



STATE OF CONNECTICUT

Board of Examiners of Environmental Professionals

Board Members:
Kenneth M. Collette, Esq., Chair
John Adams, LEP
Michelle Gamache
Robert F. Good, Jr., LEP
Stephen Holtman PE, LEP
Jeffrey Loureiro, PE, LEP
Kelly Meloy, LEP
Elsie Patton
Alisa Phillips-Griggs
Carol Violette, PhD, CHMM

DRAFT MINUTES

State Board of Examiners of Environmental Professionals

Regular Meeting – October 10, 2019

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, October 10, 2019 at 9:40 AM in the Russell Room on the 3rd floor, 79 Elm Street, Hartford, by Chair Kenneth Collette. Board members J. Adams, J. Loureiro, M. Gamache, R. Good, C. Violette, K. Meloy (by phone) and Board Administrator K. Maiorano were present. David Wrinn of the Attorney General’s Office, Jacques Gilbert of DEEP and Mike Cote representing EPOC also attended the meeting.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of September 2019 were read and approved; motion by J. Loureiro, seconded by R. Good, passed unanimously, with J. Adams and M. Gamache abstaining.

C. Public Participation

No public comments.

D. Unfinished Business and General Orders

Update on complaint #17-102

J. Loureiro reported that a meeting with the LEP was scheduled for November 5th.

Update on complaints #18-102

C. Violette reported that a meeting was scheduled for October 10th to discuss the previous meeting with the LEP and their attorney.

Update on complaint #18-103

M. Gamache and J. Adams reported that a letter was being prepared to send to the LEP.

Update on complaints #19-101, 19-102 and 19-103

K. Meloy reported that a meeting was scheduled for November 1st to discuss the complaint.

Criteria for Referral to the Board

The final draft will be distributed to the Board and EPOC for further discussion during the November meeting. Chair Collette read the introductory paragraph that has been added to the criteria.

E. New Business

Course Approvals

Request for reconsideration on the denial of NEWMOA's course titled *"Redevelopment of Contaminated Properties & Conflicts with Stormwater Requirements: What You Need to Know"* for 5 CECs. On a motion to reconsider by J. Adams, seconded by J. Loureiro, the course was approved for 3.5 CECs.

Board Meeting Schedule for 2020

The Schedule of Board meetings was distributed. The meetings will be held on the second Thursday of each month, except in February when the meeting will be held on the third Thursday to accommodate the review of new applications to the 2020 LEP exam.

December Meeting – Holiday Gathering

The December meeting will begin at 10:30 AM and will be followed by a luncheon at the Republic Restaurant.

Next meeting is November 14, 2019 at 9:30AM.

F. Adjournment

On a motion by J. Adams, seconded by J. Loureiro and passed unanimously, Chair Collette declared the meeting adjourned at 10:04 AM.

Minutes were approved on November 14, 2019.

Respectfully submitted,

John E. Adams
Board Secretary