

RI Department of Environmental Management

ISDS Designer Licensing Review Panel

Minutes of Open Session of March 17, 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

David Burnham

Members Absent:

Al DiOrio

Dan Cotta

Others present:

Russ Chateauneuf, Chief, DEM Groundwater & Wetlands Protection

Brian Moore, DEM ISDS Program

Brian Sullivan, DEM ISDS Program

Lisa McGreavy, DEM Groundwater and Wetlands Protection

Greg Schultz, DEM Legal Office

The meeting was called to order at 9:39 A.M.

Minutes of the September 16, 2005 Meeting Open Session

Dave Burnham made a motion to accept the Minutes of the Open Session portion of the September 16, 2005 meeting with one revision: Remove the word “will” on page 1. Scott Moorehead seconded the motion. Dave Burnham, Scott Moorehead, and Jim Tavares voted in favor of the motion. The motion passes.

Dave Burnham made a motion to accept the Minutes of the Executive Session portion of the September 16, 2005 meeting without revision. Jim Tavares seconded the motion. Dave Burnham, Jim Tavares, and Scott Moorehead voted in favor of the motion. The motion passes.

In open call, Scott Moorehead 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. Jim Tavares seconded the motion. Scott Moorehead, Jim Tavares, and Dave Burnham voted in favor of conducting this business in Executive Session. The motion passes.

Continuation of Open Session

The open meeting was reconvened at 11:55 A.M.

Scott Moorehead made a motion to seal the minutes of the executive session. Jim Tavares seconded the motion. Scott Moorehead, Jim Tavares, and Dave Burnham voted in favor of the motion. The motion passes.

There were no votes taken while in Executive Session.

Russ Chateaufneuf mentioned that Director Sullivan renewed the appointments of all members of the panel for another two-year term and thanked panel members for their contribution on the panel.

Next Meeting:

The next meeting is tentatively scheduled for Friday, June 16, 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. Jim Tavares seconded the motion. Dave Burnham, Jim Tavares, and Scott Moorehead voted in favor of the motion. The motion passes.

The meeting adjourned at 12:01 P.M.