

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
Dan Wolfram, LEP

MINUTES

State Board of Examiners of Environmental Professionals

Regular Meeting – September 10, 2020

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 10, 2020 at 9:30 via a Zoom conference call, by Chair Kenneth Collette. Board members J. Adams, R. Good, A. Phillips-Griggs, K. Meloy, C. Violette, R. Good, D. Wolfram and J. Loureiro were present via Zoom. Board Administrator Liz McAuliffe, Jacques Gilbert, and Selena Thornhill-Moody of DEEP, Mike Cote representing EPOC, Peter King a member of the public and David Wrinn representing the Attorney General’s Office were also present on the Zoom call for the meeting. This meeting is being held via Zoom due to the Covid-19 pandemic and the Governor’s Executive Orders prohibiting the physical gathering of persons.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of August 13, 2020 were read and approved with minor corrections; motion by A. Phillips-Griggs, seconded by R. Good, passed unanimously.

C. Public Participation

Mike Cote was happy to attend representing EPOC. Mr. Peter King, who was also in attendance, had nothing to say.

D. Unfinished Business and General Orders

Update on complaint #17-102

J. Loureiro reported that call was held with the LEP and that the discussion was tabled for about a month. The LEP had changed firms and the file was in the process of being transferred to him.

Update on complaint #18-103

J. Adams reported that they were working with K. Maiorano and D. Wrinn to draft a letter to be sent to the LEP.

LEP Examination

The exam is scheduled for October 7th and Ms. McAuliffe reported that Scantron was prepared to administer the exam. .

Item Development Workshop Scheduled for Week of September 16th

The Item Development Workshop will be completed virtually. The following volunteers are scheduled to attend, Todd Mahler, Carol Violette (Board Member), Kevin Vanderveer (DEEP), Tom Salimeno and Peter Hill (DEEP). The workshops will be completed on Wednesday and Thursday, September 16th and 17th, 2020, from 8:00 AM to 12:00 PM each day

Test Assembly Workshop Scheduled for Week of October 21st

The Test Assembly Workshop will be completed virtually. The following volunteers are scheduled to attend, John Adams (Board Member), Dan Wolfram (Board Member), Karen Goldenberg , Peter Hill (DEEP) and Todd Mahler, Carol Violette (Board Member), Kevin Vanderveer, Tom Salimeno and Peter Hill (DEEP) and Kevin Vanderveer (DEEP). The workshops will be completed on Wednesday and Thursday, October 21 and 22, 2020, from 8:00 AM to 12:00 PM each day

E. New Business

Course Approvals

Course approval request from AEHS Foundation for conference titled “***36th Annual International Conference on Soils, Sediments, Water & Energy***” for CECs. On a motion by K. Meloy, seconded by C. Violette, passed unanimously that workshops would receive one hour of credit for each hour of attendance, but must attend the full workshop and the conference sessions would receive one half hour of credit for each hour of attendance, except for the following workshops and sessions that will not receive credit as the content did not meet Board criteria:

- Session 1: COVID-19 Environmental Concerns
- Session 06: The Impact of Climate Changes on Remedy Implementation
- Session 10: Sustainable Remediation Techniques and Case Studies
- Session 16: Environmental Security

No credit for poster sessions and meetings.

Participants must attend sufficient workshops and sessions to receive a minimum of 2 CECs.

Into of New Board Member Dan Wolfram

Dan introduced himself as a resident of East Hampton, a UConn graduate and has worked his entire career based in Connecticut starting in 1994. He is approaching his 20th anniversary with Woodard & Curran and has been an LEP for 15 years. He is excited to participate in the important work of the Board.

Chair Collette reminded Board members that there remains an open position on the Board and that anyone that is interested should contact the Governor's office.

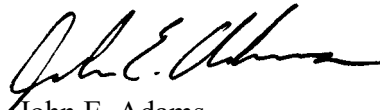
Next meeting is October 8, 2020 at 9:30AM.

F. Adjournment

On a motion by A. Phillips-Griggs, seconded by D. Wolfram, passed unanimously, Chair Colette declared the meeting adjourned at 10:40 AM.

Minutes were approved on October 8, 2020.

Respectfully submitted,



John E. Adams
Board Secretary