

**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, November 4, 2013 4:00 p.m.**

**AGENDA**

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
  - ◆ October 7, 2013
- IV.** Chairman's Report
- V.** Committee Reports
  - ◆ Audit - Phil Brilliant
  - ◆ Continuing Education-Lawra Dodge
  - ◆ Finance - Richard Dewling
  - ◆ Licensure - Ira Whitman
  - ◆ Outreach - Christopher Motta
  - ◆ Professional Conduct - Jorge Berkowitz **Motion to enter into Closed Session**
  - ◆ Rulemaking - Joann Held
  - ◆ Committee on LSRP Document Retention (Ad Hoc) – Joann Held
  - ◆ Committee on Confidentiality and Release of Public Information (Ad Hoc)  
Mike Pisauo
  - ◆ Ethics Training Committee (Ad Hoc)—Lawra Dodge
- VI.** Ongoing Business **Board meetings dates-Joann Held**
- VII.** New Business

**VIII.** Second Monday Meeting Discussion: November 18, 2013

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