

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 Daniel Wolfram, CHMM, LEP

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

> Kelly Meloy Jeffrey Loureiro Carol Violette John Adams Dan Wolfram

Robert Good Michelle Gamache Elsie Patton Alisa Phillips-Griggs

via E-MAIL:

Kenneth Collette, Chairman

DATE: September 8, 2020

RE: September 10, 2020, Meeting of the Board via Zoom call

Attached please find the following:

1) Agenda for the September 10, 2020 Board meeting, the draft August minutes and agenda items. The meeting will be <u>via Zoom</u> and will commence at **9:30 a.m.**

Topic:Kenneth Collette's Zoom MeetingTime:September 10, 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: <u>https://ctdeep.zoom.us/u/acygx3CGy0</u>

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

A G E N D A Meeting of the State Board of Examiners of Environmental Professionals September 10, 2020 9:30 a.m. via Zoom

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 August meeting.

C. <u>Public Participation</u>

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 and 17th
- Test Assembly Workshop October 21st

E. <u>New Business</u>

- Course approval request <u>here</u> from LEP for course titled "36th Annual Conference on Soils, Sediments, Water and Energy" from AEHS foundation with time stamped attendance verification process.
- Introduction of new Board Member Daniel Wolfram, LEP

F. <u>Adjournment</u>