PROFESSIONAL CONDUCT MEETING MINUTES



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 August 15, 2018 Approved on September 19, 2018

Prepared by: Beverly Coles-Roby, Esq.

Meeting Location:

MassDEP NERO 205B Lowell Street Wilmington, MA 01887

- 1. List of Documents Used at the Meeting:
- Agenda
- Draft Minutes of Meeting on June 20, 2018
- Active Disciplinary Cases Table
- Docket Nos.: 05C-07; 08C-03; 10C-01; 11C-04; 12C-01; and 18C-01
- **2.** Call to Order: Co-Chairperson James N. Smith called the meeting to order at approximately 12:46 p.m. The Board members in attendance were Maria Pinaud, Gregg McBride, Marc J. Richards, Debra Listernick, Farooq Siddique, Dr. Gail Batchelder, Kirk Franklin, and David Austin. Kathleen Campbell arrived at 12:49 p.m. Staff members present were Beverly Coles-Roby and Lori Williamson. Wendy Rundle, Executive Director of the LSP Association ("LSPA"), and Wes Stimpson of Wes Associates were also present.
- **3. Previous Minutes:** The draft minutes of the meeting held on June 20, 2018 were approved as written. Debra Listernick, Farooq Siddique and Dr. Gail Batchelder abstained from voting to approve the minutes.
- 4. Old Business: None
- 5. Status of Complaint Review Teams and Active Case List

At co-chairperson, James N. Smith's request, the Complaint Review Teams ("CRT") reported on progress made since the June 20, 2018 meeting. Ms. Coles-Roby gave the

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reports on the status of each case as reflected in the Active Discipline Case List. She prefaced her comments by stating that all recent developments were catalogued in the Active Case List.

Ms. Coles-Roby reported that 05C-07, 10C-01, 11C-04, and 12C-01 would be discussed during Quasi-Judicial Session at the conclusion of today's Board meeting.

Ms. Coles-Roby indicated that she has had to push back the completion date of the Final Findings of Fact and Rulings of Law with respect to 08C-03 and hopes to have them completed for the October 2018 Board meeting.

In 18C-01, Ms. Coles-Roby told the Committee that that the CRT held an initial conference on August 7, 2018 and the investigation is moving forward.

She also informed the Committee that a new complaint was filed 18C-02, but it is not yet ready for presentation to the Committee.

6. New Business:

No new business was discussed.

- 7. Future Meetings: September 19, 2018—MassDEP WERO
- **8. Adjournment:** The meeting was adjourned at approximately 12:51 p.m.