Agenda

Rules Committee Meeting
of the
NC Mining and Energy Commission

May 02, 2013
3:00 pm to 5:00 pm
Archdale Ground Floor Hearing Room
512 N. Salisbury St.
Raleigh, NC

I. Preliminary Matters

a) **Call to Order and Notice of NCGS 138A-15** – Amy Pickle, Chair

In accordance with the State Government Ethics Act, it is the duty of every member of the North Carolina Mining and Energy Commission to avoid conflicts of interest and potential conflicts. If any member knows of a conflict of interest or potential conflict with respect to matters coming before the Committee today, please identify the conflict or potential conflict at this time.

b) **Approval of Minutes from January 24, 2013 Rules Committee Meeting** – Chairwoman Pickle

c) **Revisions or additions to Agenda**

II. Action Items

a) **Preparation of Draft Chemical Disclosure Rule (Approved by the Environmental Standards Committee) for Transmittal to Full MEC** – Chairwoman Pickle
b) **Preparation of Water Acquisition and Management Rules (Approved by the Water and Waste Committee) for Transmittal to Full MEC** – Chairwoman Pickle

III. Information Items

a) **Review and Discussion of Proposed Rules List and Integration into Rules Framework** – Chairwoman Pickle

b) **Discussion of Meeting Schedule and Workflow for Rules Committee** – Chairwoman Pickle

IV. Public Comment

V. Concluding Remarks

VI. Adjournment

Reminder to All MEC Members: Members having a question about a conflict of interest or potential conflict should consult with the Chairman or with legal counsel.

Reminder to MEC Members Appointed by the Governor: Executive Order 34 mandates that in transacting Commission business each person appointed by the Governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest.