

RI Department of Environmental Management

ISDS Designer Licensing Review Panel

DRAFT Minutes of Open Session of October 27, 2006

This meeting of the ISDS Designer Licensing Review Panel was conducted at 235 Promenade Street, in Conference Room 280C.

Members of the Panel Present:

Scott Moorehead, Chairman

Jim Tavares (Early Departure)

Al DiOrio

David Burnham

Dan Cotta (Delayed arrival)

Members Absent: None

Others present:

**Russ Chateauneuf, Chief, DEM Groundwater & Wetlands Protection
(Delayed arrival)**

Brian Moore, DEM ISDS Program

Brian Sullivan, DEM ISDS Program

Lisa McGreavy, DEM Groundwater and Wetlands Protection

Peter O'Rourke, DEM ISDS Program (Partial attendance)

Greg Schultz, DEM Legal (Partial attendance)

John Langlois, DEM Legal (Partial attendance)

The meeting was called to order at 9:30 A.M.

Minutes of the September 15, 2006 Meeting Open Session

Al DiOrio made a motion to accept the Minutes of the Open Session portion of the September 15, 2006 meeting with no revisions. Jim Tavares seconded the motion. Al DiOrio, Jim Tavares, Dave Burnham, and Scott Moorehead voted in favor of the motion. The motion passes.

At 9:31 A.M., in open call, Al DiOrio announced that the meeting would proceed in executive session pursuant to R.I.G.L. 42-46-5 (a) 4, for discussion of conduct of specific designers. Dave Burnham seconded the motion. Al DiOrio, Dave Burnham, Scott Moorehead, and Jim Tavares voted in favor of conducting this business in Executive Session. The motion passes.

Continuation of Open Session

The open meeting was reconvened at 1:15 P.M.

Dave Burnham made a motion to reaffirm and seal the minutes of the Executive Session. Dan Cotta seconded the motion. Dave Burnham, Dan Cotta, Scott Moorehead, and Al DiOrio voted in favor of the motion. The motion passes.

Votes taken while in Executive Session:

(TBR - pending confirmation)

Next Meeting:

The next meeting is tentatively scheduled for Friday, December 8, 2006 from 9:30 AM to 12:00 PM in Conference Room 280C in the DEM Office of Water Resources.

Dave Burnham made a motion to adjourn. Al DiOrio seconded the motion. Dave Burnham, Al DiOrio, Scott Moorehead, and Dan Cotta voted in favor of the motion. The motion passes.

The meeting adjourned at 1:20 P.M.