



MARINE CONTRACTORS LICENSING BOARD

1800 WASHINGTON BLVD., SUITE 430, BALTIMORE, MD 21230
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MARINE CONTRACTORS LICENSING BOARD MEETING MINUTES

October 6, 2014

Location: Critical Area Commission
1804 West Street
Annapolis, MD 21401

BOARD MEMBERS PRESENT

Milton Rehbein (Chairman)
Josh Schlepner 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 10:00A.M. at the Critical Area Commission, 1804 West Street, Annapolis, MD 21401. Four Board Members, the Board's legal Counsel, and the Board's Administrative Assistant were present.

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 will begin providing draft sections of handbook during the second week of October for review by the Board.

REVIEW OF PRIOR MEETING MINUTES.

Board Members reviewed the draft minutes from the August 18, 2014 minutes. A Motion made by Doug Suess to approve the minutes was seconded by Jordan Loran. The Board voted unanimously to approve the motion.

2015 REGISTRATION

A motion to renew the registration for currently registered contractors for a period of one year was made by Jordan Loran. Specifically the motion read: "No registration fee will be charged to renew the Marine Contractor Registration for existing registered contractors for 2015". The motion was seconded by Josh Schlepner and was approved unanimously by the Board members present.

The remainder of the Board meeting entailed reviewing the draft application for a marine contractor's license.

FUTURE MEETINGS

| <u>DATE</u> | <u>LOCATION</u> |
|-------------------|---|
| November 10, 2014 | Critical Area Commission, 1804 West Street, Annapolis, MD 21401 |
| December 8, 2014 | DNR Wye Island Lodge, Queenstown, MD |

ADJOURNMENT

The October 6, 2014 Board meeting was adjourned at 12:14.