

# PROFESSIONAL CONDUCT MEETING MINUTES



COMMONWEALTH OF MASSACHUSETTS  
**Board of Registration  
of  
Hazardous Waste Site Cleanup Professionals**  
ONE WINTER STREET, 3<sup>rd</sup> Floor  
BOSTON, MA 02108

## PROFESSIONAL CONDUCT COMMITTEE

Minutes of Meeting on April 24, 2019

Approved on May 15, 2019

**Prepared by:** Beverly Coles-Roby, Esq.

**Meeting Location:**

**MassDEP Boston  
One Winter Street  
Boston, MA 02108**

**1. List of Documents Used at the Meeting:**

- Agenda
- Draft Minutes of Meeting on March 20, 2019
- Active Disciplinary Cases Table
- Docket Nos.: 05C-07; 08C-03; 10C-01; 11C-04; 12C-01; 18C-01; and 18C-02.

**2. Call to Order:** Co-chairperson James N. Smith called the meeting to order at approximately 2:28 p.m. The Board members in attendance were, Maria Pinaud, Kathleen Campbell, David Austin, Farooq Siddique, Debra Listernick, Dr. Gail Batchelder, Kirk Franklin, and Gregg McBride. Board member Marc J. Richards was absent. Staff members Beverly Coles-Roby and Richard Friend were present. Additionally, Wendy Rundle, Executive Director of the LSP Association (“LSPA”) and Lauren Konetzny also of the LSPA, Wes Stimpson of WES Associates, and Jason Ward of MassDEP were present.

**3. Previous Minutes:** The draft minutes of the meeting held on March 20, 2019, were approved as amended. Mr. Smith abstained from voting to approve the minutes.

**4. Old Business: None**

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### 5. Status of Complaint Review Teams and Active Case List

Ms. Coles-Roby reported on progress made since the March 20, 2019 meeting, giving reports on the status of each case as reflected in the Active Discipline Case List. She prefaced her comments by stating that all recent developments were catalogued in the Active Case List.

Ms. Coles-Roby reported that 05C-07 would be discussed in the Quasi-Judicial Session at the conclusion of today's Board meeting.

She said 08C-03 would be discussed in the Quasi-Judicial Session at the conclusion of today's Board meeting.

Ms. Coles-Roby said that the Order to Show Cause in 12C-01 was served on the LSP on April 3, 2019.

In 18C-01, Ms. Coles-Roby reported that the Complaint Review Team ("CRT") is working to complete its report to the non-recused Board members.

Ms. Coles-Roby indicated that the CRT in 18C-02 will schedule a conference call before the end of today's meeting.

### 6. Future Meetings: May 15, 2019--MassDEP SERO

7. **Adjournment:** The meeting was adjourned at approximately 2:33 p.m.