



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

PROFESSIONAL CONDUCT COMMITTEE

Minutes of Meeting on June 1, 2017

Approved on June 21, 2017

Prepared by: Beverly Coles-Roby

Meeting Location:

MassDEP Boston
One Winter Street
Boston, MA 02108

List of Documents Used at the Meeting:

1. Agenda
2. Draft Minutes of Meeting on April 19, 2017
3. Active Case List

1. **Call to Order:** Co-chairperson Kirk Franklin called the meeting to order at approximately 1:11 p.m. The Board members in attendance were Maria Pinaud, Debra Listernick, Dr. Gail Batchelder, Farooq Siddique, James N. Smith, David Austin, and Kathleen Campbell. Staff members present were Beverly Coles-Roby and Lori Williamson. Wendy Rundle, Executive Director of the LSP Association (“LSPA”), Wes Stimpson of WES Associates, Michael Penzo, LSPA President, and Michelle Zelch of the LSPA.
2. **Previous Minutes:** The draft minutes of the meeting held on April 19, 2017, were approved as amended. Mr. Franklin abstained from voting to approve the minutes.
3. **Old Business:**
4. **Status of Complaint Review Teams and Active Case Table**

At Mr. Franklin’s request, the Complaint Review Teams (“CRT”) reported on progress made since the March 21, 2017 meeting. Ms. Coles-Roby gave the reports on the status of each case as reflected in the Active Discipline Case List.

Ms. Coles-Roby explained that would have a reply brief prepared in 05C-07, by June 30, 2017.

Ms. Coles-Roby also reported that she is awaiting issuance of the Recommended Final Decision (“RFD”) in 08C-03.

She reiterated that the status of 10C-01 remains unchanged as set out in the Active Discipline Case List, with a date for finalization set by the Massachusetts Superior Court of April 16, 2018.

Ms. Coles-Roby informed the Committee that an offer of settlement was made to the LSP’s legal counsel in 11C-04, based on the CRT’s recommendation for discipline. She went on to state that she is engaged in settlement discussions with the LSP’s legal counsel.

In the matter of 12C-01, Ms. Coles-Roby indicated that the CRT was reviewing draft interview questions prepared by Ms. Williamson. She added that the CRT plans to schedule the LSP interview for June 22, 27, or 29, 2017. Dr. Batchelder indicated that she may need to revise those dates based on work commitments.

The CRT in 16C-01 is preparing questions for the LSP interview.

Ms. Coles-Roby stated that the 17C-01 Screening Team hopes to schedule a conference call at some point today.

5. New Business:

No new business was discussed.

6. Future Meetings: To Be Determined

7. Adjournment: The meeting was adjourned at approximately 1:15 p.m.