LOCAL GOVERNMENT REGULATION STUDY GROUP
of the
NORTH CAROLINA MINING AND ENERGY COMMISSION
February 15, 2013
9:00 a.m. – 11:00 a.m.

Chatham Community College Library, 197 NC Hwy 87 N, Pittsboro, NC 27312

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. Comparison of Local Government Regulations in Other States – Erin Wynia/Sarah Collins, NCLM

4. Discussion of Previously Identified Issues:

- **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**
  - **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.