

**North Carolina Mining Commission
Business Meeting**

November 18, 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. Tom Freeman, Chair, Presiding

WEBINAR INFO

Webex Meeting

Join on your computer, mobile app, or room device

<https://ncgov.webex.com/ncgov/j.php?MTID=m034464cb162d27bff784458e2f69410d>

Meeting ID: 2435 479 3356

Passcode: NCmining0924

Alternative Video Conference

Dial [24354793356@webex.com](tel:24354793356@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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+1-415-655-0003 US Toll

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Agenda

I. Preliminary Matters

- A. Call to Order. *Chairperson Freeman*
- 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 Freeman*
- C. Recognition of Those Attending. *Chairperson Freeman*
- D. Approval of Meeting Minutes from August 13, 2024

II. Old Business

- A. Review and update on Periodic Rule Review – Staff to provide the Commission with an update on the Stakeholder process and review of Readoption timeline.

III. New Business

- A. Rules Committee to provide the Commission with an update from the November 12, 2024, Rules Committee meeting.
- B. Setting Schedule of the 2025 Mining Commission Meetings.
- C. Reviewing of Draft Mining Commission Bylaws.

IV. Conclusion

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