North Carolina Mining Commission

July 2, 2024 2:00 PM - 4:00 PM

Rules Committee Agenda **Samuel Bratton Presiding**

The Mining Commission Rules Committee will hold the July 2, 2024 meeting in the Archdale Building 5th floor conference room. In addition, the audio and presentations will be broadcast via the state web conferencing link posted on the Mining Commission website at: https://www.deq.nc.gov/about/boards-and-commissions/ncmining-commission. The public may access the meeting using the following links or attend in person in https://teams.microsoft.com/l/meetup-

join/19%3ameeting NzY5NjE4ZjQtZGE4YS00NWYzLWIxNTgtZjNmMDFkNDllMzYx%40thread.v2/0?context= %7b%22Tid%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%22c676126dd2e5-405f-a55f-48db50a85d95%22%7d

Join the meeting now

Meeting ID: 219 059 004 436

Passcode: fZToqU

Dial in by phone

+1 984-204-1487,,312126010# United States, Raleigh

Find a local number

Phone conference ID: 312 126 010# Join on a video conferencing device

Tenant key: ncgov@m.webex.com

Video ID: 113 419 670 1

More info

In accordance with GS 143-318.13, an in-person listening station will be established in the 5th floor conference room of the Archdale Building, 512 N. Salisbury St., Raleigh 27603, for those who cannot access the meeting virtually.

Please contact Josh Kastrinsky, at (919) 707-3645, to make arrangements to access room.

I. **Preliminary Matters**

Mr. Bratton

- A. Call to Order
- B. Roll call
- C. Notice of NCGS §138A-15

The Elections and Ethics Enforcement Act mandates that the Chair inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. Executive Order 34 requires any member to recuse herself or himself from voting on any matter before this Commission which would confer a financial benefit on the member. If any member knows of a conflict of interest, appearance of a conflict, or possible financial benefit please so state at this time.

II. **New Business**

A. Program staff will provide a draft of the rules readoption timeline.

B. Program staff will provide an update on the Stakeholder review process.

Adam Parr, DEMLR Adam Parr, DEMLR Adam Parr, DEMLR

C. Request to approve draft rule readoption timeline and justification statement for presentation to full Mining Commission

D. Future Committee Meetings.

Mr. Bratton

III. **Closing Remarks.** Mr. Bratton