

North Carolina Mining Commission

Business Meeting

August 13, 1:00 pm

Archdale First Floor Hearing Room

512 N. Salisbury Street

Raleigh, North Carolina

This meeting will be held at the above location and via webinar. Webinar information is below.

Mr. Sam Bratton, Vice-Chair, Presiding

WEBINAR INFO

Webex Meeting

Join on your computer, mobile app, or room device

<https://ncgov.webex.com/ncgov/j.php?MTID=m6e52885d0ad4a8490cbfd79f4f8a158d>

Meeting ID: 2420 335 5505

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Alternative Video Conference

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+1-904-900-2303 United States Toll (Jacksonville)

Agenda

- I. **Preliminary Matters**
 - A. Call to Order. Vice Chairperson Bratton
 - 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. Vice Chairperson Bratton
 - C. Recognition of Those Attending. Vice Chairperson Bratton
 - D. Swearing in of Brandon Jones
 - E. Reading of Conflict of interest statement for Brandon Jones and Tom Freeman
 - F. Approval of Meeting Minutes from October 18, 2023
- II. **Old Business**
 - A. Review and update on Periodic Rule Review.
 - B. Stakeholder update – Staff to provide the Commission with an update on the Stakeholder process.
- III. **New Business**
 - A. Approve timeline for Rules Readoption to send to RRC.
- IV. **Conclusion**
 - A. Remarks by Commission Members
 - B. Remarks by Commission Counsel
 - C. Remarks by Commission Vice Chair
 - D. Public comments
 - E. Adjournment