



Maryland State Board of On-Site Wastewater Professionals Open Meeting Minutes

Date: 6/26/2024	Time: 12:00PM	Location: MDE Aqua Conference Room & Virtual on Google Meet	Note: The meeting was changed from the Terra conference Room to the Aqua Conference Room to resolve a scheduling conflict.
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Board Members	Attendance		MDE Staff	Meeting As Scheduled	Meeting Rescheduled
	Present	Absent		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adam Corry MDE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	G.K. Sanchez Board Attorney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amber Durand Consumer Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Melody Harvey Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barry Beauchamp Industry Professional	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nicole Kimbrough Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bonnie Browne Industry Professional	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Seth Eisenstein Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Francis (Eddie) Harrison	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Guests in attendance:	Caroline Anderson, Ryan Nagi	
Julie Mackert Consumer Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Kurt Cassell Industry Professional	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Langford Johnson Industry Professional	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Robert Mitchell MD Conference of Local Environmental Health Directors	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Call to Order	Roll Call	Presiding Officer Comments	Approval of Meeting Agenda	Review and Adoption of (5/15/24), Remote Open Meeting Minutes	Notes
Board Chair J. Mackert presided over the meeting.	A Roll Call was conducted by N. Kimbrough for everyone present at the meeting except for B. Browne who was absent.	A welcome was made by J. Mackert to the board members present at the meeting. J. Mackert called the meeting to order at 12:08pm.	The posted Agenda was reviewed and approved with no edits. The motion to approve was made by J. Mackert and was seconded by A. Corry. The motion passed unanimously.	The minutes from the May 15, 2024 meeting were reviewed and approved without edits. Motion to approve was made by E. Harrison and was seconded by A. Corry. The motion passed unanimously.	

Executive Director's Report		Notes
S. Eisesnstein had nothing to report.		

New Business		Notes
No new business was discussed		

Old Business	Notes
Licensing Discussion	
<p>The Board continued the discussion on licensing structure recommendations. The conversation focused on setting the definitions of each license category.</p>	
<p>During the discussion, it was brought up that license holders for some categories should be required to hold insurance and/or bonding. A. Corry asked the Board Attorney if the Board has the legal authority to require insurance or bonding. Board Attorney responded that this question needs to be submitted for review by The Office of the Attorney General following the appropriate Standard Operating Procedure. S. Eisenstein stated that he will submit the request for review in time to receive an answer before the July Board Meeting.</p>	
<p>S. Eisenstein asked that members continue to add their comments to the licensing structure document so that comments may be discussed in the July meeting.</p>	
Adjournment	
<p>A motion was made by K. Cassell and seconded by F. Harrison to adjourn the open meeting. The motion was passed unanimously. The meeting adjourned at 2:06 pm.</p>	
Call to Order and Purpose of Closed Meeting (If necessary)	
<p>The Meeting did not enter a closed session</p>	
Topics Discussed During the Closed Meeting	
<p>The Meeting did not enter a closed session</p>	