

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 – November 9, 2017

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, November 9, 2017 at 9:35 AM in the Russell Hearing Room on the 3rd floor, 79 Elm Street, Hartford, by Chair Ruzicka. Board members J. Adams, J. Loureiro, C. Violette, R. Good, M. Gamache and A. Phillips-Griggs (arriving at 9:58) were present. Board Administrator K. Maiorano was present and Nelson Walter representing the EPOC joined via telephone.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of October 12, 2017 were unavailable for review. These minutes will be reviewed at the December meeting.

C. Public Participation

Nelson Walter reported that the EPOC Board had submitted a letter regarding the Declaratory Ruling recently made by the Department concerning various RSR components.

D. Unfinished Business and General Orders

Update on complaint #17-101

R. Good reported that the reports had been reviewed, issues that they want to discuss with the LEP had been developed and they were arranging a meeting prior to meeting with the LEP.

Test Assembly workshop November 1st

J. Loureiro, S. Holman, J. Adams, B. Giroux, E. Patton, D. Ruzicka, and K. Maiorano attended this highly successful workshop. It was suggested that LEPs with expertise in bioremediation, chemical oxidation and other means of remediation be solicited for the next item development workshop to bolster the items available in the remediation domain.

E. New Business

Letter from LEP regarding web postings

An LEP who had been the subject of a prior disciplinary action had submitted a letter asking if it was possible to have the posting of the Board actions on the DEEP website could be removed or modified to indicate full compliance. The LEP also suggested that the action could be removed from the web site but the consent order be available in paper form within the DEEP files. A discussion followed regarding what procedures other states or other boards within Connecticut follow. M. Gamache volunteered to distribute procedures used by the Appraisal Institute. The consensus of the Board was that the web site should be modified to indicate full compliance, but the Board Action should not be removed from the Site. The consensus was that transparency was important with respect to the actions of the Board. The Board Administrator will send a letter to the LEP indicating full compliance and update the website to include this letter.

The Board will continue its discussion at the next meeting in December.

Course Approvals

Course approval request from NGWA for conference titled “***NGWA Conference on Fractured Rock and Groundwater***” for CECs. Motion to approve as a conference by J. Loureiro, seconded by R. Good, passed unanimously.

Course approval request from LEP for conference titled “***MGP Conference 2017***” for 8.0 CECs. Motion to approve as a conference by J. Adams, seconded by J. Loureiro, passed unanimously.

Reschedule December meeting – later start time

The start time of the December meeting will be moved to 10:30 AM to accommodate a post meeting Holiday lunch.

2018 schedule of Board meetings

The schedule of the 2018 meetings was distributed by K. Maiorano.


Next meeting is December 14, 2017 at 10:30AM.

F. Adjournment

Upon a motion by R. Good, seconded by M. Gamache, Chair Ruzicka declared the meeting adjourned at 10:35 AM.

Minutes were approved on December 14, 2017.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John E. Adams". The signature is fluid and cursive, with the first name being the most prominent.

John E. Adams
Board Secretary