

# 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, August 5, 2013 4:00 p.m.**

## AGENDA

- I. Public Notice
- II. Roll Call
- III. Approval of the Minutes
  - ◆ May 6, 2013
  - ◆ June 3, 2013
  - ◆ July 1, 2013
- IV. Chairman's Report
- V. Vice-Chairman's report
- VI. Committee Reports
  - ◆ Audit - Phil Brilliant
  - ◆ Continuing Education-Lawra Dodge: **Motion to Approve Continuing Education Course**
  - ◆ Finance - Richard Dewling
  - ◆ Licensure - Ira Whitman
  - ◆ Outreach - Christopher Motta
  - ◆ Professional Conduct - Jorge Berkowitz: **Motion to Enter into Closed Session to discuss disciplinary matter.**
  - ◆ Rulemaking - Joann Held
  - ◆ Committee on LSRP Document Retention (Ad Hoc) – Joann Held
  - ◆ Committee on Confidentiality and Release of Public Information (Ad Hoc)- Mike Pisauro
- VII. Ongoing Business

**VIII.** New Business

Discussion re: Role of the Board  
Board Presentations (Vice-Chairman Held)

**IX.** Public Comment

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