AGENDA

Meeting of the State Board of Examiners of Environmental Professionals August 8, 2019 9:30 a.m. Russell Room, 3rd floor, 79 Elm Street Hartford, Connecticut

A. <u>Call to Order and Sign-In</u>

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

Discussion and approval of the draft minutes of the July meeting.

C. <u>Public Participation</u>

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

- Update on complaint #17-102 [Jeff Elsie]
- Update on complaints #18-101 and #18-102 [Carol Rob]
- Update on complaint #18-103 [John Michelle]
- Update on Item Development Workshop July 17th
- Test Assembly Workshop August 21st
- Guideline criteria for referrals to the Board

E. <u>New Business</u>

- Complaints 19-101, 19-102 and 19-103
- Course approval request from NGWA for conference titled "2019 NGWA Conference on Fractured Rock in Groundwater" (#5017) for CECs
- General discussion of enforcement tools executive session

F. Adjournment