



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 – February 16, 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, February 16, 2017 at 9:30 AM in the Russell Hearing Room on the 3rd floor, 79 Elm Street, Hartford, by Acting Chair Kim Maiorano. Board members J. Adams, J. Loureiro, A. Phillips-Griggs, R. Good, M. Gamache, S. Holtman, K. Meloy, E. Patton and C. Violette were present. David Wrinn representing the Board/Attorneys General Office, Nelson Walter (via phone) representing the EPOC and Jacques Gilbert from DEEP were present.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of January 12, 2017 were read and approved with minor corrections; motion by K. Meloy, seconded by S. Holtman, passed unanimously.

C. Public Participation

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

D. Unfinished Business and General Orders

Update on complaint #15-101

J. Adams reported that an additional compliance meeting had been scheduled with the LEP for the following week.

Update on complaint #16-102

J. Loureiro and S. Holtman reported that they found no merit to the complaint. S. Holtman made a motion to dismiss the complaint and authorize the Board administrator to send a letter to the LEP indicating the matter was dismissed, seconded by K. Meloy and passed unanimously.

E. New Business

Course Approvals

Course approval request from ISOTEC for course titled ***“Increasing Remediation Success: Focus on Planning, Implementation and Combining Technologies”*** for 6.0 CECs. On a motion by K. Meloy, seconded by A. Phillips-Griggs, passed unanimously for 6.0 CECs.

Course approval request from Rutgers for course titled ***“Practical Applications in Hydrogeology”*** for 18.0/24.0 CECs. On a motion by K. Meloy, seconded by C. Violette, passed for 24.0 CECs with E. Patton dissenting.

Course approval request from Rutgers for course titled ***“Northeast Sustainable Communities Workshop”*** for 6.5 CECs. Motion to disapprove by K. Meloy, seconded by C. Violette, passed unanimously.

Course approval request from Know How 10 for course titled ***“The Future of Stormwater Management”*** for 5.0 CECs. Motion to disapprove by S. Holtman, seconded by C. Violette, passed unanimously.

Motion to add the course ***“Remediation Innovation Technology Seminar”*** for consideration by the Board made by A. Phillips-Griggs, seconded by S. Holtman, passed unanimously.

Course approval request from an LEP for course titled ***“Remediation Innovation Technology Seminar”*** for 12.0 CECs. On a motion by K. Meloy, seconded by R. Good, passed unanimously for 4.25 CECs.

Board Review of LEP Examination Applications

Motion to approve the following sixteen applicants for acceptance into the May 2017 examination made by K. Meloy, seconded by A. Phillips-Griggs; passed unanimously. The applicant numbers are provided below.

201701298	201701299	201701301
201701366	201701367	201701368
201701369	201701370	201701373
201701374	201701379	201701380
201701385	201701389	201701390
201701391		

Motion to deny admission to applicant 201700775 into the May 2017 examination made by S. Holtman, seconded by M. Gamache; passed unanimously.

Motion to deny admission to applicant 201701375 into the May 2017 examination made by J. Adams, seconded by C. Violette; passed unanimously.

Motion to deny admission to applicant 201701378 into the May 2017 examination made by A. Phillips-Griggs, seconded by S. Holtman; passed unanimously.

Motion to deny admission to applicant 201701388 into the May 2017 examination made by K. Meloy, seconded by C. Violette; passed unanimously.

Motion to request additional information from applicant 201700928 for Board consideration to be able to sit for the May 2017 examination made by C. Violette, seconded by M. Gamache; passed unanimously.

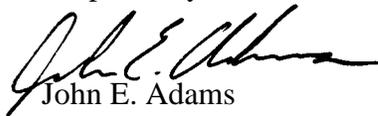
Motion to request additional information from applicant 201701372 for Board consideration to be able to sit for the May 2017 examination made by S. Holtman, seconded by C. Violette; passed unanimously.

F. Adjournment

Acting Chair Maiorano declared the meeting adjourned at 12:21 PM.

Minutes were approved on March 9, 2017.

Respectfully submitted,



John E. Adams
Board Secretary