

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 – November 10, 2022

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, November 10, 2022 at 9:35 in Conference Room 6A, 79 Elm Street, Hartford, Connecticut and via a Zoom conference call, by Acting Chair and Board Administrator Liz McAuliffe. Board members J. Adams, L. Muratore and D. Wolfram and were present in person and D. Fiereck, M. Gamache, R. Dirienzo and R. Good were present via Zoom. Selena Thornhill-Moody from DEEP was present in person and Lori DiBella from the Attorney General’s Office representing the Board, and Nelson Walter representing EPOC were present on the Zoom call for the meeting.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of October 13, 2022 were read and approved; motion by M. Gamache, seconded by D. Wolfram, passed unanimously.

C. Public Participation

Mr. Nelson had nothing to contribute at this time.

D. Unfinished Business and General Orders

Test Assembly Workshop Updates

The workshop was completed with Joe Brinn from Scantron moderating. A report concerning the exam assembly was circulated at the meeting for review. Chair McAuliffe reported that the contract with Scantron was close to being finalized. Future exams will be given at testing centers rather than in a single session in a hotel ballroom. M. Gamache and L. Muratore relayed their positive experiences with this testing process.

E. New Business

Course Related Requests

There was one course submitted for approval, but it arrived too late for the materials to be distributed. This course will be considered in the December meeting.

Other Matters

The Board decided to have a holiday lunch after our December meeting. Members and staff will walk to a local restaurant after the meeting to enjoy a meal together. The meeting may be scheduled to start at a later time (i.e. 10:30 or 11:00) depending on the length of the agenda.

Three Board openings remain unfilled. The open Board slots include:

- An LEP who is also a licensed professional engineers
- A person who is an active member of an organization that promotes the protection of the environment
- A person who is an active member of an organization that promotes business

The application is on the DAS website. If anyone is interested, they may also contact Liz McAuliffe for assistance.

Additional Information

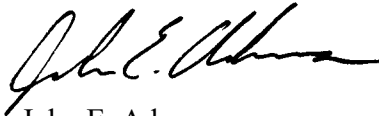
Next meeting is December 8, 2022 at 9:30AM (or later depending on the length of the agenda).

F. Adjournment

On a motion by R. Good, seconded by R. Dirienzo, Acting Chair McAuliffe declared the meeting adjourned at 9:40 AM.

Minutes were approved on December 8, 2022.

Respectfully submitted,



John E. Adams
Board Secretary