

# PROFESSIONAL CONDUCT MEETING MINUTES



COMMONWEALTH OF MASSACHUSETTS

## Board of Registration of

## Hazardous Waste Site Cleanup Professionals

ONE WINTER STREET, 3<sup>rd</sup> Floor  
BOSTON, MA 02108

### PROFESSIONAL CONDUCT COMMITTEE

Minutes of Meeting on February 21, 2018

Approved on March 29, 2018

**Prepared by:** Beverly Coles-Roby

**Meeting Location:**

**MassDEP SERO  
20 Riverside Drive  
Lakeville, MA 02347**

**1. List of Documents Used at the Meeting:**

- Agenda
- Draft Minutes of Meeting on January 31, 2018
- Active Case List

**2. Call to Order:** Co-Chairperson James N. Smith called the meeting to order at approximately 1:06 p.m. The Board members in attendance were Maria Pinaud, Debra Listernick, Marc J. Richards, Kirk Franklin, Farooq Siddique, Gregg McBride, Kathleen Campbell, and David Austin. Board member Dr. Gail Batchelder was absent. Staff members present were Beverly Coles-Roby and Lori Williamson. Wendy Rundle, Executive Director of the LSP Association ("LSPA"), and Deborah Marshall of MassDEP were also present.

**3. Previous Minutes:** The draft minutes of the meeting held on January 31, 2018, were approved as written. Board member Marc J. Richards 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 January 31, 2018 meeting. Ms. Coles-Roby gave the 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.

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Ms. Coles-Roby explained that 05C-07; 08C-03; and 11C-04 would be discussed during Quasi-Judicial Session at the conclusion of today's Board meeting.

Ms. Coles-Roby reported that the assigned Assistant Attorney General would file a Status Report with the Superior Court on February 26, 2018 in the matter of 10C-01.

With respect to 12C-01, Ms. Coles-Roby indicated that the Complaint Review Team would present its report to the Board at its April 18, 2018 meeting.

In the matter of 16C-01, Ms. Coles-Roby stated that the dismissal letter reviewed by the Board at its January 31, 2018 meeting was mailed to all parties on February 12, 2018.

### **6. New Business:**

No new business was discussed.

### **7. Future Meetings: March 21, 2018—MassDEP NERO**

**8. Adjournment:** The meeting was adjourned at approximately 1:09 p.m.