

**Georgia Board of Water & Wastewater
Treatment Plant Operators and Laboratory Analysts
Board Meeting Minutes
January 16, 2018 – via Teleconference**

The Georgia Board of Water & Wastewater Treatment Plant Operators and Laboratory Analysts met on Tuesday, January 16, 2018, via teleconference to conduct the business of the Board.

Members Present:

- Margaret Doss, Chair
- Kenny Green
- Eric Osborne
- Kim Hembree
- Tony Rojas

Staff Members Present:

- La Trenda Tyler-Jones, Executive Director
- Sandy Barboza, Board Support Specialist
- Cindy Groves, Licensing Analyst
- Betsy Cohen, Assistant Attorney General

Members Absent:

- Stanley Tate, Vice-Chair

Call to Order: Margaret Doss, Chair, noted a quorum was present, called the meeting to order at 2:36 p.m., and declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

OPEN SESSION:

Rule Variance Request:

Eberhard Essich – Eric Osborne moved, Kim Hembree seconded, and the Board voted to deny the Rule Variance Request. Applicant has analyst experience but not on regulatory samples as is required by Board Rule.

Administrative Authority Request:

Eric Osborne moved, Kim Hembree seconded, and the Board voted to approve administrative authority to process recertification of education courses that were previously approved by the Board and have been reviewed and approved by the cognizant, as follows:

Administrative authority to process “Continuing Education” course approvals for recertification only. Upon receipt of request to recertify Board approved continuing education courses that have no content changes:

- Refer to a Board member for cognizant review via The Bridge.
- Upon a decision by the cognizant to “approve as previous”,
 - Assign updated course number;
 - Complete approval letter and forward to provider;
 - Add to list for Board to ratify at next meeting.

There being no further business to discuss, the Chair declared the meeting adjourned at 2:47 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

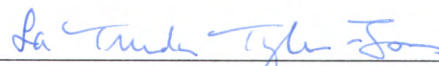
Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director

Minutes approved on: 2/28/2018



Margaret Doss, Chair

Eric Osborne



La Trenda Tyler-Jones, Executive Director