

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 – May 17, 2017

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 Wednesday, May 17, 2017 at 9:34 AM in the Russell Hearing Room on the 3rd floor, 79 Elm Street, Hartford, by Chair D. Ruzicka. Board member J. Adams was present. Board members S. Holtman, A. Phillips-Griggs, K. Meloy, J. Loureiro and M. Gamache joined the meeting via phone. Board Administrator K. Maiorano, David Wrinn from the Attorneys General Office and Nelson Walter representing the EPOC were present.

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

The draft minutes of the Regular Board meeting of April 13, 2017 were read and approved with minor corrections; motion by S. Holtman, seconded by A. Phillips-Griggs, passed unanimously.

C. <u>Public Participation</u>

Nelson Walter reported on his understanding of Senate Bill 623. A letter had been sent to Chair Ruzicka from EPOC. The bill proposed that LEPs be part of a certification process for brown fields regarding the financial impacts to a property as a result of contamination observed on the property.

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

Update on complaint #15-101

J. Adams reported that a settlement meeting has been scheduled for early June with the LEP.

LEP Examination Update

A total of 23 applicants were admitted to the exam, 22 applicants showed up to take the exam. The statistics will be available for the June 8 meeting for the Board to review.

E. <u>New Business</u>

Course Approvals

Course approval request from LEP for course titled "*Surface Water* – *Groundwater Interactions*" for CECs. Motion to approve for 12.0 credits by K. Meloy, seconded by S. Holtman, passed unanimously, J. Loureiro abstaining.

Course approval request from LEP for teaching a course titled **"Sampling Techniques and Procedures for Connecticut LEPs"** for 8 CECs. The LEP had taught a portion of the course and indicated he had been in attendance the remaining time. He did not indicate the amount of time he taught the course. J. Loureiro indicated that teaching a course or portion of the course is eligible for CECs. K. Meloy pointed out that he was only asking for teaching credits and not attendance credits. The course was previously approved by the Board for 8 CECs. He has two options. If he has an attendance certificate, then he can get up to 8 CECs depending on the time he was in attendance and teaching. Alternatively he can indicate the amount of time he taught and the Board can award those CECs accordingly. The Board Administrator will respond back and convey the thoughts of the Board regarding this request.

Item Development September 27th and Test Assembly November 1st. J. Loureiro volunteered for the Test Assembly workshop. E. Patton had previously volunteered.

Next meeting is June 8, 2017 at 9:30AM.

F. Adjournment

Chair Ruzicka declared the meeting adjourned at 10:03 AM.

Minutes were approved on June 8, 2017.

Respectfully submitted,

John E. Adams Board Secretary