

# 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 – September 13, 2018

##### 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, September 13, 2018 at 9:35 AM in the Russel Room on the 5<sup>th</sup> floor, 79 Elm Street, Hartford, by Chair Maiorano. Jacques Gilbert was present in the Russel Room. Board members K. Meloy, R. Good, S. Holtman, J. Adams, A. Phillips-Griggs, E. Patton, M. Gamache and C. Violette joined via a conference call. Nelson Walter representing EPOC and David Wrinn representing the Attorneys General (joined at 9:45 and left call at 10:15) were also present on the call.

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

The draft minutes of the Regular Board meeting of July 12, 2018 were read and approved with minor corrections; motion by C. Violette, seconded by E. Patton, passed unanimously with A. Phillips-Griggs and M. Gamache abstaining.

##### C. Public Participation

Mr. Walter reported that the EPOC Annual Meeting was scheduled for September 24, 2018 and Jan Czczotka will be the Key Note Speaker. EPOC has petitioned to be an intervener in the Antea litigation.

##### D. Unfinished Business and General Orders

###### Update on complaint #17-102

E. Patton reported that J. Loureiro and she have met with the LEP and that they have decided to recommend to the full Board that disciplinary actions proceed. J. Loureiro is drafting the specifics for the complaint and this will be reviewed by E. Patton prior to being provided to K. Maiorano and D. Wrinn to draft the complaint.

### **Item Development Workshop October 17th**

J. Loureiro (birthday boy), and R. Good Jack Markey, Mark Barmasse and C. Violette have volunteered to participate.

### **Test Assembly Workshop November 14th**

Evan Glass, E. Patton, and J. Adams have volunteered to participate.

## **E. New Business**

### **Course Approvals**

Course approval request from EPOC for course titled “*Common Legal and Technical Issues Involving the Transfer Act*” for 4 CECs (an expanded version of CTLEP-438 “What LEPs Should Know About the Transfer Act” that was approved for 2 CECs). On a motion by S. Holtman, seconded by E. Patton, the course was approved unanimously for 4.0 credits as a revised course. EPOC is free to revise the course outline and resubmit in an effort to be awarded a new course number.

Course approval request from NEWMOA for course titled “*Data Collection & Interpretation: State of Practice & Lessons Learned*” for 6 CECs. On a motion by K. Meloy, seconded by E. Patton, the course was approved unanimously for 6.0 credits.

Motion by K. Meloy and seconded by A. Phillips-Griggs to add an item to the agenda concerning a letter requesting reconsideration of a course titled *Sequence Stratigraphic Concepts and their Application to Conceptual Site Models and Remedial Strategies: A Hands-on Training*, that was denied credit in the June 2018 Board Meeting. The item was added to the agenda with a unanimous vote of the Board.

A motion was made by E. Patton and seconded by C. Violette not to reconsider the course for credit. A discussion followed indicating the techniques and methods were inappropriate for use with Connecticut Sites that were subject to assessment and remediation. On a unanimous vote of the Board, the motion to not reconsider the course for credit passed.

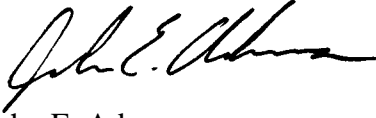
Next meeting is October 11, 2018 at 9:30AM.

**F. Adjournment**

Chair Maiorano declared the meeting adjourned at 10:20AM.

Minutes were approved on October 11, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John E. Adams". The signature is written in a cursive style with a large initial "J" and "A".

John E. Adams  
Board Secretary