Mining Committee
of the
North Carolina Mining and Energy Commission

AGENDA

July 25, 2013
Time: 3:00 PM
Archdale Building – 5th Floor Conference 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. Approval of Minutes from March 7, 2013 – Chairman "Tex" I. K. Gilmore

II. Action Items

III. Information Items

A. Mining Statistics Presentation – Janet Boyer, Land Quality Section, DEMLR

B. Enforcement Report – John Payne, Office of the Attorney General

C. Update on Stark Appeal – Shawn Maier, Office of the Attorney General

D. Land Quality Section Report – Toby Vinson, Land Quality Section, DEMLR

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.