# SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Wednesday, March 26, 2025, 5:00 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 <a href="www.nj.gov/lsrpboard/">www.nj.gov/lsrpboard/</a> or hit CTRL and CLICK on the link here:

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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 March 3, 2025 Meeting of the SRPL Board
  - o Motion to approve minutes of the March 3, 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 on Independent Professional Judgment and Remedial Process Improvement Initiative Phil Brilliant
  - ♦ Ad Hoc Committee to Oversee the RFP for the Contract to prepare and administer the licensing examination
  - ♦ Licensure Kathi Stetser

The next licensing examination will be held April 9, 2025.

The application period was open January 6-31, 2025. 58 applicants have been approved to take the exam. Applicants were contacted by The Caviart Group with registration information. Anyone who intends to take the exam should be sure to register with The Caviart Group immediately.

## ♦ Audit – Ira Whitman

Audits completed:

Arthur Lee Fankhauser – 591423 - January

Michael Speck – 573499 – January

Elena Seelman –576680 - January

Eric Hoffmann – 668068 – February

Frank Rossi – 628856 – February

James Clabby – 573690 – February

A total of 18 LSRPs were selected for Audit for April, May and June

## ♦ 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

## ♦ Finance – Mike Renzulli

A total of 7 LSRPs have yet to pay their 2025 Annual License Fee (as of 3/17/25).

## ♦ Outreach – Charles Stebbins

The 2025 Quarter 1 Newsletter was circulated on January 9, 2025. The next newsletter will be circulated in early April.

# ♦ Professional Conduct – Phil Brilliant

Motion to enter closed session to discuss Complaint 002-2024 will not be held today but at the next meeting on April 7, 2025.

# VII. Ongoing Business

Lawra Dodge's paper on Artificial Intelligence

# VIII. New Business

# **IX.** Next Board Meeting

Next Board Meeting will be April 7, 2025 at 4:00.

## X. Public Comment

Public Comment is Welcome