

RI Department of Environmental Management

OWTS Designer Licensing Review Panel

Minutes of Open Session of June 22, 2012

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

Al DiOrio

Members Absent:

Frank Postma

Others present:

Russ Chateaufneuf, Chief, DEM Groundwater & Wetlands Protection

Brian Sullivan, DEM OWTS Program

Lisa McGreavy, DEM Groundwater & Wetlands Protection

The meeting was called to order at 9:40 A.M.

Minutes of the January 21, 2011 Meeting Open Session

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

R. Chateaufeuf stated that according to RIGL 42-46-5 (1) of the RI Open Meeting Laws, the designers whose performance is scheduled for discussion during today's Executive Session portion of the meeting have been duly notified and given the opportunity to request the discussion on their performance as licensed designers be held in Open Session. No such requests have been received at this time.

At approximately 10:00 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.

A. DiOrio made a motion to enter into Executive session. D. Cotta seconded the motion. 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 11:20 A.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, S. Moorehead, and A. DiOrio voted in favor of the motion. The motion passes.

Votes taken while in Executive Session:

A. DiOrio made a motion to accept the minutes of the Executive Session portion of the January 21, 2011 meeting with corrections noted. J. Tavares seconded the motion. A. DiOrio, J. Tavares, S. Moorehead, and D. Cotta voted in favor of the motion. The motion passes.

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

Panel Reappointments:

In response to previous discussions regarding panel membership, reappointments and consensus for more frequent membership turnover with staggered terms, the department revised the OWTS regulations last year to change panel terms from two year terms to up to 5 years terms. Currently four of the five appointment terms have expired. R. Chateaufneuf polled the members present regarding their intention and all indicated their willingness to continue to serve on the panel for another term to be decided by the department.

Adjourn

J. Tavares made a motion to adjourn. A. DiOrio seconded the motion.

J. Tavares, A. Diorio, D. Cotta, and S. Moorehead voted in favor of the motion. The motion passes.

The meeting adjourned at 11:35 A.M.