STATE OF CONNECTICUT

Board of Examiners of Environmental Professionals

Board Members: Kenneth M. Collette, Esq., Chair John Adams, LEP Michelle Gamache Robert F. Good, Jr., LEP Jeffrey Loureiro, PE, LEP Kelly Meloy, LEP Elsie Patton Alisa Phillips-Griggs Carol Violette, PhD, CHMM

TO: State Board of Examiners of Environmental Professionals BY E-MAIL

Kelly Meloy Robert Good
Jeffrey Loureiro Michelle Gamache
Carol Violette Elsie Patton
John Adams Alisa Phillips-Griggs

BY EMAIL: Kenneth Collette, Chairman

DATE: August 11, 2020

RE: August 13, 2020, Meeting of the Board via zoom call

Attached please find the following:

1) Agenda for the August 13, 2020 Board meeting, the draft July minutes and agenda items. The meeting will be <u>via zoom</u> and will commence at **9:30 am**

Topic: Kenneth Collette's Zoom Meeting

Time: August 13, 2020 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://ctdeep.zoom.us/j/6054257048

Meeting ID: 605 425 7048

One tap mobile

+16468769923,,6054257048# US (New York) +16699006833,,6054257048# US (San Jose)

Dial by your location

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 605 425 7048

Find your local number: https://ctdeep.zoom.us/u/acygx3CGy0

Please reply to this e-mail to confirm receipt and participation.

cc: David Wrinn, AGO – via e-mail Jacques Gilbert, DEEP - via e-mail Seth Molofsky, EPOC - via e-mail Julia O'Brian, CGA via e-mail Nelson Walter, EPOC - via e-mail Jan Czeczotka, DEEP – via e-mail

AGENDA

Meeting of the State Board of Examiners of Environmental Professionals August 13, 2020 9:30 a.m. Via zoom

A. Call to Order and Sign-In

B. Reading and Approval of the Minutes

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

C. Public Participation

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

- Update on complaint #17-102 [Jeff-Elsie]
- Update on complaint #18-103 [John-Michelle]
- LEP Examination October 7th
- Item Development Workshop September 16th
- Test Assembly Workshop October 21st

E. <u>New Business</u>

- Course approval request from LEP for course titled "Structural Geology" for 4 CECs
- FYI letter to LEP regarding complaint 15-101
- Intro new staff

F. Adjournment