

# **SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING**

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

**Monday, May 6, 2013 4:00 p.m.**

## **AGENDA**

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
  - ◆ April 15, 2013
- IV.** Chairman's Report
- V.** Committee Reports
  - ◆ Audit - Phil Brilliant
  - ◆ Continuing Education-Lawra Dodge
  - ◆ Finance - Richard Dewling
  - ◆ Licensure - Ira Whitman: *Motion re: LSRP exam schedule; Motion to approve policy in the form of draft rule language re: Inactivation of Licenses*
  - ◆ Outreach - Christopher Motta
  - ◆ Professional Conduct - Jorge Berkowitz
  - ◆ Rulemaking - Joann Held: *Motion re: Ad Hoc Committee to explore LSRP Records Retention*
  - ◆ Committee on Confidentiality and Release of Public Information (Ad Hoc) - Mike Pisauo
- VI.** Ongoing Business
- VII.** New Business- *Board meeting dates*
- VIII.** Second Monday Meeting Discussion: May 20, 2013

**IX. Public Comment**

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