

Agenda
North Carolina Mining Commission
Business Meeting
Green Square Building Training Room
217 West Jones Street
Raleigh, North Carolina
May 10, 2023, 1:00 pm

This meeting will be held at the above location and via webinar.

Mr. Travis Morehead, Chair, Presiding

I. Preliminary Matters

- A. Call to Order. Chairperson Morehead
- B. Reading of the conflict-of-interest statement: *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.* Chairperson Morehead
- C. Recognition of Those Attending. Chairperson Morehead
- D. Approval of Meeting Minutes from October 18, 2022

II. Old Business

- A. Review of “Internal Operating Procedures of the Mining Commission of North Carolina” (by-laws) – Discussion, Review, Action by Commission, Phillip Reynolds
- B. Committee on Rules Readoption Report, Mr. Samuel Bratton, Committee Chair.
 - i. Commission votes on categorization of rules.

III. New Business

- A. Discuss joint letter with Oil and Gas Commission to send to Rules Review Commission, to transfer responsibility of Subchapter 5C – Geophysical Exploration, rules to the Oil and Gas Commission. Both Mining and Oil and Gas will have to agree to the letter. Phillip Reynolds
- B. Initial look at the Division’s recommended changes to the existing rule before sending the suggested changes to the Committee on Rules Readoption. David Miller

IV. Mining Program David Miller

- A. Updating contact information.
- B. Ethic training.
- C. Re-imbusement.
- D. Email

V. Conclusion

- A. Remarks by DEMLR Director
- B. Remarks by Commission Members
- C. Remarks by Commission Counsel
- D. Remarks by Commission Chair
- E. Public comments
- F. Adjournment