

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Department of Environmental Protection Building
Public Hearing Room, 1st Floor
401 East State Street, Trenton, NJ

Monday, February 3, 2014 4:00 p.m.

AGENDA

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
 - ◆ January 6, 2014
- IV.** Chairman's Report
- V.** Secretary's Report
- VI.** Committee Reports
 - ◆ Audit - Phil Brilliant
 - ◆ Continuing Education-Lawra Dodge: **Motion to approve Continuing Education Courses; Motion to Approve Policy on Late Arrival/Early Departure re: CE Courses**
 - ◆ Finance - Richard Dewling
 - ◆ Licensure - Ira Whitman: **Motion to approve applicant Frederick Gross Motion to approve list of candidates for March 19, 2014 exam**
 - ◆ Outreach - Christopher Motta
 - ◆ Professional Conduct -Jorge Berkowitz: **Motion to enter into Closed Session**
 - ◆ Rulemaking - Joann Held
 - ◆ Committee on Confidentiality and Release of Public Information (Ad Hoc)
Mike Pisauo
 - ◆ Ethics Training Committee (Ad Hoc)—Lawra Dodge

◆ SRRA Amendments (Ad Hoc)—Mike Pisauro

VII. Ongoing Business

VIII. New Business

IX. Second Monday Meeting Discussion: February 18, 2014

X. Public Comment- Public comment is welcome at this meeting. Please submit any requests for accommodations as soon as possible.