



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

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

June 6, 2024

Office of the Secretary of State
One Ashburton Place, Room 1613
Boston, MA 01887

To Whom It May Concern:

Please post this notice in accordance with the Massachusetts Open Meeting Law that on **Tuesday, June 11, 2024**, the Board of Registration of Hazardous Waste Site Cleanup Professionals will hold the following meetings in person at **100 Cambridge Street, 8th Floor, Conference Room 8102, Boston, MA** and virtually accessible via the links below, starting at 10:00 a.m.

For the Regulations Subcommittee Meeting, starting at 10:00 a.m., please follow the virtual meeting call-in instructions at:

https://us06web.zoom.us/webinar/register/WN_zntHcONSSK2t78A_kg6uRg

For the monthly LSP Board Meeting, starting at 12:00 p.m., please follow the virtual meeting call-in instructions at:

https://us06web.zoom.us/webinar/register/WN_-PYFJV1VT0iC210jcxCxiw

Kindly email the **LSP Board** at lsp.board@mass.gov should you have any questions or wish to see any of the materials outlined below.

Meeting Agendas

Regulations Subcommittee Meeting at 10:00 a.m. Eastern Standard Time

1. Call to Order
2. Announcements

3. Agenda: Additions, Deletions, or other Changes to Draft Agenda, Adoption
4. New Business
 - A. Review of draft proposed regulatory amendments
5. Future Meeting – TO BE DETERMINED
6. Adjournment

Continuing Education Committee Meeting at 12:00 p.m. Eastern Standard Time¹

1. Call to Order
2. Announcements
3. Agenda: Additions, Deletions, or other Changes to Draft Agenda, Adoption.
4. Meeting Minutes – May 14, 2024 Draft
5. Old Business
6. New Business
 - a. Course Approval Requests
 - i. EBC of New England: Remediation Technologies 101: EBC Ascending Professional & Site Remediation & Redevelopment Webinar, (1.5 Technical credits, Live Webinar May 14, 2024, 12:00 p.m. to 1:30 p.m.)
 - ii. Pace Analytical Services: Best Practices for Perimeter Air Monitoring Programs, (2 Technical credits, Live Webinar May 29, 2024, 12:00 p.m. to 2:15 p.m., and future On Demand). Previous Course #1735.
 - b. Course Re-Offering
 - i. MassDEP: Ensuring Approval & Acceptance of Contaminated Soil, (1 DEP Regulatory Credit and 1 Technical credit, On Demand course). Previous Course #1575A.
7. Future Meeting – August 13, 2024 (Boston office with remote option)
8. Adjournment

¹ Meetings will proceed in the order listed and times are approximate.

Professional Conduct Committee Meeting at 12:00 p.m. Eastern Standard Time¹

1. Call to Order
2. Announcements
3. Agenda: Additions, Deletions, or other Changes to Draft Agenda, Adoption
4. Review of Draft Minutes
 - **May 14, 2024**
5. Old Business
 - A. Review of Active Cases
 - B. Complaint 23C-01
6. New Business
7. Future Meeting – August 13, 2024- (Hybrid; in person at 100 Cambridge Street, Boston and remote via ZOOM)
8. Adjournment

****The Professional Conduct Committee Meeting will follow the Continuing Education Meeting.**

¹ The Professional Conduct Committee Meeting will follow the Continuing Education Meeting.

Board Meeting at 12:00 p.m. Eastern Standard Time¹

1. **Call to Order**
2. **Announcements**
3. **Agenda; Additions, Deletions, or other Changes to Draft Agenda, Adoption**
4. **Review of Draft Minutes of Meeting Held on May 14, 2024**
5. **Decisions Regarding Licensing of Applicants**
 - A. Actions on the Application Review Panel Docket

* Motion to act on all recommendations in a docket

* Members with recusals absent themselves from the meeting

- * Deem docket read and incorporated into the minutes
- * Board Members may remove applications from the agenda for further discussion
- * Vote on all recommendations in the docket
- * Members with recusals re-enter the meeting

B. Applications removed for further discussion

For each application:

- * Motion to approve or deny that application
- * Members with recusals absent themselves from the meeting
- * Discussion
- *Vote to approve, deny, or table until next meeting

6. Renewal Applications

- A. Dockets
- B. Renewal Status Report
- C. Other renewal-related matters

7. Other Licensing Related Matters

- A. Scheduling of future ARPs
- B. Inactive Status Report
 - Total Number of 2 LSPs are currently on Inactive Status
- C. Total Number of Active LSPs = 417
- D. Annual Fees Report
- E. Update re: ACCELA portal

8. Examinations

- A. Exam Committee Report

9. Continuing Education Committee

A. Report from Today's Committee Meeting

10. Professional Conduct Committee

A. Report from Today's Committee Meeting

11. Personnel, Budget, and Report of LSP Board Paper Files Project

12. Status of Board Member Vacancies

13. Other Business

A. Regulation Amendments Update

14. Next Meeting – August 13, 2024

15. At close of meeting, Board will enter into a Quasi-Judicial Session and not return to public session.