

STATE OF CONNECTICUT

Board of Examiners of Environmental Professionals

MINUTES

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

State Board of Examiners of Environmental Professionals

Regular Meeting – July 9, 2015

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, July 9, 2015 at 10:18 AM in Russell Room, 3rd Floor, 79 Elm Street, Hartford, by Chair K. Maiorano. Board members J. Adams, A. Phillips-Griggs, S. Holtman, J. Loureiro and C. Violette (arrival at 10:32) were present in person. Board member K. Meloy and Nelson Walter representing the EPOC were present by phone. Jacques Gilbert of DEEP was present in person.

B. <u>Reading and Approval of the Minutes</u>

The draft minutes of the Regular Board meeting of June 11, 2015 were read and approved as written; motion by J. Loureiro, second: S. Holtman passed unanimously.

C. <u>Public Participation</u>

N. Walter and J. Gilbert had no comments.

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

Distance learning – status of regs

Chair Maiorano reported that the regulations were resubmitted to the Regulations Review Committee and will be heard during the July 28, 2015 meeting. Chair Maiorano thanked Merrily Gere and specially thanked Assistant Attorney Jack Looney and credited him with expediting the review and getting them through his office in record time.

Update on complaints 11-102 & 11-103

J. Loureiro reported that a verbal agreement has been reached with the LEPs and he is hopeful that a Consent Agreement will be reached with the LEPs. If consent agreements cannot be reached, it will be the recommendation of J. Loureiro and R. Potterton to proceed to a disciplinary hearing.

Update on Examination

Chair Maiorano reported that 19 applicants were approved to take the exam, 17 applicants took the exam, 10 passed the exam and 7 failed the examination. Passing rate have remained relatively constant with 58% passing this year. In 2014, 44% passed, in 2013, 62% passed and in 2012, 52% passed.

Issuance of New Licenses

Motion by A. Phillips-Griggs, seconded by J. Loureiro to authorize the Commissioner to issue licenses to those individuals receiving a passing score on the LEP Exam. Passed unanimously.

E. <u>New Business</u>

Course approval request from Environmental Compliance Services for course titled "An *LSP's Guide for Understanding UST Release in Massachusetts*" for 7.25 CECs. Motion to deny by K. Meloy, seconded by J. Loureiro; passed unanimously.

Course approval request from American Institute of Professional Geologists for course titled "*Interpretation of Surficial Geologic Maps to Develop Conceptual Site Models*" for 8.0 CECs. Motion to table by J. Loureiro, seconded by S. Holtman; passed unanimously.

Course approval request from NGWA for conference titled "2015 NGWA Conference on Groundwater in Fractured Rock" for 6.25 CECs. Motion to approve for 5.75 CECs by K. Meloy, seconded by A. Phillips-Griggs; passed unanimously.

Course approval request from Rutgers for CTLEP-374 "*Environmental Forensics*" for 13.5 CECs. Motion to approve for 15 CECs by K. Meloy, seconded by C. Violette; passed unanimously.

Course approval request from Fitts Geosolutions for course titled "*Groundwater Modeling with AnAqSim*" for 14 CECs. Motion to approve for 15 CECs by K. Meloy, seconded by J. Loureiro; passed unanimously.

Motion to add a course titled *1,4-Dioxane Assessment and Remediation Workshop* by J. Adams, seconded by J. Loureiro; passed unanimously.

Course approval request from NEWMOA for "*1,4-Dioxane Assessment and Remediation Workshop*" for 5 CECs. Motion to approve for 5.5 CECs by K. Meloy, seconded by J. Adams; passed unanimously.

LEP License Renewal Booklet - C. Violette reported on the preparation of an LEP License Renewal Booklet. The idea came from a CHMS guidebook that is used for new applicants in an effort to limit the questions to Ms. Maiorano. The booklet would include a checklist for renewal applicants. J. Loureiro suggested that a booklet be prepared for exam applicants. Ms. Violette will continue to work on this project. Her efforts were applauded by the Board.

Next regular meeting is August 13, 2015.

F. Adjournment

Upon a motion by S. Holtman and seconded by J. Loureiro, Chair Maiorano declared the meeting adjourned at 10:40 AM.

Minutes approved August 13, 2015.

Respectfully submitted,

John E. Adams Board Secretary