

# STATE OF CONNECTICUT

# Board of Examiners of Environmental Professionals

Board Members:
Elizabeth McAuliffe, Esq., Acting Chair
John Adams, LEP
Russell J. Dirienzo, LEP
David Fiereck, LEP
Michelle Gamache
Robert F. Good, Jr., LEP
Louis H. Muratore, LEP
Carol Violette, PhD, CHMM
Daniel Wolfram, LEP, CHMM

# **MINUTES**

# State Board of Examiners of Environmental Professionals

# Regular Meeting – August 10, 2023

## A. <u>Call to Order and Sign-In</u>

A regular meeting of the State Board of Examiners of Environmental Professionals ("the Board") was called to order on Thursday, August 10, 2023 at 9:35 AM in Conference Room 6A, 79 Elm Street, Hartford, Connecticut and via a Zoom conference call, by Acting Chair and Board Administrator Liz McAuliffe. Board member J. Adams and was present in person and L. Muratore, D. Wolfram, D. Fiereck, R. Good and M. Gamache were present via Zoom. Lori DiBella from the Attorney General's Office representing the Board and Dan Nelson representing EPOC were present virtually for the meeting.

# B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of July 13, 2023 were read and approved with minor corrections; motion by M. Gamache, seconded by D. Wolfram, passed unanimously.

#### C. Public Participation

Mr. Nelson had no comments.

## D. <u>Unfinished Business and General Orders</u>

On a motion by J. Adams, seconded by D. Fiereck the individuals identified below have been approved for the Item Development and Test Assembly workshops, passed unanimously.

Item Development week of September 18th -22<sup>nd</sup> - D. Fiereck, Gail Batchelder, David Melycher, Geeta Dahal and Jeff Brais. There is space for an additional LEP, should EPOC identify a volunteer.

Test Assembly week of October  $23rd-27^{th}$  - Lou Muratore, Dan Wolfram, Karen Goldenberg, Eric Boswell, Geeta Dahal and Jeff Brais.

# E. <u>New Business</u>

1. Request for CECs. AEHS Conference titled, "39th Annual International Conference on Soils, Sediments, Water, & Energy" to be held October 16-19, 2023, Amherst, MA.

On a motion by J. Adams, seconded by D. Fiereck, that 50% credit per contact hour for approved sessions and full credit for approved Workshops will be granted, passed unanimously. The sessions that will be excluded from credit are identified below. No luncheons, poster sessions or receptions will be granted CECs.

### **Excluded Sessions and Workshops**

Session 07: Environmental Justice in Action, Tue, October 17

Session 08: Environmental Security, Tue, October 17

SURF Membership Meeting, Tue, October17

Session 16: Environmental Learning and the Next Generation, Wed, October 18

Workshop 07: Harmful Algal Blooms - Management& Treatment, Wed, October 18

Session 18: PFAS in Wastewater and Biosolids, Thu, October 19

Session 19b: Raising Awareness on Emerging Environmental Issues, Thu, October 19

2. Note: Webinar CTLEP-565W for 4 CECs is being offered again September 19, 2023.

#### **Additional Information**

Next meeting is September 14, 2023 at 9:30AM.

# F. Adjournment

On a motion by M. Gamache, seconded by R. Good, Acting Chair McAuliffe declared the meeting adjourned at 10:00 AM.

Minutes were approved on September 14, 2023.

Respectfully submitted,

John E. Adams Board Secretary