

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: <u>lsp.board@mass.gov</u>

PROFESSIONAL CONDUCT COMMITTEE

Minutes of Meeting on November 12, 2024

Approved on: January 21, 2025

Prepared by: Terry Wood

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

List of Documents Used at the Meeting:

- 1. Agenda
- 2. Draft Professional Conduct Minutes from October 8, 2024
- 3. Active Case List
- 1. Call to Order: Jamie Smith called the meeting to order at 12:12 p.m.

Present remotely via ZOOM: Gail Batchelder, Kathleen Campbell, Craig Ellis, Patrick Herron, Gregg McBride, and Paul McKinlay. Board members present in the room: David Austin, Diane Baxter and Jamie Smith. Board members absent: Kirk Franklin.

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 Brian Roden, MassDEP.

2. Announcements: There were no announcements.

DRAFT Professional Conduct Committee Minutes November 12, 2024

3. Review of Draft Minutes from October 8, 2024 Committee Meeting Minutes

The draft meeting minutes from the October 8, 2024 meeting were approved without changes by all members in attendance via roll-call vote except for Mr. Ellis who abstained.

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** To be determined.
- **7. Adjournment:** The meeting was adjourned at 12:15 p.m.

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