

# North Carolina Mining Commission

July 17, 2023  
2:00 PM – 4:00 PM

## Rules Committee Agenda Samuel Bratton Presiding

*The Mining Commission Rules Committee will hold the June 2 meeting virtually. The audio and presentations will be broadcast via the state web conferencing link posted on the Mining Commission website at: <https://www.deq.nc.gov/about/boards-and-commissions/nc-mining-commission>The public may access the meeting using the following links or attend in person in [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTNkYTU3OGUtODE4Ni00ZjUyLTk0ODAtMjQzNTY5ZDEzZmQ3%40thread.v2/0?content=%7b%22id%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%229f7ecec-412e-41d9-9a00-a095aad18bcb%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTNkYTU3OGUtODE4Ni00ZjUyLTk0ODAtMjQzNTY5ZDEzZmQ3%40thread.v2/0?content=%7b%22id%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%229f7ecec-412e-41d9-9a00-a095aad18bcb%22%7d)*

*In accordance with GS 143-318.13, an in-person listening station will be established on the fifth floor 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

Mr. Bratton

#### 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. Old Business

#### A. Approval of Minutes

Mr. Bratton

#### B. To go over corrected rules and staff recommendation.

### III. New Business:

#### A. Directors' comments.

Douglas Ansel, Acting Director

#### B. Future Committee Meetings.

Mr. Bratton

### IV. Closing Remarks.

Mr. Bratton