

**A G E N D A**  
**Meeting of the State Board**  
**of Examiners of Environmental Professionals**  
**January 10, 2019 9:30 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 November and December meetings.

**C. Public Participation**

**D. Unfinished Business and General Order**

- Update on complaint #17-102 [Jeff – Elsie]
- Update on complaints #18-101 and #18-102 [Carol – Rob]
- Update on complaint #18-103 [John – Michelle]
- Appraisal Institute Business Practices and Ethics
- Criteria for referrals to the Board

**E. New Business**

- Board Members - 2019
- Discussion of engaged-in and responsible charge worksheet
- Course approval request from ESCI, LLC for course titled “**Hands-On SESOIL and AT123D Training**” for 8 CECs
- Course approval request from LSPA for course titled “**Exposure Point Concentrations and You: Calculating 95% UCLs and Employing ProUCL to Compute Them For Use as EPCs**” for 8 CECs

**F. Adjournment**