

# General Assembly of North Carolina

## Environmental Review Commission State Legislative Building Raleigh, North Carolina

### CO-CHAIRS

SENATOR DAVID ROUZER

REPRESENTATIVE MITCH GILLESPIE  
REPRESENTATIVE RUTH SAMUELSON

### MEMBERS

SENATOR STAN BINGHAM  
SENATOR DANIEL G. CLODFELTER  
SENATOR FLETCHER L. HARTSELL, Jr.  
SENATOR BRENT JACKSON  
SENATOR BILL RABON  
SENATOR MICHAEL P. WALTERS

REPRESENTATIVE WILLIAM D. BRISSON  
REPRESENTATIVE JOE HACKNEY  
REPRESENTATIVE CAROLYN H. JUSTICE  
REPRESENTATIVE PAT MCELRAFT  
REPRESENTATIVE CHUCK MCGRADY  
REPRESENTATIVE ROGER WEST



JEFF W. HUDSON  
COMMISSION COUNSEL  
545 LEGISLATIVE OFFICE BUILDING  
300 NORTH SALISBURY STREET  
RALEIGH, NORTH CAROLINA 27603  
(919) 733-2578

JENNIFER L. MCGINNIS  
COMMISSION COUNSEL

JEFF CHERRY  
COMMISSION COUNSEL

JENNIFER R. F. MUNDT  
COMMISSION ANALYST

MARIAH B. MATHESON  
COMMISSION ASSISTANT

CINDY HOBBS  
SARAH NEUNZIG  
SUSAN PHILLIPS  
COMMISSION CLERKS

## AGENDA

**9:30 a.m. Thursday, December 13, 2012**  
Room 643 Legislative Office Building  
Raleigh, North Carolina

1. Call to order  
Senator David Rouzer, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)  
Senator David Rouzer  
Representative Mitch Gillespie  
Representative Ruth Samuelson
3. Report from the Commission Counsel (*5 minutes*)  
Jeff Hudson, Commission Counsel
4. Approval of the minutes for the October 11 and November 15, 2012 meetings of the Commission (*5 minutes*)
5. Annual report on the activities of the Mining and Energy Commission (G.S. 113-391(e)) (*30 minutes*)  
Jim Womack, Chair  
Mining and Energy Commission
6. Presentation on the reports required by the State Air Toxics Program Reform legislation (Sections 3 and 4, S.L. 2012-91) (*20 minutes*)  
Sheila Holman, Director  
Division of Air Quality, Department of Environment and Natural Resources (DENR)
7. Presentation on the study of fee schedules for permits for sanitary landfills and transfer stations (Section 15.1, S.L. 2012-187) (*15 minutes*)  
Michael Scott, Chief, Solid Waste Section  
Division of Waste Management, DENR

8. Commission consideration of its legislative recommendations and report to the 2013 Regular Session of the 2013 General Assembly
  - Adjust Landfill Permit Fee Timing
  - DENR Support for Regional Water Supply System
  - Bernard Allen Fund Modifications
  - Amend Environmental Laws 2013
  - Uranium Mining Resolution
  - Sedimentation Control/Financial Assurance
  - Environmental Review Commission Report to the 2013 Regular Session of 2013 General Assembly
9. Commission discussion and announcements
10. Adjourn

**ADDITIONAL INFORMATION:**

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jeff Hudson or Jennifer McGinnis, Commission Counsels, 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>