

MINUTES

State Board of Examiners of Environmental Professionals

Regular Meeting – November 18, 2010

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 18, 2010, at 9:05 a.m. in the Russell Room, 3rd Floor, 79 Elm Street, Hartford, by Chair D. Ruzicka. Board Members J. Adams, D. Askew, J. Loureiro, R. Potterton, S. Holtman, K. Meloy, C. Buchholz and C. Violette were present. Also present were DEP staff members K. Maiorano, and L. Suarez; N. Walter of EPOC and W. Jackson of Jackson Engineering.

Reading and Approval of the Minutes

The draft minutes of the Board meeting of September 9, 2010, were read and approved as written; motion: Adams; second: Holtman; passed unanimously.

Public Participation

None.

New Business

Course approval request from EPOC for course titled “*Remediation/Renovation/Demolition Waste Management*” for 4 CECs

Upon a motion by Adams; second: Potterton; passed unanimously; the course was approved for 4 CECs.

Course approval request from LEP for course titled “*Technical Excellence in Remediation: Remediation Bootcamp*” for 12 CECs

Upon review of the submitted information, because it was in-house training, it was unclear whether the focus of the course was specific to a particular consulting firm or whether it was approvable for LEP credits. The Board requested that Maiorano obtain the course materials for further review.

Unfinished Business and General Orders

Update on regs

Chair Ruzicka reiterated that that the Public Hearing of the proposed Regulation changes was scheduled for this afternoon, November 18 in the Russell Hearing Room, with Rob Bell as the Hearing Officer.

Update on Website

Maiorano reported that the course listing is now on the website along with applications to apply and reapply to take the exam and the renewal forms.

Update on Complaint 10-101

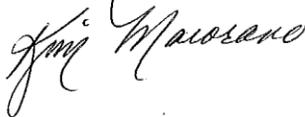
Loureiro reported that the compliance meeting was held with the LEP and additional information was requested and received.

Adjournment

Upon a motion by Loureiro; second: Holtman; approved unanimously; Chair Ruzicka declared the meeting adjourned at 9:32 a.m.

Minutes approved on December 9, 2010.

Respectfully submitted,



Kim Maiorano
Board Administrator