

# STATE OF CONNECTICUT

# Board of Examiners of Environmental Professionals

Board Members:
Elizabeth McAuliffe, Esq., Acting Chair
John Adams, LEP
Russell J. Dirienzo, LEP
David Fiereck, LEP
Michelle Gamache
Robert F. Good, Jr., LEP
Louis H. Muratore, LEP
Carol Violette, PhD, CHMM
Daniel Wolfram, LEP, CHMM

#### **MINUTES**

# State Board of Examiners of Environmental Professionals

# **Regular Meeting – December 8, 2022**

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

A regular meeting of the State Board of Examiners of Environmental Professionals ("the Board") was called to order on Thursday, December 8, 2022 at 9:35 in Conference Room 6A, 79 Elm Street, Hartford, Connecticut and via a Zoom conference call, by Acting Chair and Board Administrator Liz McAuliffe. Board members J. Adams, L. Muratore M. Gamache, R. Dirienzo and D. Wolfram and were present in person and R. Good was present via Zoom. Selena Thornhill-Moody from DEEP and Lori DiBella from the Attorney General's Office representing the Board were present in person for the meeting.

## B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of November 10, 2022 were read and approved; motion by D. Wolfram, seconded by R. Dirienzo, passed unanimously.

## C. Public Participation

There were no members of the public present for the meeting.

#### D. <u>Unfinished Business and General Orders</u>

# **Schedule for LEP Board Meetings for 2023**

On a motion by J. Adams, seconded by R. Dirienzo that the meetings will be held on the second Thursday of each month except February where the meeting will be held on the third Thursday to accommodate review of Exam Applications, passed unanimously.

The dates for the meetings are as follows:

January 12<sup>th</sup>
February 16th (3rd Thursday)
March 9<sup>th</sup>
April 13<sup>th</sup>
May 11<sup>th</sup>
May 11<sup>th</sup>
July 13th
September 14th
October 12th
November 9th
June 8<sup>th</sup>
December 14th

# Scheduling application due date and date for 2023 LEP Exam

On a motion by R. Dirienzo, seconded by J. Adams the applications for the May 2023 examination will be due on or before February 9, 2023 and the Examination date will be on May 11, 2023, passed unanimously.

#### E. New Business

# **Review of Course Approval Requests**

Course approval request from LSPA for course titled, *Dredging 201 – Fundamentals of Sediment Remediation* – to be given in person on December 7, 2022 for 4 CECs. A motion was made by D. Wolfram seconded by R. Good to approve for 4.0 CECs passes unanimously.

Revised Application for Sponsorship from approved distance learning sponsor *Alpha Analytical, Inc.* to change the platform to the LearningCart Inc. On a motion by D. Wolfram, seconded by J. Adams the application revision, passed unanimously.

#### Additional Information

Next meeting is January 12, 2023 at 9:30AM.

#### F. Adjournment

On a motion by R. Dirienzo, seconded by D. Wolfram, Acting Chair McAuliffe declared the meeting adjourned at 9:52 AM.

Minutes were approved on January 12, 2023.

Respectfully submitted,

John E. Adams Board Secretary