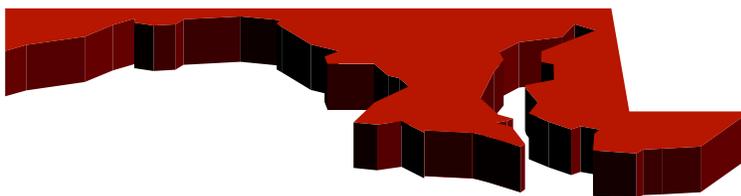


**State of Maryland
Board of Environmental Health Specialists**



**Open Session Agenda
October 5, 2016 BOARD MEETING
10:00 AM
Howard County Bureau of Utilities
8270 Old Montgomery Road
Columbia, MD 21045**

Call to order – Robert Sheesley, Board Chair

ADJUSTMENTS AND ADDITIONS TO THE AGENDA?

APPROVAL OF AGENDA

ITEM 1 Approval of the September 7, 2016 Open Session Minutes: **(Attachment)**

NEW BUSINESS

ITEM 2 Board Chair Report: Robert Sheesley

2a). Consumer Member, Karl Paige has resigned. Kim Bennardi, Office of Appointments and Executive Nominations, will meet with the Governor’s Appointments Office regarding the appointment of the Maryland Department of the Environment (MDE) Board member. MDE has not responded to her requests for nominations.

ITEM 3 Executive Director Report: James Merrow

3(a). Currently there are 135 licensees who have met their continuing education requirement.

3(b). Voting of Officers. Nominations for Robert Sheesley, Chair, Bert Nixon, Vice Chair and Veronica Moore, Secretary were made at the August 3, 2016 Meeting.

3c). New Board Member Orientation is scheduled for November 14, 2016 **(Attachment)**

3e). NEHA EXAM – There were a total of 13 candidates who sat for the exam on August 24, 2016, 8 candidates passed the exam. Passing names are listed below:

1. Brittany Barrow
2. Melanie Clark
3. Paul Dix
4. Kelly Kunsch
5. Jacquelyn McGrady
6. Ryan Murrell
7. Katie Smith
8. Aftan Vargas

