

**RI Department of Environmental Management**

**OWTS Designer Licensing Review Panel**

**DRAFT Minutes of Open Session of February 25, 2011**

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

**Members of the Panel Present:**

**Scott Moorehead, Chairman**

**Dan Cotta**

**Jim Tavares**

**Frank Postma**

**Al DiOrio**

**Members Absent: None**

**Others present:**

**Russ Chateauneuf, Chief, DEM Groundwater & Wetlands Protection**

**Brian Moore, DEM OWTS Program**

**Brian Sullivan, DEM OWTS Program**

**Joseph LoBianco, DEM/Legal**

**Lisa McGreavy, DEM Groundwater & Wetlands Protection**

**The meeting was called to order at 9:06 A.M.**

**Minutes of the January 21, 2011 Meeting Open Session:**

**D. Cotta made a motion to accept the minutes of the Open Session**

portion of the January 21, 2011 meeting with no revisions. J. Tavares seconded the motion. D. Cotta, J. Tavares, S. Moorehead and Frank Postma voted in favor of the motion. A. DiOrio abstained. The motion passes.

At approximately 9.07 A.M., in open call, it was 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. F. Postma made a motion to enter into Executive session. A. DiOrio seconded the motion. F. Postma, A. DiOrio, D. Cotta, J. Tavares and S. Moorehead voted in favor of conducting business in Executive Session. The motion passes.

#### **Continuation of Open Session**

The open meeting was reconvened at 12:42 P.M.

D. Cotta made a motion to reaffirm votes taken in Executive Session and seal the minutes of the Executive Session. J. Tavares seconded the motion. D. Cotta, J. Tavares, F. Postma, S. Moorehead and A. DiOrio voted in favor of the motion. The motion passes.

#### **Votes taken while in Executive Session:**

J. Tavares made a motion to accept the minutes of the executive session portion of the December 4, 2009 meeting with revisions. A. DiOrio seconded the motion. D. Cotta recused himself. J. Tavares

and A. DiOrio voted in favor of the motion. S. Moorehead and F. Postma abstained. The motion passes.

F. Postma made a motion to accept the minutes of the executive session portion of the January 21, 2011 meeting with no revisions. D. Cotta seconded the motion. F. Postma, D. Cotta, S. Moorehead and J. Tavares voted in favor of the motion. A. DiOrio abstained. The motion passes.

S. Moorehead made the motion that the panel recommend that the department not take any formal action against Licensed Designer Richard Greene. J. Tavares seconded the motion. S. Moorehead, J. Tavares, A. DiOrio, D. Cotta and F. Postma voted in favor of the motion. The motion passes.

F. Postma made a motion to seal the minutes of the Executive Session, adjourn the Executive Session, and reconvene the Open Session. D. Cotta seconded the motion. F. Postma, D. Cotta, J. Tavares, A. DiOrio, and S. Moorehead voted in favor of the motion. The motion passes.

**Next Meeting:**

The scheduling of the next meeting was postponed.

**Adjourn:**

J. Tavares made a motion to adjourn. F. Postma seconded the

**motion. J. Tavares, F. Postma, D. Cotta, A. DiOrio and S. Moorehead voted in favor of the motion. The motion passes.**

**The meeting adjourned at 12.45 P.M.**