AGENDA* MEETING OF THE RULEMAKING COMMITTEE OF THE

ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: August 19, 2016 TIME: 10:00 a.m.

LOCATION: Alabama Department of Environmental Management (ADEM) Building
Alabama Room (Main Conference Room)
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400

	<u>ITEINI2</u>	PAG
1.	Consideration of minutes of meeting held on June 17, 2016**	2
2.	Committee reconciliation of public comment on proposed revisions to ADEM Administrative Code 335-2, Environmental Management Commission Regulations, Rule 335-2-305, Agenda and consideration of the Committee's recommendation to the full Commission regarding the proposed revisions	2
3.	Discussion of draft guidelines to the application of proposed amended ADEM Administrative Code 335-2, Environmental Management Commission Regulations, Rule 335-2-305, Agenda and consideration of the Committee's recommendation to the full Commission regarding the draft guidelines	2
4.	Discussion and consideration of the Committee's recommendation to the full Commission regarding draft forms for Commission meetings for the public to request to make presentations and to register to make brief statements	2
5.	Discussion on the process the Rulemaking Committee will follow to examine the policy issue of environmental justice and to determine what, if any, action the Committee should take	e 2
6.	Other business	2
7.	Future Rulemaking Committee meeting	2

^{*} The agenda for this meeting will be available on the ADEM website, <u>www.adem.alabama.gov</u>, under Environmental Management Commission.

^{**} The minutes of this meeting will be available on the ADEM website under Environmental Management Commission.

- 1. CONSIDERATION OF MINUTES OF MEETING HELD ON JUNE 17, 2016
- 2. COMMITTEE RECONCILIATION OF PUBLIC COMMENT ON PROPOSED REVISIONS TO

 ADEM ADMINISTRATIVE CODE 335-2, ENVIRONMENTAL MANAGEMENT COMMISSION
 REGULATIONS, RULE 335-2-3-.05, AGENDA AND CONSIDERATION OF THE COMMITTEE'S
 RECOMMENDATION TO THE FULL COMMISSION REGARDING THE PROPOSED REVISIONS

The Committee will consider the Draft "Reconciliation Statement for Record of Comments Received During the Public Comment Period and Hearing Held on Proposed Revisions to ADEM Administrative Code 335-2, Environmental Management Commission Regulations, Rule 335-2-3-.05, Agenda." The Committee will also consider its recommendation to the full Commission regarding the proposed revisions.

3. <u>DISCUSSION OF DRAFT GUIDELINES TO THE APPLICATION OF PROPOSED AMENDED</u>

<u>ADEM ADMINISTRATIVE CODE 335-2, ENVIRONMENTAL MANAGEMENT COMMISSION</u>

<u>REGULATIONS, RULE 335-2-3-.05, AGENDA AND CONSIDERATION OF THE COMMITTEE'S</u>

<u>RECOMMENDATION TO THE FULL COMMISSION REGARDING THE DRAFT GUIDELINES</u>

The Rulemaking Committee will discuss the draft of guidelines that would be used in the application of proposed amended ADEM Administrative Code 335-2, Environmental Management Commission Regulations, Rule 335-2-3-.05, Agenda. The guidelines would serve to educate and inform the public as to how the Commission interprets and intends to apply this Rule. The Committee will also consider its recommendation to the full Commission regarding the draft guidelines.

4. <u>DISCUSSION AND CONSIDERATION OF THE COMMITTEE'S RECOMMENDATION TO THE FULL COMMISSION REGARDING DRAFT FORMS FOR COMMISSION MEETINGS FOR THE PUBLIC TO REQUEST TO MAKE PRESENTATIONS AND TO REGISTER TO MAKE BRIEF STATEMENTS</u>

The Rulemaking Committee will discuss the draft forms for Commission meetings for the public to request to make presentations and to register to make brief statements. The Committee will also consider its recommendation to the full Commission regarding the draft forms.

5. <u>DISCUSSION ON THE PROCESS THE RULEMAKING COMMITTEE WILL FOLLOW TO EXAMINE</u>
THE POLICY ISSUE OF ENVIRONMENTAL JUSTICE AND TO DETERMINE WHAT, IF ANY, ACTION
THE COMMITTEE SHOULD TAKE

The Rulemaking Committee will discuss the process the Rulemaking Committee will follow to examine the policy issue of environmental justice and to determine what, if any, action the Committee should take.

- 6. OTHER BUSINESS
- 7. FUTURE RULEMAKING COMMITTEE MEETING