

AGENDA

North Carolina Sedimentation Control Commission Special Teleconference Business Meeting

5th Floor Conference Room
Archdale Building
512 North Salisbury Street
Raleigh North Carolina

January 28, 2014, 10:00 AM

The State Government Ethics 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.

Ms. Robin K. Smith, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending

II. Action Items

- A. *Discussion and approval of concept for the Sedimentation Control Commission to request DENR Secretary to assign administration of the SPCA to DEMLR's Energy Section with regard to oil and gas exploration and development land-disturbing activities — Mr. Tracy Davis, Director, DEMLR and Mr. Shawn Maier, Commission Counsel*

III. Conclusion

- A. Remarks by Director
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment