

COMMONWEALTH OF MASSACHUSETTS

Board of Registration of

Hazardous Waste Site Cleanup Professionals

MINUTES of BOARD MEETING Held on August 13, 2024

[Approved: September 10, 2024]

Meeting Location: 100 Cambridge Street, Boston, MA and remotely via ZOOM

Prepared by: Terry Wood

List of Documents Used at the Meeting:

- 1. Board Meeting Agenda
- 2. Draft June 11, 2024 Board Meeting Minutes
- 3. Renewal Dockets
- 1. <u>Call to Order:</u> Diane Baxter, Board Chair, called the meeting to order at 12:45 p.m. Present remotely via ZOOM: Gail Batchelder, Kathleen Campbell, Craig Ellis, Kirk Franklin, Patrick Herron, Gregg McBride, and Paul McKinlay. Board members present in the room: David Austin and Diane Baxter. Board members absent: Jamie Smith.

Staff members present in the room were: Chris Borges, Matthew Lyne, and Terry Wood. Staff members present remotely via ZOOM: Notoshia Dix.

Also present remotely via ZOOM were: Wendy Rundle, LSPA Executive Director; Kristi Lefebvre, LSPA Communications Manager; and Nancy Fitzpatrick, MassDEP.

- **Announcements:** None
- **Agenda:** The Board members agreed to follow the agenda as written.
- 4. <u>Minutes:</u> The Board members reviewed the draft minutes of the meeting held on June 11, 2024 and approved by all members without changes by roll call vote with the exception of Kathleen Campbell who abstained.
- 5. Old Business: None.
- 6. Decisions Regarding Licensing of Applicants:

A. Vote on Application Review Panel Docket

There were no applications to vote on this month.

7. License Renewals

A. Renewal Dockets. The staff presented the following License Renewal Dockets:

Renewal Docket No. 1 Date: August 13, 2024 Renewal Date: 7/30/2024 New Expiration Date: 7/30/2027

Has completed all requirements for renewal:

	LSP	First	Middle	Last
	Number			
1	7736	Charles	Young	
2	9814	Eric	Henry	
3	8513	Amy	Walkey	
4	7432	Daniel		Felten
5	6581	James		Ash
6	8137	Jeffrey	Holden	
7	9020	Neil	Schofield	
8	4505	Edward	Weagle	
9	4381	William	Burns	
10	8204	Myron	Ritrosky	
11	7155	Thomas	Fennick	
12	7552	Kyle	Block	
13	6297	Eric	Axelrod	
14	3546	Matthew	Wagner	

15	9903	Gary	Hedman
16	2884	Lauren	McKinlay
17	7839	Robert	Smith
18	8882	Robert	Lucci
19	5107	Greg	Morand
20	9068	David	Melycher
21	1796	Kelly	McQueeney
22	6389	Sean	Healey
23	4130	John	Chambers
24	6928	Matthew	Oliveira
25	8614	Todd	Piskovitz
26	6815	Joel	Loitherstein
27	3412	Bryan	Massa
28	6176	George	Campbell
29	2858	Stephan	Landry
30	9552	Bob	Rego
31	3659	Katherine	Dilawari
32	8270	Joseph	Roman
33	1987	Matthew	Smith
1		1	1

A motion was made and seconded to renew the licenses of the LSPs on Docket #1 for the dates indicated. All Board members voted in favor by roll-call vote with the exception of Paul McKinlay who was recused and did not vote.

Renewal Docket No. 2 Date: August 13, 2024 Renewal Date: July 30, 2024 New Expiration Date: October 30, 2024

Have requested a 90-Day extension:

	LSP Number	First	Middle	Last	
1	1286	Paul		Steinberg	
2	3210	Christen		Sardano	
3	2365	Todd		Kirton	

A motion was made and seconded to renew the licenses of the LSPs on Docket #2 for the dates indicated. All Board members voted in favor by roll-call vote.

Renewal Docket No. 3 Date: August 13, 2024 Renewal Date: 7/30/2023 New Expiration Date: 10/30/2027

Has completed all requirements for renewal:

	LSP Number	First	Middle	Last	
1	9360	James		Decoulos	

A motion was made and seconded to renew the licenses of the LSPs on Docket #3 for the dates indicated. All Board members voted in favor by roll-call vote.

Renewal Docket No. 4 Date: August 13, 2024 Renewal Date: 10/30/2023 New Expiration Date: 10/30/2027

Has completed all requirements for renewal:

	LSP Number	First	Middle	Last	
1	7430	Authur		Cunningham	

A motion was made and seconded to renew the licenses of the LSPs on Docket #4 for the dates indicated. All Board members voted in favor by roll-call vote.

B. Renewal Report. Matthew Lyne reported that 43 LSPs were on the renewal roster with July 30th renewal dates. 36 of those LSPs submitted complete renewal applications; 3 submitted 90-Day Extension requests; 3 had their licenses lapse; and1 retired (Paul Feshbach-Meriney).

8. Other Licensing Related Matters

A. Scheduling of Future Application Review Panels – There are no new applications to assign today. Mr. Lyne indicated one application had been received by Board staff since the last meeting but staff had directed the LSP to amend the application.

B. Inactive Status Report

Ms. Dix reported the Total Number of LSPs on Inactive Status: 2

LSP Number	License Status Date	License Status	Last Name	First Name
7303	July 25, 2023	INACTIVE	Charron	Steve
7416	January 4, 2024	INACTIVE	Connolly	James

C. Total Number of LSPs on Active Status: 414

D. Annual Fees Report: Ms. Dix reported that the licenses of 4 LSPs remain Revoked due to nonpayment of their 2024 annual fee. She added that the Board was notified on 7/16 that LSP # 9096 Kathleen Colbert-Creighton had passed. Condolences have been expressed on behalf of the Board and Commonwealth.

9. Examinations

Examination Committee Report: Mr. Lyne reported that members of the exam committee met on July 24th and August 7th, are continuing to review existing questions for compliance with recent amendments to the MCP and are drafting new questions for a 4th version of the exam. The committee's next meeting is on August 21st.

10. <u>Continuing Education Committee Report:</u>

A. Report from Today's Committee Meeting:

Mr. Austin reported that the Committee met earlier in the day and voted to approve 12 new courses and to table one course.

11. Professional Conduct Committee Report:

Mr. Franklin reported that the Committee met earlier in the day and reviewed the active case list and that the screening team in Complaint 23C-01 had reported they had not had an opportunity to meet since the last meeting but planned to meet prior to the September meeting with the hope to have a recommendation whether or not to accept the complaint for investigation at the September meeting.

12. Other Business:

- A. Personnel, Budget and the Board's Paper Files: Ms. Wood reported she had no new information regarding personnel or the Board budget. She also stated review of the Board's paper files is now complete. Documents that the staff was allowed by Massachusetts law to discard were discarded; the remaining paper files were either sent off-site for storage or filed at the Board staff's 100 Cambridge Street, Boston location.
- **B.** LSP Board Member Vacancies: Ms. Baxter stated an applicant for the open environmental slot has been interviewed and recommended for appointment by the Governor's office.

13. Other Business

A. Regulations Revision Update/ Regulations Subcommittee Report: Ms. Wood reported that the regulations subcommittee had been scheduled to meet this morning but only three members ended up being available to attend and one of those was having trouble dialing into the meeting. Therefore, the subcommittee meeting was cancelled. The subcommittee will attempt to schedule another time to meet later this month.

Minutes of LSP Board Meeting, August 13, 2024

- **14. <u>Future Meeting</u>**: The next meeting will be hold on September 10, 2024, both in person at 100 Cambridge Street, Boston and remotely via ZOOM.
- 15. Ms. Baxter noted that, after the Board meeting, the Board would meet in quasi-judicial session and not return to public session.
- **16. Adjournment:** Meeting adjourned at 12:58 p.m.