

Steering Committee Minutes

February 20, 2014

ELM, Greater Princeton, NJ

President's Remarks – Steve Posten

- Yesterday Events
 - Exam Prep class- 80 attendees 90 % Were 1st time exam applicants
 - Technical Impracticably training -
 - Conflicts to be resolved with George Nicholas and Tessie Fields .
- Discussion about future course - summary of existing guidance and SRPLB CECS
 - SP: IGW Course Capping, Inorg SVOC VOCs, and SESOIL are coming May or June
- SP: SRS Stakeholders- 10 Nominees from LSRPA for stakeholders
 - 1st meeting March 11th Using prior lists and volunteers from Annual Meeting.
Discussion - need qualified Members
 - Per BF, go policy -just equations New rule will include IASLS and IGW SLS
 - MF and KS in charge of Screening applicants
 - Steve Posten, Nick DeRose, Scott Drew, C. McGowan, Lori Niding, & Kevin Long
 - 1:00 tomorrow Roc call to discuss List

Secretary Report – Mark Fischer (MF)

- Meeting Minutes from 2013
 - Motion to approve SC minutes from January, approved by voice
- SP: Process for minutes Secretary review minute before circulating to BOT/SC

Treasurer – John Oberer (JO)

- Same finances as annual Meeting
- Vetting requirement for scholarship
- Filing 1099 forms
- Expense Item: LSRPA collar Pins

Ex Director – Sue Boyle (SB)

- Meetings- 3/4 with Mark Pedersen Need Topics
- 3/5 CVP/SRAG Meeting
 - Need Topics, SB will send list of topics
 - Rodger Ferguson and Kathi Stetser subsequently volunteered to coordinate
- Lisa Voyce sent CERCLA Arranger Liability article: Circulate to SC

- SC Meeting Dates: Important to attend in Person
 - 4/17 Riker
 - 6/19- Woodard Curran
 - 8/21 Environ
 - 10/16 Langan
 - 12/18 GEI
- DEP Technical Training
 - LSRPA staffing at a cost of \$500/session
 - Suggestion: charge nominal fee \$10 for non members?
 - LSRPA registers non-DEP attendees and Provides Snacks
 - Discussed with George Nicholas & Tessie Fields
- RI Extension Trust funds
 - Send willing banks to Sue Boyle
 - John Scagnelli: attorneys can handle trustee accounts

External Stakeholder - Caryn Barnes

- Reaching out to Other Groups-
- William Call: ASFE amenable to "alliance" Good First step,
 - JO: Get Courses SRPLB approval
 - No access to Members Only unless reciprocal
- Discuss AHMP with Joe Galley
- Promote Associate Membership and coordinate with Aspiring LSRP
- SP: need better Coordination
- Member Breakfast 2/27 Focus on Associate Members

Aspiring LSRPs – Ben Alter

- SP: Have we identified the 15 major colleges to send mixer and training notices?
- Mixer Feb 10 different group - older crowd including exam applicants
- Next initiative: Univ. connections and Assoc. Members
- Attorney Meeting JS: topic driven for example: IGW is not well understood.

Continuing Education – Dan Toder (DT)

- Spoke with Herb Buxton and R. Kropp: USGS Facility available for Training
- Caryn Barnes and Scott Drew have worked with USGS
- Case Study Class

RMLP – William Call (WC)

- LSRP Insurance \$500 viable from Ann Meeting Comments
 - waiting for details from Falcigno Group

- John Scagnelli: Concerned with lack of details and followup from Facigno
- Whitepaper third party reliance JS-strikes " in the name of the state."
- Lisa Voyce: Blast with arranger liability article after Exec. comm. Review
- Business Practices Seminar May 28 at Woodard Curran
- Next Inspectors Meet, March 12 1:00 pm
- SRPLB seating - DEP equally frustrated by lack of action by administration

Regulatory Outreach – Kathi Stetser

- Guidance Documents have March target date for public comments on drafts
- Child Care Dianne Pupa is retiring
- RI Portal in testing During transition, both hard copy and electronic accepted 60 Days
- Redundancies not removed in PA, SI, RAW, RAO forms - not self Populating yet
- Rolling out Electronic CID, to be up loaded as pdf. Training to follow
- Joh Oberer: Dff in jetty tech. question answered?
- Existing Guidance Revision to IEC 6-9 Months
- QA Guidance Lack of Progress
- Ted Toskas: Has DEP tried to carve out Guidance? Issue with Hex Chrome and Compliance Attainment
 - SP: SESOIL and capping are for site specific requirements.
 - Hex Chrome spec example (rejected!) and
 - No Compliance averaging for SESOIL AT 123
- Lisa Voyce: USEPA want regulated community to feel pain for lack of budget for PCBs
- Sue Boyle: Send email with specifics to raise to AC Pedersen

Membership – Caryn Barnes

- Ann Mtg. Survey Highlight will Circulate
- Post Job Description for Executive Director ?
- Discuss about technical questions: does LSRPA have liability for message board content?
 - JS: doesn't see liability issue with discussion board.
 - Use Linked In Board for questions
- March 2014 Exam Survey
- Member Event Golf or wine tasting??

Legal – John Scagnelli

- No Report

Communications – Lisa Voyce

- Co-Chair not Communicating
- Is there a need to go forward now that we have an Exec Director and web Master

- Steve Posten: Tools of the trade should be a Monthly posting PRIORITY Develop list of topics - seek Volunteer

Finance

- No Report
- What is Finance for? Need to continue?
- Membership rates constant SB has increase Some course prices possibly undercharging for training

Bylaws

- John Oberer: Is Ken Goldstein staying on Committee? Yes.
- Steve Posten declines direct involvement

Nominating – Dudley Warner

- New Member from annual Meeting

Stakeholder Comments

- Carrie McGowan: Speaks with Chemistry Council
- Sue Boyle will Coordinate SRS nominate List

Old Business

None

New Business

- David Morris: NJ affidavit of Merit required in other licensed professions - requires statutory amendment
 - SP. BOT Retreat Item
- CM: RI Extension does not extend RA timeframe
 - But Mark Pedersen is aware of the issue, raise during March 4 meeting
- Next Aspiring LSRP event at Vineyard?
- Sue Boyle trying to space events to 1 event per month

John Oberer: Motion to Adjourn, much jubilation was heard.