

COMMONWEALTH OF MASSACHUSETTS Board of Registration of

Hazardous Waste Site Cleanup Professionals

100 CAMBRIDGE STREET, 9<sup>th</sup> Floor BOSTON, MA 02114 PHONE: (617) 556-1091 EMAIL: <u>lsp.board@mass.gov</u>

## PROFESSIONAL CONDUCT COMMITTEE

# Minutes of Meeting on April 9, 2024

Approved on: May 14, 2024

Prepared by: Terry Wood

Meeting Location: In person at 100 Cambridge Street, Boston and via ZOOM

### List of Documents Used at the Meeting:

- 1. Agenda
- 2. Draft Professional Conduct Minutes from March 12, 2024.
- 3. Active Case List
- 1. Call to Order: Diane Baxter called the meeting to order at 12:30 p.m. Present via ZOOM: Gail Batchelder, Kathleen Campbell, Craig Ellis, and Paul McKinlay. Board members present in the room: David Austin, Diane Baxter and Gregg McBride. Board members absent: Kirk Franklin, Patrick Herron and Jamie Smith.

Staff members present in the room were: Chris Borges, Matthew Lyne, and Terry Wood. Staff members present remotely: Notoshia Dix. Also present remotely via ZOOM were: Rebecca Buswell, LSP/DEP; Wendy Rundle, LSPA Executive Director; and Lars Anderson.

2. Announcements: There were no announcements.

This information is available in alternate format. Please contact Melixza Esenyie at 617-626-1282. TTY# MassRelay Service 1-800-439-2370

#### 3. Review of Draft March 12, 2024 Committee Meeting Minutes

The draft meeting minutes from March 12, 2024 were unanimously approved without changes by roll call vote.

#### 4. Old Business

#### A. Status of Complaint Review Teams (CRTs)

The active case list was reviewed, and the status of each case was discussed.

5. New Business - No new business.

**6.** Future Meeting – May 14, 2024 both in person at 100 Cambridge Street, Boston and via ZOOM.

7. Adjournment: The meeting was adjourned at 12:34 p.m.

This information is available in alternate format. Please contact Melixza Esenyie at 617-626-1282. TTY# MassRelay Service 1-800-439-2370