

# STATE OF CONNECTICUT

#### Board of Examiners of Environmental Professionals

Board Members:
Denise Ruzicka, PE, Chairman
John Adams, LEP
Michelle Gamache
Robert F. Good, Jr., LEP
Stephen Holtman PE, LEP
Jeffrey Loureiro, PE, LEP
Kelly Meloy, LEP
Elsie Patton
Alisa Phillips-Griggs
Carol Violette, PhD, CHMM

#### **MINUTES**

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

# Regular Meeting – April 13, 2017

#### 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, April 13, 2017 at 9:35 AM in the Russell Hearing Room on the 3<sup>rd</sup> floor, 79 Elm Street, Hartford, by Chair D. Ruzicka. Board members J. Adams, R. Good, S. Holtman, E. Patton, A. Phillips-Griggs and M. Gamache were present. Board Administrator K. Maiorano and Nelson Walter representing the EPOC were present.

#### B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of March 9, 2017 were read and approved with minor corrections; motion by S. Holtman, seconded by R. Good, passed unanimously with A. Phillips-Griggs, E. Patton and M. Gamache abstaining.

#### C. Public Participation

Nelson Walter reported he had nothing to share with the Board at this time.

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

#### **Update on complaint #15-101**

J. Adams reported that a compliance letter had been sent to the LEP and the consent order was being drafted.

#### **Update on complaint #16-102**

The matter is closed.

#### **Review of LEP Examination Applications**

The Board Administrator K. Maiorano reported that there were 23 new applicants for the exam, 18 of the new applicants were entered into the exam. Four applicants were denied admission by the Board, one application was deemed incomplete. Five previously unsuccessful applicants have filed applications to re-take the exam. A total of 23 individuals have been admitted to take the May 2017 exam.

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

## **Course Approvals**

Course approval request from LSPA for course titled "In-Situ Remediation Using Activated Carbon-Based Injectates: Theory and Application" for 4.0 CECs. Motion to approve for 4.0 credits by J. Adams, seconded by E. Patton, passed unanimously.

Course approval request from LEP for course titled "*Environmental Remediation Workshop*" for 4 CECs. Motion to approve for 4.5 credits by J. Adams, seconded by R. Good, passed unanimously.

Course approval request from Halfmoon Education Inc. for course titled "Using Online Water Resource Data and Mapping Software" for 6.0 CECs. The Board determined that there were only 1.5 applicable credits making the course ineligible for approval. Motion to deny approval by J. Adams, seconded by R. Good, passed unanimously.

Course approval request from LEP for course titled "Sustainable Property and Asset-based Transactions" for 12 CECs. Motion to deny approval by E. Patton, seconded by A. Phillips-Griggs, passed unanimously.

Course approval request from EPOC for course titled "Verifications and Audits" for 8.0 CECs. Motion to approve for 8.0 credits by S. Holtman, seconded by R. Good, passed unanimously.

Item Development September  $27^{th}$  and Test Assembly November  $1^{st}$ . E. Patton volunteered for the Test Assembly workshop.

## F. Adjournment

Chair Ruzicka declared the meeting adjourned at 10:13 AM.

Minutes were approved on May 17, 2017.

Respectfully submitted,

John E. Adams Board Secretary