

MINUTES

State Board of Examiners of Environmental Professionals

Special Meeting – June 17, 2011

Via Conference Call

Call to Order and Sign-In

A special meeting of the State Board of Examiners of Environmental Professionals (“the Board”) was called to order via conference call on Friday, June 17, 2011, at 9:04 a.m. in the office of the Chair, Denise Ruzicka, 3rd Floor, 79 Elm Street, Hartford, by Chair D. Ruzicka. Board Members J. Loureiro, C. Buchholz, A. Phillips-Griggs, J. Adams and S. Holtman were present. Also present was DEP staff member K. Maiorano.

Reading and Approval of the Minutes

None

Public Participation

None

Unfinished Business and General Orders

Course approval request from the Connecticut Geological Society, Inc. for the “**Second Annual Spring Field Trip**” for CECs. The field trip had been denied approval at the regular June meeting of the Board because of insufficient detail.

Based upon a review of more detailed information regarding the field trip activities, the Board voted to approve the field trip. Motion to approve for 4 CECs Adams; second Phillips-Griggs, passed unanimously.

New Business

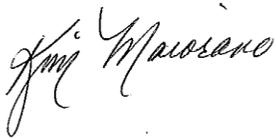
None

Adjournment

Upon a motion by Potterton, second Loureiro, passed unanimously; Chair Ruzicka declared the meeting adjourned at 9:07 am.

Minutes approved on September 8, 2011.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kim Maiorano". The signature is written in a cursive style with a large initial "K" and "M".

Kim Maiorano
Board Administrator