



MARINE CONTRACTORS LICENSING BOARD

1800 WASHINGTON BLVD., SUITE 430, BALTIMORE, MD 21230
(800) 633-6101, EXT. 3837

MARINE CONTRACTORS LICENSING BOARD MEETING MINUTES

December 8, 2014

Location: DNR Wye Island Conference Center
Queenstown, MD

BOARD MEMBERS PRESENT

Milton Rehbein (Chairman)
Chris McCabe (Co-Chair)
Josh Schleupner McGinty Marine
Jordan Loran, DNR
Doug Suess WBCM
Robert Tabisz (MDE)Nominated

OTHERS PRESENT

Emily Vainieri, Counsel to the Board
Rick Ayella, Assistant to the Board

CALL TO ORDER

Board Chairman, Milton Rehbein called the meeting to order at 10:15A.M. at the Department of Natural Resource's Wye Island Conference Center in Queenstown. Five Board Members, a nominated Board Member, the Board's legal Counsel, and the Board's Administrative Assistant were present.

AGENDA REVIEW

The Board reviewed the agenda for the December 8, 2014 meeting which included reviewing prior meeting minutes, schedule future meetings, and a presentation by MES on the Contractors Manual.

REVIEW OF PRIOR MEETING MINUTES.

Board Members reviewed the Draft Minutes from the October 6, 2014 Board meeting. A Motion to approve the Minutes was made by Chris McCabe and seconded by Doug Suess. The Board unanimously voted to approve the October 6, 2014 Minutes.

MES Presentation

Megan Simon, representing the Maryland Environmental Service, provided an update to her organization's progress on the Marine Contractors Licensing Examination and associated handbook. Overall MES is on schedule with the project. MES provided and updated schedule of review for the project which was agreed to by the Board. Board members questioned MES on several aspects of the manual and provided written and verbal comments.

FUTURE MEETINGS

<u>DATE</u>	<u>LOCATION</u>
January 9, 2014	Critical Area Commission, 1804 West Street, Annapolis, MD 21401
February 23, 2014	Critical Area Commission, 1804 West Street, Annapolis, MD 21401
March 23, 2014	Critical Area Commission, 1804 West Street, Annapolis, MD 21401
April 13, 2014	Critical Area Commission, 1804 West Street, Annapolis, MD 21401

ADJOURNMENT

The December 8, 2014 Board meeting was adjourned at 11:46 AM