

## **SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING**

Until further notice, the open public meetings of the Board will be held via Skype for Business.

To participate by phone, use the following:

Toll free number: 1-(856) 338-7074 and Conference ID: 842876008#

**Monday, August 3, 2020 4:00 p.m.**

### **AGENDA**

- I.** Public Notice
- II.** Roll Call
- III.** Approval of the Minutes
  - ◆ July 13, 2020 - Regular Meeting
  - ◆ July 13, 2020 - Closed Session
- IV.** Chairman's Report
- V.** Executive Director's Report
- VI.** Committee Reports
  - ◆ Continuing Education - Lawra Dodge
  
  - ◆ Professional Conduct – Phil Brilliant
    - Motion to approve a resolution to go into closed session to discuss Complaints 011-2015 and 004-2018.
  
  - ◆ Audit –Jorge Berkowitz
    - 6 LSRPs were selected for August 2020 audits
    - The Audit Committee completed audits of the following LSRPs, with no additional action required:
      - December 2019:
        - Charles McCusker – LSRP 577740
      - January 2020:

Amy Murphy – LSRP 586486  
David Gabel – LSRP 781494  
Andrew Cozzi – LSRP 576544  
Eric Kohlsaas – LSRP 590910

- ◆ Finance – Chris Motta

Update

- ◆ Licensure – Kathi Stetser

Status of Exam

- ◆ Outreach – Peter Strom

- ◆ Rules – Joann Held

Rules Process

**VII.** Ongoing Business

**VIII.** New Business

**IX.** Next Board Meeting

- ◆ Next meeting is September 14, 2020 at 4:00 PM.

**X.** Public Comment

- ◆ Public comment is welcome.