



# MINUTES OF PUBLIC MEETING

*This meeting of the Sanitarian/Environmental Specialist Registration Advisory Council, scheduled to begin at 10:00 a.m. on this 9<sup>th</sup> day of August, 2022, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., §§ 301 et seq.] An advance public notice was sent to the Secretary of State's Office of Administrative Rules by internet that specified the time and place of the meeting here convened. Advance notice of this meeting was given at least twenty-four (24) hours and no one filed a written request.*

PUBLIC BODY: SANITARIAN/ENVIRONMENTAL REGISTRATION ADVISORY COUNCIL

DATE: TUESDAY, AUGUST 9, 2022

LOCATION: OKLAHOMA STATE DEPARTMENT OF HEALTH, STRATA TOWER

CONTACT PERSON: ADENA HUDSON

TELEPHONE: (405) 426-8256

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**Agenda Item I:**  
**Open Meeting Act**

Filing of the meeting and posting of the agenda in accordance with the Open Meeting Act was completed.

**Agenda Item II:**  
**Call to Order – Roll Call**

Chad Winn called the meeting to order at 10:01 AM. Teresa Martinez called roll and a quorum was met.

Council Members Present: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Greg Prewett, Tre' Williams, Chad Winn

Council Members Absent: Bruce Vande Lune

Staff Present: Teresa Martinez

Others present:

**Agenda Item II:**  
**Approval of June 14, 2022 Meeting Minutes**

David Bales made a motion to approve the June 14, 2022 minutes. Tanya Harris seconded the motion.

Aye: David Bales, Tanya Harris, Chad Newton, Greg Prewett, Tre' Williams, Chad Winn

Abstain: Phillip Jurina

The motion carried.

**Agenda Item IV:**  
**Approval of Applicant list**

Chad Newton made a motion to approve the applicant list as presented. Phillip Jurina seconded the motion.

Delaney Fitch – SIT  
Lloyd Luapula – RPS



Brett Odle – ESIT  
Matthew Rake – SIT/ESIT  
Gage Williams – ESIT  
Haley Wilson – SIT/ESIT  
Kimberly Wirtz - ESIT

Aye: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Greg Prewett, Tre’ Williams, Chad Winn  
The motion carried.

**Agenda Item V:**  
**Program Reports**

OSDH Online Portal is working towards a new contract. No action can be taken until this is resolved.

**Agenda Item VI:**  
**New Business**

None

**Agenda Item VII:**  
**Review of Transcript**

Paul Davis’ transcript was reviewed. No vote taken, but discussion was that he does not meet the 30 hours required. He does have some classes that might meet the requirement, but more specific information is needed about those classes. Tre’ Williams will communicate with Paul Davis to see if further steps will be taken.

**Agenda Item VIII:**  
**Announcements**

Sam Canella, Administrative Programs Manager, is retiring at the end of August. If anyone knows of anyone who might fit this job requirement, please have them apply when the posting opens.

**Agenda Item IX:**  
**Adjournment**

David Bales made a motion to adjourn. Phillip Jurina seconded the motion

Aye: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Greg Prewett, Tre’ Williams, Chad Winn

The motion carried.

The August 9, 2022 meeting adjourned at 10:43AM.