

North Carolina Mining Commission

**Archdale First Floor Hearing Room
512 N. Salisbury Street
Raleigh, North Carolina**

August 15, 2023, 1:00 pm

This meeting will be held at the above location and via webinar.

Mr. Travis Morehead, Chair, Presiding

- I. Preliminary Matters** **Mr. Travis Morehead, Chair**
- A. Call to Order**
- B. 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.* Chairperson Morehead
- C. Recognition of Those in Attendance**
- II. Old Business**
- A. Approval of Meeting Minutes from May 10, 2023** **Mr. Travis Morehead, Chair**
- B. Review of Commission Internal Operating Procedures** **Mr. Phillip Reynolds, Counsel**
- Counsel will review the “Internal Operating Procedures of the Mining Commission of North Carolina” with the Commission, followed by discussion and action by the Commission.
- C. Rule 5C Joint Letter Review** **Mr. Phillip Reynolds, Counsel**
- Update from counsel on the proposed joint letter with Oil and Gas Commission to be sent to the Rules Review Commission requesting responsibility for Subchapter 5C – Geophysical Exploration rules be transferred to the Oil and Gas Commission. Both Commissions will need to be in agreement on the letter.
- D. Sedimentation Control Commission Representative Selection** **Mr. Travis Morehead, Chair**
- E. Committee on Rules Readoption Report** **Mr. Samuel Bratton, Committee Chair**
- Report from the Rules Committee regarding the proposed technical changes to existing rules.
- III. New Business**
- A. Rules Readoption Process Update – Phase II** **Mr. Douglas Ansel, Acting Director**
- The Division will provide an informational update regarding the ongoing process for Rules Readoption, specifically what is to be addressed in the second phase of the two-phase approach being pursued by the Commission. This will include an update regarding the Stakeholder Group that will be utilized by the Division to prepare the first draft of the new or substantively changed rules for the Rules Committee to use as a starting point.

B. Presentation by Albemarle Lithium

**Mr. Alexander Thompson, Vice President
Ms. Kirsten Martin, Community Manager**

Albemarle has requested the opportunity to present to the Mining Commission regarding advancing responsible mining and building resilient communities to support US critical mineral independence.

IV. Conclusion

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