



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 – September 18, 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, September 18, 2014 at 9:20 AM in Russell Room, 3rd Floor, 79 Elm Street, Hartford, by Acting Chair K. Maiorano. Board members J. Adams, K. Meloy (by phone), A. Phillips-Griggs (by phone), S. Holtman and J. Loureiro were present. Also present Nelson Walter representing the EPOC and Jacques Gilbert of DEEP.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of August 14, 2014 (my birthday) were read and approved with minor changes; motion by S. Holtman, second: J. Loureiro passed unanimously with J. Adams abstaining.

C. Public Participation

N. Walter had no comments.

D. Unfinished Business and General Orders

Distance learning – status of chgs to regs

Hearing Officer’s report is due by the end of September 2014.

Update on complaints 11-102 & 11-103

R. Potterton and J. Loureiro need to meet and formulate a recommendation. Plan to meet before the next Board meeting.

Update on complaint 13-101

K. Meloy and R. Good are preparing a letter to go to the LEP in the next two weeks. A review by the Attorneys General office will also be required.

Regulation Revisions – Degree/Experience

The discussion concerning this matter will be postponed until a full complement of Board Members can be present.

Review of Application – Subcommittee - Responsible Charge Demonstration

K. Meloy reported that the subcommittee continues to seek input on how to clarify the requirements for responsible charge.

E. New Business

Course Approval Requests

- Course approval request from MA LSP Association for course titled “**Applied Metals Geochemistry**” for 4.0 CECs. Motion to approve for 4.0 CECs by J. Loureiro, seconded by S. Holtman; passed unanimously.
- Course approval request from MA LSP Association for course titled “**Data Visualization for Environmental Professionals**” for 8.0 CECs. Motion to approve for 8.0 CECs by J. Loureiro, seconded by S. Holtman; passed unanimously.

Course approval request from LEPs for course titled “**Recent Advances in Soil Science in Southern New England**” for 8.0 CECs. Motion to deny by J. Loureiro, seconded by K. Meloy; passed unanimously.

- Course approval request from Montclair University for course titled “**The LSRP: The Obligation, the Requirements and Professional Judgment**” for 6.5 CECs. Motion to deny by S. Holtman, seconded by J. Loureiro; passed unanimously.

Course approval request from Montclair University for course titled “**Current Approaches to Innovative Treatment**” for 6.0 CECs. Motion to approve for 6.0 CECs by S. Holtman, seconded by J. Loureiro; passed unanimously.

Other Items

K. Maiorano will be setting up a phone call with Jim Henderson to discuss the Job Analysis at our next Board Meeting.

Next regular meeting is October 16, 2014.

F. Adjournment

Upon a motion by J. Loureiro, seconded by S. Holtman, Chair Maiorano declared the meeting adjourned at 9:40 AM.

Minutes approved November 13, 2014.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John E. Adams". The signature is fluid and cursive, with a prominent initial "J" and a long, sweeping underline.

John E. Adams
Board Co-Secretary