

MINUTES

State Board of Examiners of Environmental Professionals

Regular Meeting – April 14, 2011

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, March 10, 2011, at 9:10 a.m. in the Russell Room, 3rd Floor, 79 Elm Street, Hartford, by Alternate Chair K. Maiorano. Board Members J. Loureiro, R. Potterton, K. Meloy, A. Phillips-Griggs, John Adams and Carol Violette were present. Also present were DEP staff members P. Bowe and M. Cody of EPOC.

Reading and Approval of the Minutes

The draft minutes of the Board meeting of March 10, 2011, were read, the time the meeting had adjourned was filled in and otherwise approved as written; motion: Loureiro; second: Meloy; Adams abstained because he was not present, otherwise passed unanimously.

Public Participation

M. Cody stated he was sitting in for N. Walter as the EPOC liaison and that Maiorano could be expecting an e-mail from N. Walter summarizing the information gathered so far regarding on-line courses. EPOC has formed a committee to review distance learning courses and to assist with the development of standards for online courses. Maiorano had informed the Board that she received the e-mail and distributed a copy to Board members.

Unfinished Business and General Orders

Update on complaint 10-101

Loureiro and Potterton reported ongoing negotiations with the LEP.

Update on complaint 10-102

Meloy reported that the compliance meeting was cancelled because the LEP was sick and it has not yet been rescheduled.

Discussion of web based courses

Potterton reported that he had taken the on-line Pneumatic Slug Test course offered by Gary Robbins. He reported that it was worthwhile, interactive and took more than 4 hours to complete. Maiorano reported that Midwest Geosciences had sent the criteria/process they use to develop courses. It was a 10 step process much like that of IACET and ANSI. The Board agreed to look over the information and discuss further at the next Board meeting.

Update on Regs

Maiorano reported that the hearing officer's report was in progress.

New Business

Course approval request from LSPA for course titled "*Surveying for Environmental Professionals*" for 6 CECs

Motion to deny Meloy, second Loureiro; passed unanimously.

Course approval request from LEP for course titled "*Accounting for Cumulative Effects in the NEPA Process*" for 20 CECs

Course approval request from LEP for course titled "*Current and Emerging Issues in National Environmental Policy*" for 20 CECs

Course approval request from LEP for course titled "*Tribal Consultation Course*" for 20 CECs

Course approval request from LEP for course titled "*The Law of NEPA*" for 20 CECs

Meloy motioned to deny all 4 courses, second Violette; passed unanimously.

Course approval request from LEP for conference titled "*Battelle Conference on Remediation of Chlorinated and Recalcitrant Compounds*" for CECs

Although the conference is relevant and approvable, the LEP did not get the required documentation to demonstrate specifically what he attended. Motion to deny Adams, second Potterton; passed unanimously.

Course approval request from UMASS for conference titled "*International Conference Sustainable Remediation 2011*" for CECs

Motion to approve for 50 % contact hour\conference credit Phillips-Griggs, second Adams; passed unanimously.

Adjournment

Upon a motion by Adams, second Phillips-Griggs, passed unanimously; Maiorano declared the meeting adjourned at 9:45 am.

Minutes approved on May 12, 2011.

Respectfully submitted,

Kelly Meloy
Acting Secretary