

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 - October 12, 2023

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, October 12, 2023, at 9:30 AM via a Zoom conference call, by Acting Chair and Board Administrator Liz McAuliffe. A full complement of Board members including J. Adams, L. Muratore, D. Wolfram, D. Fiereck, R. Good, M. Gamache, R. Dirienzo and C. Violette were present via Zoom. Seth Molofsky, Nelson Walter and Dan Nelson representing EPOC were present virtually for the meeting.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of September 14, 2023, were read and approved with minor corrections; motion by M. Gamache, seconded by J. Adams, passed unanimously.

C. Public Participation

Mr. Molofsky indicated that the EPOC Board of Directors would appreciate the opportunity to meet with the Board to discuss opportunities to encourage eligible members of the environmental community to become LEPs, the pending domain study and implications of the released based program including the formation of a new class of professionals identified as "Permitted Environmental Professionals". Mr. Molofsky also would like to add a revision from 2 hours to a 1 hour minimum for approval of courses to the list of possible items to consider for regulatory changes.

D. Unfinished Business and General Orders

On a motion by J. Adams, seconded by R. Dirienzo, D. Fiereck was replaced by LEPs Katherine Engler and Michael Marley on the roster of participants for the Item Development workshops previously held September 18-22, 2023, passed unanimously.

E. New Business

A request was made by the course provider to increase the number of CECs for course CTLPE-585; from 2.75 to 3.25 CECs based on the agenda being expanded to 6.5 hours. On a motion by D. Wolfram, seconded by C. Violette to approve the course for 3.0 credits, passed unanimously.

The two-part course titled 'Part 1: Data Usability Basics', and Part 2: 'RCRA Waste Disposal Analytical Methods' given by Alpha Analytical was considered for approval at the September Board Meeting. The Board was concerned that the language was not sufficiently clear indicating that it was necessary for an attendee to take both one-hour segments to be considered for CT LEP credits. Alpha Analytical made the clarifications and resubmitted course description with correction. On a motion by D. Wolfram, seconded by R. Good to approve the course for 2.0 credits, passed unanimously.

A motion was made by L. Muratore, seconded by R. Good to invite the EPOC Board of Directors to the November Board meeting to discuss opportunities to increase interest in the LEP program by perspective licensees and other topics of mutual interest to both Boards, passed unanimously. Acting Chair McAuliffe will work with Mr. Molofsky to develop an agenda for the meeting.

Additional Information

Next meeting is November 9, 2023, at 9:30AM.

F. Adjournment

On a motion by R. Good, seconded by M. Gamache, Acting Chair McAuliffe declared the meeting adjourned at 9:58 AM.

Minutes were approved on November 9, 2023.

Respectfully submitted,

John E. Adams Board Secretary