## **MINUTES**

## **State Board of Examiners of Environmental Professionals**

# **Regular Meeting – October 10, 2013**

## 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 12, 2013 at 9:10 AM in the Russell Room, 3<sup>rd</sup> Floor, 79 Elm Street, Hartford, by Chair D. Ruzicka. Board Members Jeffrey Loureiro, John Adams, Robert Potterton, Elsie Patton, Alisa Phillips-Griggs, Robert Good, Stephen Holtman, Christopher Buchholz and Carol Violette (via phone) were present. Also present was DEEP staff member K. Maiorano and Nelson Walter representing the EPOC.

# B. Reading and Approval of the Minutes

The draft minutes of the Board meeting of September 12, 2013 were read and approved with minor changes; motion by J. Adams, second: J. Loureiro passed unanimously, with abstentions by S. Holtman and R. Potterton.

## C. <u>Public Participation</u>

Nelson Walter asked that information concerning new Board members be disseminated to the LEP community. He also asked whether the Board would consider approving the remediation round tables for 2 credit hours. After a brief discussion, there did not seem to be support from the Board to approve the Remediation Roundtable discussions for continuing education credits.

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

#### **Distance Learning**

The consensus of the Board was to advance the regulations through the adoption process. Chair D. Ruzicka expressed thanks to Nelson Walter and K. Maiorano for their assistance with drafting the revisions to the regulations and the Board for their consideration of the regulations.

# Update on Complaint 11-102 and 11-103

A compliance meeting has been rescheduled to January 29, 2014 with the complainants. The scheduling has been complicated by other litigation between the parties. The DEEP continues to provide staff to assist in complying with the associated FOI request.

## **Complaints and Investigations Flow Chart**

R. Potterton commented that a few cosmetic revisons are necessary to improve legibility and the blue box on the third page that reads, "Letter of Reprimand and/or Consent Order Posted on DEEP Web Page" should be orange. Chair D. Ruzicka thanked R. Potterton for his substantial efforts. The next step will be to post the flow chart of the web site with the applicable disclaimer.

## **Update on Complaint 13-101**

K. Meloy and R. Good have been collecting information and will report back next meeting.

## E. New Business

Chair D. Ruzicka reported that Karen Weeks, lobbyist for EPOC contacted her to determine if there was any legislative initiative planned by the DEEP that may impact LEPs. She also indicated that she and EPOC would continue to keep Chair D. Ruzicka and the Board aware of legislation impacting LEPs as it develops.

# **Course Approval Requests**

Course approval request for course "Introduction to Seview 7.1, Sesoil and AT123D Modeling" for 4.0 CECs. Motion to approve for 4.0 CECs by R. Good seconded by S. Holtman passed unanimously.

Course approval request for course "**Northeast Technical and Regulatory Symposium**" for 4.0 CECs. Motion to approve for 4.0 CECs by R. Potterton seconded by S. Holtman passed unanimously.

Course approval request for course "Management and Remediation of Contaminated Sediment" for 13CECs. Motion to approve for 14 CECs by J. Adams seconded by R. Potterton passed unanimously.

Course approval request for course "**Advanced Petroleum Forensics Geo-Chemistry**" for 7 CECs. Additional information was requested concerning schedule and content from the applicant.

Course approval request for course "**Environmental Forensics**" for 6.5 CECs. Additional information was requested concerning schedule and content from the applicant.

Course CTLEP-345 – "A Short Course in Contaminated Fractured Rock Hydrogeology and Geophysics" now being provided by EPOC. This revision is provided to the Board for informational purposes.

Course CTLEP-225 "Assessment in **LNAPL Mobility and Recoverability**" change in course instructor. This revision is provided to the Board for informational purposes.

Next Meeting is November 14, 2013 at 9:00 AM.

# F. Adjournment

Upon a motion by C. Buchholz; second by R. Potterton; approved unanimously; Chair Ruzicka declared the meeting adjourned at 10:05 AM.

Minutes approved on November 14, 2013.

Respectfully submitted,

John E. Adams

**Board Co-Secretary**