AGENDA

Meeting of the State Board of Examiners of Environmental Professionals

September 8, 2011 9:00 a.m.

Russell Room, 3rd Floor, 79 Elm Street Hartford, Connecticut

A. Call to Order and Sign-In

B. Reading and Approval of the minutes

Discussion and approval of the draft minutes of the June 9 regular meeting and June 17, 2011 special meeting of the Board.

C. Public Participation

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

Update on complaint 10-101

Update on complaint 10-102

Update on Regs

Update on exam/renewals

LEP CEC requirements – license renewal

Contingent fees/conflict

E. New Business

Ltr from Russ Slayback resigning from Board-need new secretary LEP Workgroup/complaint summary

Course approval request from NEWMOA for course titled "Ecological Risk Assessment" for 5.5 CECs

Course approval request from NGWA for conference titled "NGWA Focus Conference on Fractured Rock and Eastern Groundwater Regional Issues" for 12.1 CECs

Course approval request from AEHS Foundation for conference titled "The 27th

Annual International Conference on Soils, Sediments Water and Energy" for CECs

Course approval request from LSPA for course titled "Introduction to Short

Forms for Human Health Risk Assessment" for 4 CECs

Course approval request from National Water Program for symposium titled "2011Northeast Private Well Symposium" for CECs

Review of change in syllabus for course #CTLEP-311, "Optimizing Site Assessment to Expedite Site Closure"

Adjournment