Mining Committee
of the
North Carolina Mining and Energy Commission

AGENDA

March 7, 2013
Time: 3:00 PM
Archdale Building – Ground Floor Hearing Room
512 North Salisbury Street
Raleigh, North Carolina

I. Preliminary Matters

A. Call to Order and Notice of NCGS 138A-15 – Chairman "Tex" I. K. Gilmore

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. Recognition of Committee Members and Attendees – Chairman "Tex" I. K. Gilmore

II. Action Items

A. Vice Chair selection
B. Funding for Earth Science Teacher of the Year – Randy Bechtel – NC Geological Survey

III. Information Items

A. Mining Program & Mining Statistics Presentation – Ashley Rodgers & Janet Boyer
B. Emerging Minerals in NC – Jeff Reid – N.C. Geological Survey
C. Enforcement Report – Mell Nevils
D. Update on Stark Appeal – Jennie Hauser – Office of the Attorney General
E. Land Quality Section Report – Mell Nevils

IV. Conclusion

A. Remarks by Director
B. Remarks by Committee Members
C. Remarks by Chairman
D. 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.