Board Members:

Present

Jorge Berkowitz
Philip Brilliant
Richard Dewling (absent)
Lawra Dodge (via teleconference)
Joann Held
Christopher Motta
Karl Muessig (absent)
Mark Pedersen
Michael Pisauro
Constantine Tsentas
Ira Whitman (absent)

Others Present:

Board Secretary Karen Hershey
Board Staff Dana Haymes
DAG Kimberly Hahn

Proceedings:

• Meeting called to Order at 3:32 by Chairman Pedersen

• Statement by Chairman Pedersen that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act

• Roll Call

• Approval of the Minutes

Minutes of February 2, 2015
Motion to approve by Philip Brilliant. Motion seconded by Jorge Berkowitz. All present voted yes. The motion was carried.

• Chairman’s Report:
Chairman Pedersen reported that the public hearing on the proposed rules will commence at 4:00.

- **Report of the Secretary:**

  None

- **Report of the Licensure Committee: Karen Hershey in absence of Ira Whitman**

  Constantine Tsentas made motion to approve the list of candidates to take the LSRP examination presented to the Board today. Motion seconded by Lawra Dodge. Roll Call Vote:

  Berkowitz – Yes to all  
  Brilliant – Yes to all  
  Dewling – absent  
  Dodge – Yes to all  
  Held – Yes to all  
  Motta – Yes to all  
  Muessig – absent  
  Pisauro – Yes to all  
  Tsentas – Yes to all  
  Whitman – absent  
  Pedersen – Yes to all

  One candidate who applied was informed by Wayne Howitz that there was a deficiency in the requisite number of hours of relevant professional experience necessary to sit for the exam. The applicant was asked to supplement the application with additional hours. The applicant responded that he was not able to document additional hours. Therefore, Wayne Howitz recommends denial of application.

  Motion by Constantine Tsentas to approve the denial of the application. Phillip Brilliant seconded the motion. All present voted yes. The motion was carried.

- **Public Comments:**

  No public comments.

  Meeting adjourned at 3:44 pm.