

General Assembly of North Carolina

Environmental Review Commission State Legislative Building Raleigh, North Carolina

CO-CHAIRS

SENATOR CHARLES W. ALBERTSON
SENATOR DANIEL G. CLODFELTER

REPRESENTATIVE LUCY T. ALLEN
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SENATOR KATIE G. DORSETT
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REPRESENTATIVE CAROLYN H. JUSTICE
REPRESENTATIVE RUTH SAMUELSON
REPRESENTATIVE EDITH D. WARREN
REPRESENTATIVE LARRY W. WOMBLE



AGENDA

9:30 a.m. Thursday 14 February 2008
Room 544 Legislative Office Building
Raleigh, North Carolina

GEORGE F. GIVENS
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ASSISTANT COMMISSION COUNSEL

JENNIFER R. F. MUNDT
COMMISSION ANALYST

MARIAH B. MATHESON
COMMISSION ASSISTANT

JESSICA BENNETT
COMMISSION CLERK

1. Call to order Senator Charles W. Albertson
2. Introductory remarks by Cochairs (*5 minutes*)
Senator Charles W. Albertson
Senator Daniel G. Clodfelter
Representative Lucy T. Allen
Representative Pryor A. Gibson
3. Report to the Commission and explanation of agenda items (*15 minutes*)
George F. Givens, Commission Counsel

Approval of the minutes of the 27 November 2007 and 19 December 2007 meetings of the Commission

Update on the status of the *North Carolina Board of Pharmacy v. The Rules Review Commission* case
Jeff W. Hudson, Assistant Commission Counsel
4. Update on current drought conditions in light of conservation efforts and recent rain events (*20 minutes*)
Thomas C. Fransen, Chief
River Basin Management Section, Division of Water Resources,
Department of Environment and Natural Resources (DENR)

5. Annual report on the Dry-Cleaning Solvent Cleanup Act of 1997 (G.S. 143-215.104U) (*15 minutes*)
Jonathan A. Powers, Head
Special Remediation Branch, Superfund Section
Division of Waste Management, DENR
6. Discussion of issues related to the use of flame retardants that contain polybrominated diphenylethers (PBDE) (*1 hour and 30 minutes*)
Presentation on the science of PBDEs
Dr. Heather M. Stapleton, Assistant Professor of Environmental Science
Nicholas School of the Environment and Earth Sciences, Duke University

Report on actions taken by other governmental units in the nation related to the use and regulation of PBDEs
Kathleen A. Curtis, Policy Director
Clean New York and
National PBDE Strategic Collaboration Campaign Coordinator for the
Environmental Health Fund
7. Discussion of issues related to the administration of the Bernard Allen Memorial Emergency Drinking Water Fund (*25 minutes*)
Robin W. Smith, Assistant Secretary for Environment
DENR
8. Status of the Alcohol and Beverage Control recycling program (*30 minutes*)
Scott B. Mouw, Chief
Community and Business Assistance Section
Division of Pollution Prevention and Environmental Assistance, DENR
9. Commission discussion and announcements
10. Adjourn

SCHEDULE OF FUTURE MEETINGS:

Below is a schedule of meetings of the Commission for March 2008 through May 2008. This schedule is tentative and subject to adjustment. To facilitate development of the agenda for meetings of the Commission and to receive input from interested persons regarding the future work of the Commission, the Commission Counsel holds informal public planning meetings for staff and interested parties. The schedule of these meetings is also set out below.

<u>Commission Meeting</u>	<u>Location</u>	<u>Staff Planning Meeting</u>	<u>Location</u>
Tuesday 18 March 2008	544 LOB	Friday 7 March 2008	605 LOB
<i>Wednesday 9 April 2008</i>	<i>See below*</i>	Friday 28 March 2008	605 LOB
<i>Thursday 10 April 2008</i>	<i>See below*</i>		
Friday 9 May 2008	544 LOB	Tuesday 29 April 2008	605 LOB
Wednesday 14 May 2008	544 LOB		

****The April meeting of the Commission will be held at Hammocks Beach State Park in Onslow County and may include additional site visits to other locations in the area. A specific itinerary will be included in the notice for the April meeting.***

MEETINGS OF INTERESTED PARTIES:

The Commission Counsel will hold meetings of interested parties on specific topics as indicated below:

Underground Storage Tank Working Group

2:00 p.m. Monday 18 February 2008 - 605 Legislative Office Building

Public Meeting on the Study of Issues Related to Construction on Artificial Slopes

TBD – Northwestern North Carolina

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Commission Counsel or other Commission staff at (919) 733-2578 or may visit the Commission's website at:

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>