Minutes
Meeting of the
Strategic Planning Ad Hoc Committee of the
Alabama Environmental Management Commission
Alabama Department of Environmental Management Building
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400
January 24, 2014
This is to certify that the Minutes contained herein are a true and accurate account of actions taken by the Strategic Planning Ad Hoc Committee of the Alabama Environmental Management Commission on January 24, 2014.

Samuel L. Miller, Acting Chair
Strategic Planning Ad Hoc Committee
Alabama Environmental Management Commission

Certified this 19th day of October 2018.
Minutes
Meeting of the
Strategic Planning Ad Hoc Committee of the
Alabama Environmental Management Commission
Alabama Department of Environmental Management Building
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400
January 24, 2014

Convened: 10:59 a.m.
Adjourned: 11:06 a.m.

Part A
Transcript

Part B
Attachment 1 - Agenda
Attachment 2 – Attendance List
Part A
Alabama Environmental Management Commission  
Strategic Planning Ad Hoc Committee Meeting  
January 24, 2014

1 ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION
2 STRATEGIC PLANNING
3 AD HOC COMMITTEE MEETING

LOCATION: ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
Alabama Room
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400

DATE: January 24, 2014
TIME: 10:59 a.m.

1 CHAIRMAN PHILLIPS: Okay. I want to call to order the Strategic Planning Ad Hoc Committee meeting. I want to acknowledge we do have a quorum.
2 And we will go to agenda item number one, which is the consideration of the minutes of the meeting held on April 17th, 2009.
3 I will entertain a motion.

10 MS. MERRITT: So moved.
11 MR. LAIER: Second.
12 CHAIRMAN PHILLIPS: A motion and second. Any discussion?
13 (No response)

14 MR PHILLIPS: With no further discussion, all in favor of the motion, signify with the sign "aye."
15 (All Committee members indicate "aye.")
16 CHAIRMAN PHILLIPS: All opposed, same sign.
17 (No response)
18 CHAIRMAN PHILLIPS: Motion passes. Agenda item number two, discussion and consideration of the proposed Unified Strategic Plan for the adoption for us to recommend to the full Commission regarding the Commission's approval of the plan.
19 I'd like to call on the Director to provide us comments on the proposed Unified Strategic Plan.
20 Mr. Director.

21 MR. LeFLEUR: Thank you, Mr. Chairman. I'm Lance LeFleur, the Director of the Alabama Department of Environmental Management. The ADEM regulation, Regulation No. 335-1-1.03(4)
22 through (6) requires that a Unified Strategic Plan be developed and adopted within a five-year time frame. The last Unified Strategic Plan was adopted -- developed and adopted in 2009, which means that a new plan is due in 2014.
23 I have spoken with each of you and incorporated your comments into a draft...
of the 2014 Unified Strategic Plan. That plan -- that draft has been made available to you, and I will at this time entertain any questions that you may have regarding that plan.

CHAIRMAN PHILLIPS: Do we have any comments or discussion or questions to the Director that the Committee would like to make?

MR. LAIER: Personally, I thought the Director gave me a full rundown on all the changes that he was supporting and answered all my questions. I feel very comfortable about the content of the plan.

CHAIRMAN PHILLIPS: Thank you.

MS. MERRITT: And I feel the same way. The Director got with me, and we went over the plans and I feel real comfortable with the plans that were presented to me.

CHAIRMAN PHILLIPS: And, Mr. Director, I'd like to thank you for all your hard work and working with us and helping us stay focused on what we put together such a long time ago.

This is the third version of a strategic plan that we've had, at least since I've been here. And I think the modifications that we've all proposed and that you've accepted really help us stay focused on what it is that we want to accomplish and how we want to support the Department and the professionals in what you do, but also how we want to support the state and the regulated community and the stakeholders of the state in balancing our environment. So I want to thank you for that.

MR. LeFLEUR: Okay. If I may, I have been involved in the development of a number of strategic plans, and I am very appreciative of the work that this Committee has done to provide input to this strategic plan. And I, like you, am comfortable that the plan does reflect the goals and objectives of the Department and the Commission. And I am pleased to recommend that the Commission consider -- the Committee consider recommending it to the Commission.

CHAIRMAN PHILLIPS: Thank you very much. At this time I would look for a motion from the Committee regarding a recommendation to the Commission. Not an approval or rejection of the plan, but a recommendation to the full Commission on whether to approve or reject the proposed 2014 Unified Strategic Plan.

Do I have a motion?

MR. LAIER: So moved. I move that we recommend -- that the Committee recommend to the Commission the approval of the Strategic Plan.

CHAIRMAN PHILLIPS: Do I have a second?

MS. MERRITT: And I second that.

CHAIRMAN PHILLIPS: Any further discussion on the motion to approve recommending the approval of this plan to the full Commission?

(No response)

CHAIRMAN PHILLIPS: No further Commission -- or no further Committee discussion. I will call the -- call the question. All in favor of the motion, signify with the sign "aye."

(All Committee members indicate "aye.")

CHAIRMAN PHILLIPS: All opposed, same sign.

(No response)

CHAIRMAN PHILLIPS: Motion carries. We have an order to sign. Thank you, Debi.

MS. THOMAS: You're welcome.

CHAIRMAN PHILLIPS: Okay.
CHAIRMAN PHILLIPS: Agenda item number four, future Committee meeting. Debi and I had this on the agenda in case we decided that we really needed more time. I don't think I hear that we need that, so I don't believe we need another Committee meeting. And we will take this forward with the full Commission meeting in February. So I will look for a motion to adjourn.

MR. LAIER: Move to adjourn.

MS. MERRITT: Second.

CHAIRMAN PHILLIPS: All in favor?

(All Committee members indicate "aye.")

CHAIRMAN PHILLIPS: Meeting is adjourned. Thank you.

(The meeting is adjourned at 11:06 a.m.)

**************************

STATE OF ALABAMA

COUNTY OF MONTGOMERY

I hereby certify that the above proceedings were taken down by me and transcribed by me using computer-aided transcription and that the above is a true and accurate transcript of said proceedings taken down by me and transcribed by me.

I further certify that I am neither of kin nor of counsel to any of the parties nor in anywise financially interested in the outcome of this case.

I further certify that I am duly licensed by the Alabama Board of Court Reporting as a Certified Court Reporter as evidenced by the ACCR number following my name found below.

VICTORIA CASTILLO, ACCR #17, 9/30/14
FRERELANCE COURT REPORTER
STATE OF ALABAMA)
COUNTY OF MONTGOMERY)

I hereby certify that the above
proceedings were taken down by me and
transcribed by me using computer-aided
transcription and that the above is a true
and accurate transcript of said proceedings
taken down by me and transcribed by me.

I further certify that I am
neither of kin nor of counsel to any of the
parties nor in anywise financially
interested in the outcome of this case.

I further certify that I am duly
licensed by the Alabama Board of Court
Reporting as a Certified Court Reporter as
evidenced by the ACCR number following my
name found below.

[Signature]

VICTORIA CASTILLO, ACCR #17, 9/30/14
FREELANCE COURT REPORTER

Baker Realtime Reporting and Video Services
334.262.3332 888.253.3377
Alabama Environmental Management Commission
Strategic Planning Ad Hoc Committee Meeting

January 24, 2014

#
#17 (1)
1:23
*

*************** 1
9:21

A

accepted (1) 6:8
accomplish (1) 6:10
acknowledge (1) 3:4
AD (2) 1:33:3
ADEM (1) 4:14
adjourn (2) 9:10,11
adjourned (2) 9:18,19
adopted (3) 4:17,19,20
adoption (1) 4:3
agenda (5) 3:5,4:18,21:9,13
ago (1) 6:3
ALABAMA (5) 1:9,11,13:4:13
answered (1) 5:13
appreciative (1) 6:20
approval (4) 4:5,7:10,18,8:2
approve (2) 7:12:8:1
April (1) 3:7
available (1) 5:2
aye (5) 3:17:19:8:9:11:9:16

B

balancing (1) 6:14
Boulevard (1) 1:12
business (1) 8:22

C

call (4) 3:2:4:7:8:7,8
carries (1) 8:16
case (1) 9:4
Castillo (1) 1:23
CCR (1) 1:23
CHAIRMAN (18) 3:1,12,20,23:4:12;
5:6,15,22:7:6,19,23;
8:5,12,15,20:9:1,13,17
changes (1) 5:12
Coliseum (1) 1:12
comfortable (3) 5:14,20:6:23
comments (3) 4:8,23:3.7
COMMISSION (11) 1:4,4:7,2,3,5,9,11,
17:8,3:6,9:8
Commission’s (1) 4:5
COMMITTEE (14) 1:3,3:3,18:5,9,6:21;
7:4,8,17:8,7:10,22:9:2,
7:15
community (1) 6:13
consider (2) 7:3,4
consideration (2) 3:6:4:2
content (1) 5:14

d

date (1) 1:14
debi (2) 8:17:9:3
decided (1) 9:4
DEPARTMENT (4) 1:9,4:13:6:11,7:1
developed (2) 4:17,20
development (1) 6:19
Director (7) 4:7,10,13:5,8,11,18,
23
discussion (6) 3:13,16:4:1:5:7:8:17
done (1) 6:21
draft (2) 4:23:5:2
due (1) 4:21
due (1) 4:23
indicate (3) 3:19,8:11,9:16
input (1) 6:21
into (1) 4:23
involved (1) 6:18
item (4) 3:5,4:1:8:21,9:2

E

entertain (2) 3:9,5:3
environment (1) 6:15
ENVIRONMENTAL (3) 1:1,10:4:14

F

favor (3) 3:16:8:8:9:14
February (1) 9:9
feel (3) 5:13,17,19
five-year (1) 4:18
focused (2) 6:2,9
forward (1) 9:8
four (1) 9:2
frame (1) 4:18
full (5) 4:4,5:11:7:11:8:3;
9:8
further (4) 3:16,8:1,6,6
future (1) 9:2

g

gave (1) 5:11
goals (1) 7:1

H

hard (1) 6:1
hear (1) 9:5
held (1) 3:7
help (1) 6:8
helping (1) 6:2
HOC (2) 1:3,3:3

I

incorporated (1)

J

January (1) 1:14

L

LAIER (4) 3:11:5:10:7:15:9:11
Lance (1) 4:12
last (1) 4:18
least (1) 6:5
LeFLEUR (3) 4:11,12,6:17
LOCATION (1) 9:9
long (1) 6:3
look (2) 7:7,9:9

M

MANAGEMENT (3) 1:1,10:4:14
may (2) 5:4,6:18
means (1) 4:20
MEETING (8) 1:3,3:3:7,9:3,7,9:1,19
members (3) 3:18:8:10:9:15
MERRITT (4) 3:10:5:17:21:9:12
minutes (1) 3:7
modifications (1) 6:7
Montgomery (1) 1:13
more (1) 9:5
motion (10) 3:9,12,17,23:7,8,14;
8:1,9,15:9:10
move (2)

N

need (2) 9:6,6
needed (1) 9:4
new (1) 4:21
number (5) 3:6,4:1:6:19,8:21;
9:2

O

objectives (1) 7:1
one (1) 3:6
opposed (2) 3:21,8:13
order (2) 3:2:8:16
over (1) 5:19

P

passes (1) 4:1
Personally (1) 5:10

PHILLIPS (18) 3:1,12,15:20,23:5:6,
15:22:7:6,19,23:8:5:12,
15:20:9:1,13:17
Plan (17) 4:3,6,9,17,19,21:5:1,
2:5,14:6:5,22:23:7:10,
13:18:8:2
PLANNING (2) 1:2:3:3
plans (3) 5:19,20:6:19
pleased (1) 7:2
presented (1) 5:21
professionals (1) 6:11
proposed (4) 4:2,8:6:7:7:12
provide (2) 4:8:6:21
put (1) 6:2

Baker Realtime Reporting and Video Services
334.262.3332 888.253.3377
(1) #17 - put
Part B
## Attachment Index

<table>
<thead>
<tr>
<th>Attachment</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachment 1</td>
<td>Agenda</td>
</tr>
<tr>
<td>Attachment 2</td>
<td>Order to adopt motion to recommend that the Commission approve the proposed 2014 Unified Strategic Plan (Agenda Item 2)</td>
</tr>
</tbody>
</table>
Attachment 1
AGENDA*
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION
STRATEGIC PLANNING AD HOC COMMITTEE MEETING
Alabama Department of Environmental Management Building
Alabama Room (Main Hearing Room)
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400
January 24, 2014
11:00 a.m.

ITEMS

1. Consideration of minutes of meeting of the Strategic Planning Ad Hoc Committee held on April 17, 2009**

2. Discussion and consideration of the proposed 2014 Unified Strategic Plan for adoption of a recommendation to the Commission regarding the Commission’s approval of the proposed 2014 Unified Strategic Plan

3. Other business

4. Future Committee meeting

* The Agenda for this meeting will be available on the ADEM website, www.adem.alabama.gov, under Environmental Management Commission.

** The minutes of this meeting will be available on the ADEM website under Environmental Management Commission.
Attachment 2
BEFORE THE
STRATEGIC PLANNING AD HOC COMMITTEE
OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

MOTION

Recommend that the Commission approve the proposed 2014 Unified Strategic Plan

ORDER

This cause having come before the Strategic Planning Ad Hoc Committee pursuant to the above motion, and having considered the same, the Committee hereby ORDERS, ADJUDGES, and DECREES as follows:

1. That the above motion is hereby adopted; and

2. That this action has been taken and this Order shall be deemed rendered effective as of the date shown below.

ISSUED this 24th day of January 2014.

APPROVED:

[Signatures]

Committee Member

[Signatures]

Committee Member

[Signatures]

Committee Member

This is to certify that this Order is a true and accurate account of the actions taken by the Strategic Planning Ad Hoc Committee on this 24th day of January 2014.

[Signature]

W. Scott Phillips, Chair
Strategic Planning Ad Hoc Committee
Certified this 24th day of January 2014