

STATE OF CONNECTICUT

Board of Examiners of Environmental Professionals

Board Members:
Denise Ruzicka, PE, Chairman
John Adams, LEP
Michelle Gamache
Robert F. Good, Jr., LEP
Stephen Holtman PE, LEP
Jeffrey Loureiro, PE, LEP
Kelly Meloy, LEP
Elsie Patton
Alisa Phillips-Griggs
Carol Violette, PhD, CHMM

MINUTES

State Board of Examiners of Environmental Professionals

Regular Meeting – October 13, 2016

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, October 13, 2016 at 9:35 AM in the Russell Hearing Room on the 3rd floor, 79 Elm Street, Hartford, by Chair D. Ruzicka. Board members J. Adams, J. Loureiro, A. Phillips-Griggs, E. Patton and M. Gamache were present. Board Administrator Kim Maiorano was present and Board member S. Holtman was present on the phone. David Wrinn representing the Board/Attorneys General Office, Nelson Walter representing the EPOC and Jacques Gilbert of DEEP were present in person.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of September 8, 2016 were read and approved with minor corrections; motion by J. Loureiro, seconded by M. Gamache, passed unanimously with E. Patton and A. Phillips-Griggs abstaining.

C. Public Participation

Nelson Walter representing EPOC reported that Evan Glass had been elected to serve as President of EPOC.

D. Unfinished Business and General Orders

Update on complaint #16-101

S. Holtman and D. Wrinn provided a summary of the complaint and the consent order. The consent order calls for additional education (two courses pertaining to site characterization/investigation) and peer review of the next Verification provided by the LEP. A motion to accept the consent order as presented was made by S. Holtman and seconded by J. Loureiro was passed unanimously with J. Adams abstaining.

Update on complaint #15-101

Elsie Patton reported that additional information was received from the LEP. The information is currently under review.

Update on complaint #16-102

J. Loureiro reported that he was in the process of reviewing information and anticipated the next step would be to meet with DEEP staff concerning the matter.

Item Development

The Item Development workshop successfully took place on September 28, 2016.

Test Assembly

J. Loureiro, R. Good, J. Adams, S. Holtman, Evan Glass and Maurice Hamel have volunteered for this workshop on October 26, 2016.

Discussion of complaint flowchart

A discussion concerning the Complaint Investigation Process Flow Chart took place resulting in a few suggested revisions

Revised course approval request from GeoPractical for course titled “**Glacial Geology of Northward Flowing Watersheds - Field Trip through the Nashua and Concord River Watersheds**” for 8.0 CECs. On a motion by E. Patton, seconded by J. Loureiro, passed unanimously for 8.0 CECs.

E. New Business

Course Approvals

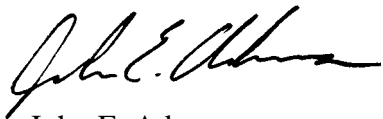
Course approval request from LEP for course titled “**In Situ Thermal Remediation using Electrical Resistance Heating (ERH) Workshop and Site Tour**” for 4.0 CECs. On a motion by J. Loureiro, seconded by E. Patton, passed unanimously for 4.0 CECs.

F. Adjournment

On a motion by S. Holtman and a second by J. Adams, Chair Ruzicka declared the meeting adjourned at 10:03 AM.

Minutes were approved on November 10, 2016.

Respectfully submitted,



John E. Adams
Board Secretary