

**LOCAL GOVERNMENT REGULATION STUDY GROUP**  
of the  
**NORTH CAROLINA MINING AND ENERGY COMMISSION**  
April 12, 2013  
1:30 p.m. – 3:30 p.m.

Located in Assembly Hall in the Village Hall, 395 Magnolia Road, Pinehurst, NC.

**1. Call to Order and Notice of NCGS 138A-15** Charles Taylor, Chairman

*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. Background and Introductions** – Chairman Taylor

**3. Discussion of Previously Identified Issues (Continued from February 15, 2013 and March 22, 2013 Meetings where Items a – d were discussed):**

- a. Setbacks**
- b. Noise and Light Restrictions**
- c. Infrastructure Placement/Impacts**
  - i. Impacts on Register of Deeds (Related to Issue 6.)**
  - ii. Impacts on Roads**
  - iii. Location on new infrastructure (gas distribution lines, water lines, etc.)**
  - iv. Zoning**
- d. Unfunded Mandates**
  - i. Inclusion in receiving portion of State Severance Taxes**
  - ii. Ad valorem Taxes**
- e. Environmental Concerns (PICK UP DISCUSSION HERE for April 12, 2013)**
  - i. Air Quality**
  - ii. Water Quality**
  - iii. Erosion Control**
- f. Property Rights**
  - i. Mineral Rights vs. Surface Owner Rights**
  - ii. Easements**
  - iii. Land Use Management**

It is not anticipated that all items a-f will be discussed at this meeting. Items not covered in this meeting will be carried over to the next scheduled meeting for continued discussion.

**5. 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.