

COMMONWEALTH OF MASSACHUSETTS

Board of Registration of

Hazardous Waste Site Cleanup Professionals

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PROFESSIONAL CONDUCT COMMITTEE

Minutes of Meeting on June 18, 2015 Approved on August 13, 2015

Prepared by: Beverly Coles-Roby

Meeting Location: MassDEP WERO

436 Dwight Street Springfield, MA 01103

List of Documents Used at the Meeting:

- 1. Agenda
- 2. Draft Minutes of Meeting on May 21, 2015
- 3. Active Case List
- 1. Call to Order: James Smith called the meeting to order at approximately 2:12 p.m. The Board members in attendance were Benjamin Ericson, Robert Rein, Debra Listernick, James Smith, Jack Guswa, Gail Batchelder, and Kathleen Campbell. Board members Kirk Franklin, David Austin, and Farooq Siddique were absent. Staff members present were Beverly Coles-Roby and Lori Williamson. Also present was Wendy Rundle, Executive Director of the LSP Association ("LSPA") and Linda Segal.
- **2. Previous Minutes:** The draft minutes of the meeting held on May 21, 2015, were approved as amended. Kathy Campbell and James Smith abstained from voting to approve the minutes.

3. Old Business

Status of Complaint Review Teams & Active Case Table

At Mr. Smith's request, the Complaint Review Teams ("CRT") reported on progress made since the April meeting. Ms. Coles-Roby gave the reports on the status of each case as reflected in the Active Discipline Case List. Ms. Coles-Roby stated that the final decision in 05C-07 would be completed in time for the next Board meeting. She told the Committee that the LSP in 08C-03 had filed a request for an adjudicatory hearing and the matter would be

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scheduled for trial by Presiding Officer Timothy Jones. Ms. Coles-Roby reported that 10C-01 would likewise be subject to a scheduling order set by Suffolk Superior Court which would be answered by the Daniel Hammond in the Attorney General's Office. She repeated last month's report regarding 11C-04, i.e., that it is a much more complicated matter with numerous sites and recently added CRT members, again adding that she would prepare to interview the LSP after the LSP exam in July. Ms. Coles-Roby stated that given the LSP's rejection of the Board's offer of settlement the CRT would have to resume its investigation of the LSP in 12C-01, which involves the same LSP as 05C-07. Lastly, she informed the Committee that the LSP's interview was set for June 23, 2015 in 13C-01.

4. New Business: None

5. Future Meetings: August 13, 2015 MassDEP NERO.

6. Adjournment: The meeting was adjourned at approximately 2:37 p.m.