

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 - April 10, 2014

A. Call to Order and Sign-In

A special meeting of the State Board of Examiners of Environmental Professionals ("the Board") was called to order on Thursday, April 10, 2014 at 9:10 AM in Russell Room, 3rd Floor, 79 Elm Street, Hartford, by Chair D. Ruzicka. Board members J. Adams, S. Holtman, K. Meloy, A. Phillips-Griggs, R. Potterton, C. Violette and J. Loureiro were present in person. Also present was Board Administrator Kim Maiorano and Nelson Walter representing the EPOC.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of March 13, 2014 were read and approved with minor changes; motion by S. Holtman, second: A. Phillips-Griggs passed unanimously.

C. Public Participation

N. Walter had no comments.

D. Unfinished Business and General Orders

Distance learning – status of chgs to regs

Chair Ruzicka reported that the Governor's Office has approved the regulations. The Department will prepare the necessary paperwork and schedule a public hearing. However, the minimum education requirement issue will not be addressed in this round of revisions.

Update on complaints 11-102 & 11-103

J. Loureiro reported that the matter continues under review. A compliance meeting is pending for both LEPs.

Update on complaint 13-101

K. Meloy reported that the matter continues to be reviewed by R. Good and her.

Legislation

HB 5544 – Act Concerning Brownfields and HB 5573 – An Act Concerning Brownfield Remediation and Development, both have some tweaks to the program including interim Verifications and other revisions that may impact LEPs. S. Holtman and J. Loureiro reported that the voluntary program was being brought in line with the other programs. Final Remedial Action Reports would be deemed approved within 60 days unless the DEEP comments to the contrary. The inconsistencies between the programs were discussed. Ultimately these issues were determined to be beyond the scope of the Boards ability to comment during this session.

Review of Additional Information from Applicants

Additional information was reviewed from five applicants and the following motions were made and acted on.

Motion to deny admission to applicant 2014001228 to the May 2014 examination made by C. Violette, seconded by J. Loureiro; passed unanimously.

Motion to approve admission to applicant 2014001229 to the May 2014 examination made by R. Potterton, seconded by J. Adams; passed unanimously.

Motion to deny admission to applicant 2014000906 to the May 2014 examination made by A. Phillips-Griggs, seconded by S. Holtman; passed unanimously.

Motion to deny admission to applicant 2014001232 to the May 2014 examination made by C. Violette, seconded by R. Potterton; passed unanimously.

Motion to approve admission to applicant 2014001259 to the May 2014 examination made by R. Potterton, seconded by A. Phillips-Griggs; passed unanimously.

As a result of the review of these applicants the numbers of applicants admitted, denied and taking the examination again are presented below.

9 applicants were denied admission to the exam

12 new applicants were granted admission to the exam

7 applicants from prior examinations have applied to be admitted to this examination

Regulation Revisions – Degree and Experience

A lively discussion of the need to establish a minimum educational requirement ensued. No Board consensus was reached regarding this issue.

Review of Applications – Responsible Charge Demonstration

A Sub Committee of C. Violette, J. Loureiro and K. Meloy was established to review the application process to determine if clarification of responsible charge could be made to assist applicants in better defining and presenting their responsible charge. This issue will be further discussed during the May meeting.

E. New Business

No new business items were discussed.

Reminders

Item Development Workshop is scheduled for May 21st. Volunteers included Elsie Patton and Evan Glass. Robert Good volunteered himself or an alternative LEP from LBG. Nelson Walter will ask EPOC for volunteers.

Test Assembly Workshop June 25th. Volunteers included John Adams, Steve Holtman, Robert Potterton and Kelly Meloy. Robert Good volunteered himself or an alternative LEP from LBG.

Next regular meeting is May 8, 2014. Board members are asked to please make every effort to notify K. Maiorano of your ability to attend.

F. Adjournment

Upon a motion by A. Phillips-Griggs, seconded by S. Holtman, Chair Ruzicka declared the meeting adjourned at 10:44 AM.

Minutes approved June 12, 2014.

Respectfully submitted,

John E. Adams Board Co-Secretary