



STATE OF CONNECTICUT

Board of Examiners of Environmental Professionals

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

MINUTES

State Board of Examiners of Environmental Professionals

Regular Meeting – January 16, 2014

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, January 16, 2014 at 9:08 AM in the Russell Room, 3rd Floor, 79 Elm Street, Hartford, by Chair D. Ruzicka. Board Members John Adams, Robert Potterton, Stephen Holtman, Elsie Patton, Kelly Meloy and Robert Good were present Also present was Board Administrator Kim Maiorano and Nelson Walter representing the EPOC.

B. Reading and Approval of the Minutes

The draft minutes of the Board meeting of December 12, 2013 were read and approved with minor changes; motion by Stephen Holtman, second: Elsie Patton passed unanimously.

C. Public Participation

No members of the public spoke during the public participation session.

D. Unfinished Business and General Orders

Distance Learning

The regulations were approved by the Office of Policy and Management this past week with minor modifications. The Governor’s office has not responded yet. The next step is to schedule a public hearing.

Update on Complaint 11-102 and 11-103

A compliance meeting with the LEPs who were the subject of the complaint continues to be scheduled for January 29, 2014.

Update on Complaint 13-101

Kelly Meloy and Robert Good had a discussion with the Complainant and are considering a meeting with the LEP who is the subject of the complaint.

E. New Business

Course Approval Requests

Course approval request Gannett Fleming for course titled “**Contaminant Fate and Transport Processes and Modeling**” for 16.0 CECs. Motion to approve for 16.0 CECs if the break on the 2nd day is shortened to 15 minutes or for 15.75 CECs if the schedule remains unchanged by Kelly Meloy, seconded by John Adams, passed unanimously.

Course approval request Gannett Fleming for course titled “**Application of Risk Assessment as a Decision Making Tool**” for 16.0 CECs. Motion to approve for 16.0 CECs if the break on the 2nd day is shortened to 15 minutes or for 15.75 CECs if the schedule remains unchanged by Kelly Meloy, seconded by Robert Potterton, passed unanimously.

Course approval request from LEP for course titled “**Introduction to GIS for Environmental Applications**” for 8.0 CECs. Motion to approve for 8.0 CECs by Robert Potterton, seconded by Robert Good. After substantial discussion, the motion was approved in a 4 to 2 vote of the Board.

As a point of information to the Board information was submitted indicating that minor changes to course CTLEP-341 “**Horizontal Remediation Wells for Improved Site Cleanup**” have been made that do not impact a previous approval.

Item Development Workshop is scheduled for May 21st. Volunteers included Elsie Patton and Evan Glass. Robert Good volunteered himself or an alternative LEP from LBG. Nelson Walter will ask EPOC for volunteers.

Test Assembly Workshop June 25th. Volunteers included John Adams, Steve Holtman, Robert Potterton and Kelly Meloy. Robert Good volunteered himself or an alternative LEP from LBG.

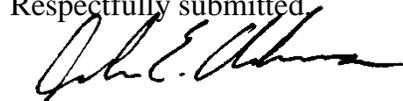
Next Meeting is February 20, 2014. This meeting will include the review of new applications for the May 2014 LEP examination.

F. Adjournment

Upon a motion by Steve Holtman; second by Elsie Patton; approved unanimously; Chair Ruzicka declared the meeting adjourned at 9:35 AM.

Minutes approved on March 13, 2014.

Respectfully submitted,



John E. Adams
Board Co-Secretary