SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday August 4, 2025, 4:00 p.m. AGENDA

The open public meetings of the Board are held via Microsoft Teams. To participate online, go to the Board's website at www.nj.gov/lsrpboard/ or hit CTRL and CLICK on the link here:

<<< Click Here to Join the SRPLB Open Public Meeting >>>

To participate by phone, use the following: Dial-In #: <u>856-338-7074</u> and use conference ID: **906 475 949**# All meetings of the SRPL Board are recorded.

The meeting agenda provides the planned action items of the Board to the extent known at the time of publication

- I. Public Notice Newspapers and other parties notified of 2025 dates on September 17, 2024.
- II. Roll Call
- **III.** Approval of the Minutes
 - o Motion to approve minutes of the June 2, 2025 Meeting of the SRPL Board
 - o Motion to approve minutes of the June 2, 2025 Meeting of the SRPL Board closed session
 - o Motion to approve minutes of the July 14, 2025 Meeting of the SRPL Board
 - o Motion to approve minutes of the July 14, 2025 Meeting of the SRPL Board closed session
- IV. Chairperson's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Ad Hoc Committee on Board Membership Michele Christina
 - ♦ Ad Hoc Committee to Oversee the RFP for the Contract to prepare and administer the licensing examination Kathi Stetser and Michael Renzulli
 - ♦ Ad Hoc Committee on Artificial Intelligence Lawra Dodge

	0	Audits completed:					
		Frederick Shoyer, 573796 - May					
	0	o A total of 18 LSRPs were selected for Audit for July, August, September					
♦ Continuing Education - Lawra Dodge							
	 Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee: 						
TITLE			PROVIDER	DATE	CECs	PROPOSED	
						COURSE NUMBER	

♦ Licensure – Kathi Stetser

♦ Audit – Ira Whitman

♦ Finance – Mike Renzulli

♦ Outreach – Charles Stebbins

♦ Professional Conduct – Phil Brilliant

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

 $\circ\quad$ The next Board Meeting will be September 8, 2025.

X. Public Comment

Public Comment is Welcome