

COMMONWEALTH OF MASSACHUSETTS

Board of Registration of

Hazardous Waste Site Cleanup Professionals

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PROFESSIONAL CONDUCT COMMITTEE

Minutes of Meeting on October 31, 2013 [Approved on November 21, 2013]

Prepared by: Lynn P. Read

Meeting Location: Western Regional Office Massachusetts Department of Environmental Protection 436 Dwight Street Springfield, MA

List of Documents Used at the Meeting:

- 1. Agenda
- 2. Draft Minutes of Meeting on August 29, 2013
- 3. Active Case List
- Call to Order: Kirk Franklin called the meeting to order at approximately 2:20 p.m. Also present were Benjamin Ericson, David Austin, Gail Batchelder, John Guswa, Debra Listernick, Robert Rein, James Smith, and Farooq Siddique. No Board members were absent. Staff members present were Beverly Coles-Roby and Lynn Read. Also present were Wendy Rundle, Executive Director of the LSP Association (LSPA); Wesley Stimpson; and Eva Tor, Deputy Regional Director of the Western Regional Office of the Massachusetts Department of Environmental Protection ("MassDEP").
- 2. Announcements: There were no announcements.
- **3. Previous Minutes**: The draft minutes of the meeting held on August 29, 2013, were approved with minor corrections.

4. Old Business

A. Status of Complaint Review Teams

At Mr. Franklin's request, each Complaint Review Team (CRT) reported on progress made since the February meeting. Ms. Coles-Roby reported that case number 5C-07 would be discussed in a quasi-judicial session. The Committee discussed the procedure by which the

Board will decide the type of any discipline to be imposed separate from the decision whether any discipline is warranted.

5. New Business: There was no new business.

6. Future Meetings

The Committee is scheduled to meet on November 21, 2013 at the Northeast Regional Office of MassDEP in Wilmington, Massachusetts.

7. Adjournment: The meeting was adjourned at approximately 2:28 p.m.