



COMMONWEALTH OF MASSACHUSETTS
**Board of Registration
of
Hazardous Waste Site Cleanup Professionals**

ONE WINTER STREET, 3rd Floor
BOSTON, MA 02108
PHONE: (617) 556-1091 FAX: (617) 292-5872

PROFESSIONAL CONDUCT COMMITTEE

Minutes of Meeting on May 21, 2015

Approved on June 18, 2015

Prepared by: Beverly Coles-Roby

Meeting Location: MassDEP SERO
20 Riverside Drive
Lakeville, MA 02347

List of Documents Used at the Meeting:

1. Agenda
2. Draft Minutes of Meeting on April 16, 2015
3. Active Case List

- 1. Call to Order:** Kirk Franklin called the meeting to order at called the meeting to order at approximately 1:14 p.m. Board member David Austin left the meeting at 1:16 p.m. The other Board members in attendance were Benjamin Ericson, Robert Rein, Debra Listernick, and Farooq Siddique. Board members James Smith, Jack Guswa, Gail Batchelder, and Kathleen Campbell were absent. Staff members present were Beverly Coles-Roby and Lori Williamson. Also present was Wendy Rundle, Executive Director of the LSP Association ("LSPA").
- 2. Previous Minutes:** The draft minutes of the meeting held on April 16, 2015, were approved as amended. Kirk Franklin and Robert Rein abstained from voting to approve the minutes.
- 3. Old Business**

Status of Complaint Review Teams & Active Case Table

At Mr. Franklin's request, the Complaint Review Teams ("CRT") reported on progress made since the April meeting. Ms. Coles-Roby gave the reports on the status of each case as reflected in the Active Discipline Case List. Ms. Coles-Roby stated that 05C-07, 12C-01 and 10C-01 would be discussed during the Quasi-Judicial Session after today's Board meeting.

Minutes of Professional Conduct Meeting--May 21, 2015

Ms. Coles-Roby reported that the Order to Show Cause was served on the LSP in 08C-03, and 11C-04, a much more complicated matter with numerous sites and recently added CRT members would strive to prepare for then interview the LSP after the Exam Committee concluded its work next month. She also indicated that she planned to obtain dates from the CRT members in 13C-01, a case that only involves a single site, to schedule the LSP's interview in June 2015 at some point during the day's meetings.

- 4. New Business:** None
- 5. Future Meetings: To Be Determined.**
- 6. Adjournment:** The meeting was adjourned at 1:17 p.m.