### 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 5<sup>th</sup> 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: <u>https://www.deq.nc.gov/about/boards-and-commissions/nc-</u> <u>mining-commission</u>. The public may access the meeting using the following links or attend in person in https://teams.microsoft.com/l/meetupjoin/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

<u>+1 984-204-1487,,312126010#</u> 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 5<sup>th</sup> 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

- 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

III.

	Program staff will provide a draft of the rules readoption timeline. Program staff will provide an update on the Stakeholder review process.	Adam Parr, DEMLR Adam Parr, DEMLR
	Request to approve draft rule readoption timeline and justification statement	Adam Parr, DEMLR
D.	for presentation to full Mining Commission Future Committee Meetings.	Mr. Bratton
Closing Remarks.		Mr. Bratton

### **Mr. Bratton**