

LSRP Steering Committee Monthly Meeting

Committee	LSRP Steering Committee (SC)
Meeting Date, Time, Location	November 17 th , 2010, 9 a.m. to 12 p.m., 7 th Floor Large Conference Room, 401 E. State St.
Attendees	Committee Attendees: Thomas Cozzi, Karen Hershey, Joann Held, John Oderer, Tony Russo, Duff Collins, Buddy Bealer, Julian Davis, Richard Katz, Isidoros Zankas, Andrew Robbins, Steve Senior, Kathleen Madaras, Nick DeRose, Mike Lucas, Michael Drickiwitz David Brogan, Mike Pisauro Others Present: David Haymes, David Sweeney, Len Romino, Tessie Fields, Bill Hose, Barry Frasco, Karen Ricciardi, Karen Jentis, Janice Brogle, George Schlosser
Agenda	<ul style="list-style-type: none"> • Announcements: Karen/Tom <ul style="list-style-type: none"> - LSRP Board News - Karen - Quick Update on Team Meetings – Team Leaders • Guidance in General – a discussion of the process (Andy) • Vapor Intrusion Guidance (Tony) • Legislative hearing on Dec. 9th (Tony, Steve) • Ongoing business/updates: <ul style="list-style-type: none"> - Continued discussion on commingled plumes (Tom,Tony) • Next Meeting: December 15th, 9-12, DEP 4th Floor Large
Action Items & Assignments	<ul style="list-style-type: none"> • Retention of Documents: committee requested clarity on this issue: Tom agreed to review the language in the statute and rules. • Provide updated Guidance Committee information/schedules to SC
Decisions Made/ Discussion Items	<ul style="list-style-type: none"> • Tony Russo will discuss findings of the Commingled Plumes sub-committee with Len Romino and send final to Steering Committee for discussion
Issues for Steering Comm.	N/A
Next Meeting & Topics	<p style="text-align: center;">Next Meeting: December 15th at the DEP Building, 4th Floor Large Conference Room (9AM – 12 Noon)</p> <ul style="list-style-type: none"> • Questions/Discussion on Team Updates Previously Provided • Other Items to follow in separate agenda