



STATE OF CONNECTICUT
Board of Examiners of Environmental Professionals

Board Members:
Denise Ruzicka, PE, Chairman
John Adams, LEP
Christopher Buchholz
Robert F. Good, Jr., LEP
Stephen Holtman PE, LEP
Jeffrey Loureiro, PE, LEP
Kelly Meloy, LEP
Elsie Patton
Alisa Phillips-Griggs
Robert S. Potterton, Jr., LEP
Carol Violette, PhD, CHMM

MINUTES

State Board of Examiners of Environmental Professionals

Regular Meeting – May 21, 2015
via conference call

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, May 21, 2015 at 9:02 am in the Russell Hearing Room, 3rd Floor, 79 Elm Street, Hartford, by Chair Maiorano. Board members J. Adams and R. Potterton were present, J. Loureiro, A. Phillips-Griggs, S. Holtman, R. Good all phoned in, E. Patton (phoned in at 9:15 am). Also present were Nelson Walter (by phone) representing the EPOC and Jacques Gilbert, in person of DEEP.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of April 9, 2015 were read and approved with minor changes; motion by A. Phillips-Griggs, second: S. Holtman passed unanimously.

C. Public Participation

N. Walter had no comments.

D. Unfinished Business and General Orders

Distance learning – status of changes to regulations

Chair Maiorano reported that regulations were delivered to Legislative Regulation Review and are scheduled for the May 26, 2015 meeting.

Update on complaint 11-102

R. Potterton and J. Loureiro reported that the letter to the LEP went out recommending further action of the Board. Settlement meeting has been scheduled for May 29th.

Update on complaint 11-103

R. Potterton and J. Loureiro reported that the letter to the LEP went out recommending further action of the Board. Settlement meeting has been scheduled for June 4th.

FYI – Added Item Development Workshop

Chair Maiorano reported that she would be attending the item development workshop scheduled for May 28th along with the following technical advisors: Peter Hill - DEEP, Richard Standish from Terracon Consultants Inc., L. Andrew White and Brian Washburn from HRP Associates, Gail Batchelder from Loureiro Engineering, Kathy Cyr from GZA GeoEnvironmental.

E. New Business

- Course approval request from LSP Association for course titled “**Surveying for Environmental Professionals**” for 6.0 CECs.
Motion to deny, B. Potterton, seconded J. Loureiro, passed unanimously.
- Course approval request from Montclair State University for course titled “**GIS for Environmental Professionals**” for 6.0 CECs.
Motion to deny, not sufficiently related to the investigation and remediation of contaminated sites E. Patton, seconded J. Loureiro, passed unanimously.

Next regular meeting is June 11, 2015.

F. Adjournment

Chair Maiorano declared the meeting adjourned at 9:23 am.

Minutes approved on June 11, 2015.

Respectfully submitted,



Kim Maiorano
Board Administrator/Alternate Chair