AGENDA: RULES COMMITTEE
of the
NORTH CAROLINA MINING AND ENERGY COMMISSION
January 24, 2013
3:00 pm – 4:00 pm
Archdale Building – Ground Floor Hearing Room

I. Preliminary Matters

1. 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.

2. Approval of Minutes from December 18, 2012 Chairwoman Amy Pickle

3. Revisions or additions to agenda

II. Information Items

1. Basic Framework for NC Oil and Gas Rules Chairwoman Amy Pickle

2. Formatting for Submission to the Rules Committee Chairwoman Amy Pickle

III. Concluding Remarks

Adjournment

AGENDA: RULES COMMITTEE
of the
NORTH CAROLINA MINING AND ENERGY COMMISSION
January 24, 2013
3:00 pm – 4:00 pm
Archdale Building – Ground Floor Hearing Room

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.