson Walter of EPOC.

#### B. Reading and Approval of the Minutes

The draft minutes of the Board meeting of June 14, 2012 were read and approved with minor revisions; motion: S. Holtman; second: C. Violette; passed unanimously.

#### C. Public Participation

N. Walter of EPOC did not have input at this time.

#### D. Unfinished Business and General Orders

##### **Distance Learning**

Chair Maiorano indicated that the Distance Learning discussion will take place at the next meeting to permit D. Ruzicka and Jack Looney to be present.

##### **Update on LEP Regulations**

Chair Maiorano reported that the regulations became effective on August 6, 2012. The regulations were approved with minor technical corrections, the proposed change to Sec. 22a-133v-5(b)(1) and 5(b)(3) omitted, and Sec. 22a-133v-4(1)(b) was changed as a result of the hearing officer’s report. Chair Maiorano commented that the regulations are prospective as of the date they are effective.

##### **Update on complaint 12-101**

Chair Maiorano reported that the matter continues under review.

## **Complaints 11-102 and 11-103**

Chair Maiorano reported that the matter continues under review.

## **LEP License Renewals**

Chair Maiorano reported that the new roster was published on July 1, 2012 and contains the names of 366 LEPs.

## **E. New Business**

### **Board Letterhead**

Chair Maiorano reported that the Board will be developing a letterhead for correspondence and asked that the members provide input at the next meeting concerning the design and content.

### **Course Approval Requests**

Course approval request from NGWA for course titled “**Introduction to Groundwater Geochemistry Reaction Modeling**” for 15.0 CECs. Motion to approve for 16.0 CECs by K. Meloy, seconded by R. Potterton, passed unanimously.

Approval request from NGWA for course titled “**Environmental Geochemistry of Metals: Investigation and Remediation**” for 22.0 CECs. Motion to approve for 23.5 CECs by K. Meloy, seconded by J. Loureiro, passed unanimously.

Course approval request from LSPA for course titled “**2D and 3D Data Visualization**” for 4.0 CECs. Motion to approve for 4.0 CECs by K. Meloy, seconded by A. Phillips-Griggs, passed unanimously.

Course approval request from UMASS for conference titled “**28th International Conference on Soils, Sediments, Water and Energy**” for CECs. Motion to approve workshops for actual hours attended, excluding Workshop 1 CHMM/CHMT/HMMT Hazardous Materials Management; conference platform sessions attendance for 50% of hours attended, excluding Platform Session 3 “Energy” and “The Marcellus Shale Play in New York State: Closing in on Final Regulatory Approval” both held on Tuesday, October 16, 2012; and no credit for poster and lunch sessions by K. Meloy, seconded by A. Phillips-Griggs, passed unanimously. Approval is contingent on the LEP obtaining and providing documentation of attendance to obtain credit.

Next meeting October 11, 2012.

**F. Adjournment**

Upon a motion by C. Buchholz; second: S. Holtman; Chair Maiorano declared the meeting adjourned at 9:23 AM.

Minutes approved October 11, 2012.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John E. Adams". The signature is fluid and cursive, with a prominent initial "J" and "A".

John E. Adams  
Board Co-Secretary