



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

Date: 7/17/2024	Time: 10:00AM	Location: MDE Aeris Conference Room & Virtual on Google Meet	Note:
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Attendance			Meeting As Scheduled	Meeting Rescheduled
Board Members	Present	Absent	Present	Absent
Adam Corry MDE	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amber Durand Consumer Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barry Beauchamp Industry Professional	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bonnie Browne Industry Professional	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Francis (Eddie) Harrison	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 type="checkbox"/>	<input checked="" type="checkbox"/>		
Robert Mitchell MD Conference of Local Environmental Health Directors	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
			Guests in attendance:	Robert Kutchman, Andrew M. Lazur

Call to Order

Board Chair J. Mackert presided over the meeting and called the meeting to order at 10:20 am.

Roll Call

A Roll Call was conducted by N.Kimborough for everyone present at the meeting except for A.Corry, B.Browne, L.Johnson, and R.Mitchell who were absent.

Presiding Officer Comments

A welcome was made by J. Mackert to the board members present at the meeting.

Adoption of Meeting Agenda

The posted Agenda was reviewed and approved with an edit from S.Eisenstein to remove "Authority to require insurance/bonding response from OAG", that is not going to be discussed during this meeting. The motion to approve the Agenda was made by E.Harrison and was seconded by K.Cassell. The motion passed unanimously.

Review and Adoption of Open Session Meeting Minutes from (6/26/24)

The minutes from the June 26, 2024 meeting were reviewed and approved without edits. The motion to approve was made by K.Cassell and was seconded by E.Harrison. The motion passed unanimously.

Executive Director's Report

S. Eisenstein reported A.Corry's resignation and introduced R.Kutchman as his replacement.

New Business

No new business was discussed.

Old Business

Finalize license definitions

The definitions for Master and Journey licenses were finalized and approved.

Initial licensing requirements

The requirements to obtain initial licenses for all license classes and levels was discussed. Obtaining a Journey license will require an application submitted to the Board, including a fee to be determined later, and the completion of a Board- approved training course. Training course requirements will need to be determined. Moving from a Journey to a Master License will require the licensee to gain experience as a Journey working under a Master, and to pass an exam. Experience required varies by license category. Exam requirements will need to be determined.

Renewal requirements;

Certifications- definitions, requirements

A.Durand motioned to table discussion on renewal requirements, and certification categories/definitions, was seconded by B.Beauchamp, and approved unanimously.

Adjournment

A motion was made by K.Cassell to adjourn the open meeting, and was seconded by A.Durand. The motion was passed unanimously.
The meeting adjourned at 12:31.

Call to Order and Purpose of Closed Meeting (If necessary)

The Meeting did not enter a closed session.

Topics Discussed During the Closed Meeting

The Meeting did not enter a closed session.