RULES REVIEW COMMISSION MEETING MINUTES October 19, 2017

The Rules Review Commission met on Thursday, October 19, 2017, in the Commission Room at 1711 New Hope Church Road, Raleigh, North Carolina. Commissioners present were: Andrew P. Atkins, Bobby Bryan, Anna Baird Choi, Garth Dunklin, Jeff Hyde, Jeff Poley, and Paul Powell.

Staff members present were Commission Counsels Amanda Reeder, Abigail Hammond, Amber Cronk May, and Jason Thomas; and Julie Brincefield, Alex Burgos, and Dana McGhee.

The meeting was called to order at 10:01 a.m. with Chairman Dunklin presiding.

Chairman Dunklin read the notice required by G.S. 138A-15(e) and reminded the Commission members that they have a duty to avoid conflicts of interest and the appearances of conflicts of interest.

APPROVAL OF MINUTES

Chairman Dunklin asked for any discussion, comments, or corrections concerning the minutes of the September 21, 2017 meeting. There were none and the minutes were approved as distributed.

FOLLOW UP MATTERS

Commission for Mental Health, Developmental Disabilities and Substance Abuse Services 10A NCAC 27H .0205 and .0206 - The agency is addressing the objections from the September meeting. No action was required by the Commission.

Social Services Commission

10A NCAC 97B .0401, .0402, .0403; 97C .0104, .0106, .0108, .0109, and .0111 - All rules were unanimously approved.

LOG OF FILINGS (PERMANENT RULES)

Pre-Reviewed Rules

Soil and Water Conservation Commission

All rules were unanimously approved.

Office of the Commissioner of Banks

All rules were unanimously approved.

Department of Revenue

All rules were unanimously approved.

Local Government Commission

All rules were unanimously approved.

Prior to the review of the rules from the Local Government Commission, Commissioner Poley recused himself and did not participate in any discussion or vote concerning the rules because of law firm conflicts.

Board of Dental Examiners

21 NCAC 16Y .0104 was unanimously approved.

Non Pre-Reviewed Rules

Board of Agriculture

All rules were unanimously approved.

Industrial Commission

04 NCAC 10J .0103 was unanimously approved.

The Commission received over 10 letters of objection in accordance with G.S. 150B-21.3(b2), requesting a delayed effective date and legislative review of 04 NCAC 10J .0103.

Matt Wolfe, legal counsel for the North Carolina Ambulatory Surgical Center Association and Surgical Care Affiliates, addressed the Commission.

Sean Rambo with Compass Surgical Care Partners, on behalf of North Carolina Ambulatory Surgical Center Association, addressed the Commission.

Corey Hess, with Surgical Care Affiliates, addressed the Commission.

Andy Ellen, with the North Carolina Retail Merchants Association, addressed the Commission.

Meredith Henderson, Executive Secretary with the agency, addressed the Commission.

Prior to the review of the rule from the Industrial Commission, Commissioner Poley recused himself and did not participate in any discussion or vote concerning the rule because of law firm conflicts.

Commissioner of Insurance

11 NCAC 06A .0802 was unanimously approved.

Sheriffs Education and Training Standards Commission

All rules were unanimously approved.

Private Protective Services Board

All rules were unanimously approved.

Wildlife Resources Commission

All rules were unanimously approved.

Capital Facilities Finance Agency

All rules were unanimously approved.

Prior to the review of the rules from the Capital Facilities Finance Agency, Commissioner Poley recused himself and did not participate in any discussion or vote concerning the rules because of law firm conflicts.

Board of Architecture

All rules were unanimously approved with the following exception:

21 NCAC 02 .0217 was withdrawn at the request of the agency.

Prior to the review of the rules from the Board of Architecture, Commissioner Choi recused herself and did not participate in any discussion or vote concerning the rules because her law firm provides legal representation to the Board on rulemaking.

EXISTING RULES REVIEW

Medical Care Commission

10A NCAC 13C – The Commission unanimously approved the report as submitted by the agency.

Prior to the review of the report from the Medical Care Commission, Commissioner Atkins recused himself and did not participate in any discussion or vote concerning the report because of a conflict.

Prior to the review of the report from the Medical Care Commission, Commissioner Poley recused himself and did not participate in any discussion or vote concerning the report because of law firm conflicts.

Commission for Public Health

10A NCAC 42 – The Commission unanimously approved the report as submitted by the agency. 10A NCAC 43D - The Commission unanimously approved the report as submitted by the agency. 10A NCAC 44 - The Commission unanimously approved the report as submitted by the agency.

Environmental Management Commission

15A NCAC 02K – The Commission approved the report as submitted by the agency, with the exception that it reclassified Rule .0212 as "Necessary with Substantive Public Interest." Commissioner Choi voted against reclassifying Rule .0212.

Commissioner of Agriculture

02 NCAC 58 - As reflected in the attached letter, the Commission voted to schedule readoption of these Rules no later than January 31, 2019 pursuant to G.S. 150B-21.3A(d)(2).

Soil and Water Conservation Commission

02 NCAC 59D, H - As reflected in the attached letter, the Commission voted to schedule readoption of these Rules no later than January 31, 2019 pursuant to G.S. 150B-21.3A(d)(2).

Medical Care Commission

10A NCAC 13B - As reflected in the attached letter, the Commission voted to schedule readoption of these Rules no later than January 31, 2023 pursuant to G.S. 150B-21.3A(d)(2).

Prior to the review of the proposed readoption date from the Medical Care Commission, Commissioner Atkins recused himself and did not participate in any discussion or vote concerning the report because of a conflict.

Prior to the review of the proposed readoption date from the Medical Care Commission, Commissioner Poley recused himself and did not participate in any discussion or vote concerning the report because of law firm conflicts.

Alarm Systems Licensing Board

14B NCAC 17 - As reflected in the attached letter, the Commission voted to schedule readoption of these Rules no later than April 30, 2019 pursuant to G.S. 150B-21.3A(d)(2).

North Carolina Appraisal Board

21 NCAC 57 - As reflected in the attached letter, the Commission voted to schedule readoption of these Rules no later than December 31, 2018 pursuant to G.S. 150B-21.3A(d)(2).

Prior to the review of the proposed readoption date from the North Carolina Appraisal Board, Commissioner Choi recused herself and did not participate in any discussion or vote concerning the proposed readoption because her law firm provides legal representation to the Board on rulemaking.

Department of Insurance

The Commission voted to extend the readoption deadline for Rules 11 NCAC 20 .0202 and .0204 from November 30, 2017 to no later than June 30, 2018 pursuant to G.S. 150B-21.3A(d)(2).

Board of Dental Examiners

The agency requested a waiver of Rule 26 NCAC 05 .0211 for the report for 21 NCAC 16.

The waiver request was approved. The Commission rescheduled the date of review for the report, and amended 26 NCAC 05 .0211.

The Commission will review the Board's report at its November 16, 2017 meeting.

Veterinary Medical Board

The agency requested a waiver of Rule 26 NCAC 05 .0211 for the report for 21 NCAC 66.

The waiver request was approved. The Commission rescheduled the date of review for the report, and amended 26 NCAC 05 .0211.

The Commission will review the Board's report at its November 16, 2017 meeting.

State Human Resources Commission

25 NCAC 01J – The Commission denied the agency's request to reschedule the January 31, 2018 readoption deadline, with Commissioners Atkins and Poley voting against the denial.

Jessica Middlebrooks, the rulemaking coordinator with the agency, addressed the Commission.

COMMISSION BUSINESS

The Commission amended Rule 26 NCAC 05 .0211 to reflect changes in the periodic review schedule.

Commissioner Dunklin gave the Commission a brief update on the status of the lawsuit by the State Board of Education against the Rules Review Commission.

The meeting adjourned at 12:05 p.m.

The next regularly scheduled meeting of the Commission is Thursday, November 16th at 10:00 a.m.

Alexander Burgos	s, Paralegal		
Minutes approved	by the Rules	Review	Commission
Garth Dunklin, Ch	nair		

October 19, 2017

Rules Review Commission Meeting <u>Please **Print** Legibly</u>

Name	Agency
Meredith Henderson	NC Industrial Commission
Mike Canpenter	NCHBA
Charlton Allen	NC Industrial Comm.
they Sla	NCKIN
Kendall MBaordan	NC Industrial Commission
5. Mudel Las	DNER
And Whother	NCIC
John Policastro	MC Automobile Dealers Association
Yolanda K Stith	NCIC
Came Hollis	BSISM
Jones Chitas	NCCOB
Sean Rawho	NC ASC ASSOC.
Laura Lansford	NCDOR
Laurer Prouve	DST
Cindy Aiken	257
Cindy Aiken Anita Mac Mullan	NC Dept. of Agriculture
Colly Mars (Julie Pratek	NC Brd of Architecture
MgH Wolfe	Parker Poe
Tancy Down Hardwon	ncool
Nadine Pfeiffer	DHHS-BHSR
Tion Chang	NCDACS
BOD MARTIN	NCDPY

October 19, 2017

Rules Review Commission Meeting Please **Print** Legibly

Name	Agency
Azzra Conley	DHSR
Diane Konopka	DOJ- Sheiffs' Stds.
Maggie Crowen	PPSB/ASLB
Copyliss	SCA
Vernon Cot	NCDAYCS
Whitny walder bery	Denul Board
Collean Hughel-Whie	NCDATES
Rever Montromery	3CA/ Cissoc.
Brian Lattella	NCIC
BeydaNana	MCDEQ
Toby Vinser	NCDEQ
Jernia Middleborosko	SHRE OSHR
John Itaman:	NCDOI
*	
,	

October 19, 2017

Rules Review Commission Meeting <u>Please **Print** Legibly</u>

Name	Agency
Penny Page	NOASCS
Lorette Leace-Bunch	NCDOT
Ashley Smiller	NCDCR
Ashley Snycler Betsy Haywood Thomas Mickey	NC WRC
Thomas Mickey	NCVMB
Isicia, Angoyi	DHHS
Tricia Angori Carlotta Dixar	DSS



Mailing address: 6714 Mail Service Center Raleigh, NC 27699-6700 Street address: 1711 New Hope Church Rd Raleigh, NC 27609-6285

October 19, 2017

Christina L. Waggett
Department of Agriculture & Consumer Services
1001 Mail Service Center
Raleigh, North Carolina 27699-1001

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of 02 NCAC 58

Dear Ms. Waggett:

Attached to this letter are the rules subject to readoption pursuant to the periodic review and expiration of existing rules as set forth in G.S. 150B-21.3A(c)(2)g. After consultation with your agency, this set of rules was discussed at the October 19, 2017 Rules Review Commission meeting regarding the scheduling of these rules for readoption. Pursuant to G.S. 150B-21.3A(d)(2), the rules identified on the attached printout shall be readopted by the agency no later than January 31, 2019.

If you have any questions regarding the Commission's action, please let me know.

Sincerely,

Abigail M. Hammond Commission Counsel

Administration 919/431-3000 fax:919/431-3100 Rules Division 919/431-3000 fax: 919/431-3104 Judges and Assistants 919/431-3000 fax: 919/431-3100 Clerk's Office 919/431-3000 fax: 919/431-3100 Rules Review Commission 919/431-3000 fax: 919/431-3104 Civil Rights Division 919/431-3036 fax: 919/431-3103

RRC DETERMINATION PERIODIC RULE REVIEW

July 20, 2017 APO Review: September 23, 2017

Agriculture, Commissioner of Total: 4

Rule		Determination
02 NCAC	58 .0105	Necessary with substantive public interest
02 NCAC	58 .0106	Necessary with substantive public interest
02 NCAC	58 .0107	Necessary with substantive public interest
02 NCAC	58 .0108	Necessary with substantive public interest



Mailing address: 6714 Mail Service Center Raleigh, NC 27699-6700 Street address: 1711 New Hope Church Rd Raleigh, NC 27609-6285

October 19, 2017

Christina L. Waggett
Department of Agriculture & Consumer Services
1001 Mail Service Center
Raleigh, North Carolina 27699-1001

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of 02 NCAC 59D, H

Dear Ms. Waggett:

Attached to this letter are the rules subject to readoption pursuant to the periodic review and expiration of existing rules as set forth in G.S. 150B-21.3A(c)(2)g. After consultation with your agency, this set of rules was discussed at the October 19, 2017 Rules Review Commission meeting regarding the scheduling of these rules for readoption. Pursuant to G.S. 150B-21.3A(d)(2), the rules identified on the attached printout shall be readopted by the agency no later than January 31, 2019.

If you have any questions regarding the Commission's action, please let me know.

Sincerely,

Abigail M. Hammond Commission Counsel

Administration 919/431-3000 fax:919/431-3100 Rules Division 919/431-3000 fax: 919/431-3104 Judges and Assistants 919/431-3000 fax: 919/431-3100 Clerk's Office 919/431-3000 fax: 919/431-3100 Rules Review Commission 919/431-3000 fax: 919/431-3104

Civil Rights Division 919/431-3036 fax: 919/431-3103

RRC DETERMINATION PERIODIC RULE REVIEW January 19, 2017 APO Review: March 26, 2017

Soil and Water Conservation Commission Total: 16

Rul	е	Determination
02	NCAC 59D .0101	Necessary with substantive public interest
02	NCAC 59D .0102	Necessary with substantive public interest
. 02	NCAC 59D .0103	Necessary with substantive public interest
02	NCAC 59D .0104	Necessary with substantive public interest
02	NCAC 59D .0105	Necessary with substantive public interest
02	NCAC 59D .0106	Necessary with substantive public interest
02	NCAC 59D .0107	Necessary with substantive public interest
02	NCAC 59D .0108	Necessary with substantive public interest
02	NCAC 59H .0101	Necessary with substantive public interest
02	NCAC 59H .0102	Necessary with substantive public interest
02	NCAC 59H .0103	Necessary with substantive public interest
02	NCAC 59H .0104	Necessary with substantive public interest
02	NCAC 59H .0105	Necessary with substantive public interest
02	NCAC 59H .0106	Necessary with substantive public interest
02	NCAC 59H .0107	Necessary with substantive public interest
02	NCAC 59H .0108	Necessary with substantive public interest



Mailing address: 6714 Mail Service Center Raleigh, NC 27699-6714 Street address: 1711 New Hope Church Rd Raleigh, NC 27609-6285

October 19, 2017

Nadine Pfeiffer, Rulemaking Coordinator Department of Health and Human Services Medical Care Commission 2701 Mail Service Center Raleigh, North Carolina 27699-2701

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of 10A NCAC 13B

Dear Ms. Pfeiffer:

Attached to this letter are the rules subject to readoption pursuant to the periodic review and expiration of existing rules as set forth in G.S. 150B-21.3A(c)(2)g. After consultation with your agency, this set of rules was discussed at the October 19, 2017 Rules Review Commission meeting regarding the scheduling of these rules for readoption. Pursuant to G.S. 150B-21.3A(d)(2), the rules identified on the attached printout shall be readopted by the agency no later than January 31, 2023.

Please note that certain rules are not subject to the readoption process pursuant to Session Law 2017-174, as Section 1.(b) directs the agency to repeal the rules "within 120 days after this act becomes law." Those rules have been struck through on the attached printout and shall not be scheduled for a readoption deadline.

If you have any questions regarding the Commission's action, please let me know.

Sincerely,

Abigail M. Hammond Commission Counsel

Administration Rt 919/431-3000 9 fax:919/431-3100 fax:

Rules Division 919/431-3000 fax: 919/431-3104 Judges and Assistants 919/431-3000 fax: 919/431-3100 Clerk's Office 919/431-3000 fax: 919/431-3100 Rules Review Commission 919/431-3000 ax: 919/431-310 Civil Rights Division 919/431-3036 fax: 919/431-3103

RRC DETERMINATION PERIODIC RULE REVIEW

May 18, 2017 APO Review: July 22, 2017

Medical Care Commission Total: 69

Determination
Necessary with substantive public interest

10A NCAC 13B .5411 10A NCAC 13B .5412 10A NCAC 13B .5413 10A NCAC 13B .6001 10A NCAC 13B .6002 10A NCAC 13B .6101 10A NCAC 13B .6102 10A NCAC 13B .6103 10A NCAC 13B .6104 10A NCAC 13B .6201 10A NCAC 13B .6202 10A NCAC 13B .6203 10A NCAC 13B .6204 10A NCAC 13B .6205 10A NCAC 13B .6206 10A NCAC 13B .6207 10A NCAC 13B .6208 10A NCAC 13B .6209 10A NCAC 13B .6210 10A NCAC 13B .6211 10A NCAC 13B .6212 10A NCAC 13B .6213 10A NCAC 13B .6214 10A NCAC 13B .6215 10A NCAC 13B .6216 10A NCAC 13B .6217 10A NCAC 13B .6218 10A NCAC 13B .6219 10A NCAC 13B .6220 10A NCAC 13B .6221 10A NCAC 13B .6222 10A NCAC 13B .6223 10A NCAC 13B .6224 10A NCAC 13B .6225 10A NCAC 13B .6226 10A NCAC 13B .6227

Necessary with substantive public interest Necessary-with-substantive-public-interest Necessary with substantive public interest Necessary with substantive public interest



Mailing address: 6714 Mail Service Center Raleigh, NC 27699-6714

Street address: 1711 New Hope Church Rd Raleigh, NC 27609-6285

October 19, 2017

Jeff Gray, Rulemaking Coordinator Alarm Systems Licensing Board Post Office Box 1351 Raleigh, North Carolina 27602

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of 14B NCAC 17

Dear Mr. Gray:

Attached to this letter are the rules subject to readoption pursuant to the periodic review and expiration of existing rules as set forth in G.S. 150B-21.3A(c)(2)g. After consultation with your agency, this set of rules was discussed at the October 19, 2017 Rules Review Commission meeting regarding the scheduling of these rules for readoption. Pursuant to G.S. 150B-21.3A(d)(2), the rules identified on the attached printout shall be readopted by the agency no later than April 30, 2019.

If you have any questions regarding the Commission's action, please let me know.

Sincerely,

Abigail M. Hammond Commission Counsel

cc: Margaret Craven

Administration 919/431-3000 fax:919/431-3100 Rules Division 919/431-3000 fax: 919/431-3104 Judges and Assistants 919/431-3000 fax: 919/431-3100 Clerk's Office 919/431-3000 fax: 919/431-3100 Rules Review Commission 919/431-3000 fax: 919/431-3104 Civil Rights Division 919/431-3036 fax: 919/431-3103

RRC DETERMINATION PERIODIC RULE REVIEW

August 17, 2017 APO Review: October 03, 2017

Alarm Systems Licensing Board Total: 34

Rule		Determination
14B NCAC 17	.0101	Necessary with substantive public interest
14B NCAC 17	.0102	Necessary with substantive public interest
14B NCAC 17	.0103	Necessary with substantive public interest
14B NCAC 17	.0104	Necessary with substantive public interest
14B NCAC 17	.0105	Necessary with substantive public interest
14B NCAC 17	.0106	Necessary with substantive public interest
14B NCAC 17	.0107	Necessary with substantive public interest
14B NCAC 17	.0108	Necessary with substantive public interest
14B NCAC 17	.0201	Necessary with substantive public interest
14B NCAC 17	.0202	Necessary with substantive public interest
14B NCAC 17	.0203	Necessary with substantive public interest
14B NCAC 17	.0204	Necessary with substantive public interest
14B NCAC 17	.0205	Necessary with substantive public interest
14B NCAC 17	.0206	Necessary with substantive public interest
14B NCAC 17	.0207	Necessary with substantive public interest
14B NCAC 17	.0208	Necessary with substantive public interest
14B NCAC 17	.0209	Necessary with substantive public interest
14B NCAC 17	.0210	Necessary with substantive public interest
14B NCAC 17	.0301	Necessary with substantive public interest
14B NCAC 17	.0302	Necessary with substantive public interest
14B NCAC 17	.0303	Necessary with substantive public interest
14B NCAC 17	.0304	Necessary with substantive public interest
14B NCAC 17	.0305	Necessary with substantive public interest
14B NCAC 17	.0306	Necessary with substantive public interest
14B NCAC 17	.0307	Necessary with substantive public interest
14B NCAC 17	.0401	Necessary with substantive public interest
14B NCAC 17	.0402	Necessary with substantive public interest
14B NCAC 17	.0403	Necessary with substantive public interest
14B NCAC 17	.0501	Necessary with substantive public interest
14B NCAC 17	.0502	Necessary with substantive public interest
14B NCAC 17	.0503	Necessary with substantive public interest
14B NCAC 17	.0504	Necessary with substantive public interest

 14B NCAC 17
 .0505
 Necessary with substantive public interest

 14B NCAC 17
 .0506
 Necessary with substantive public interest





Mailing address: 6714 Mail Service Center Raleigh, NC 27699-6714

Street address: 1711 New Hope Church Rd Raleigh, NC 27609-6285

October 19, 2017

Roberta Ouellette, Rulemaking Coordinator North Carolina Appraisal Board 5830 Six Forks Road Raleigh, North Carolina 27606

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of 21 NCAC 57

Dear Ms. Ouellette:

Attached to this letter are the rules subject to readoption pursuant to the periodic review and expiration of existing rules as set forth in G.S. 150B-21.3A(c)(2)g. After consultation with your agency, this set of rules was discussed at the October 19, 2017 Rules Review Commission meeting regarding the scheduling of these rules for readoption. Pursuant to G.S. 150B-21.3A(d)(2), the rules identified on the attached printout shall be readopted by the agency no later than December 31, 2018.

If you have any questions regarding the Commission's action, please let me know.

Sincerely,

Abigail M. Hammond Commission Counsel

Administration 919/431-3000 fax:919/431-3100 Rules Division 919/431-3000 fax: 919/431-3104 Judges and Assistants 919/431-3000 fax: 919/431-3100 Clerk's Office 919/431-3000 fax: 919/431-3100

Rules Review Commission 919/431-3000 fax: 919/431-3104 Civil Rights Division 919/431-3036 fax: 919/431-3103

RRC DETERMINATION PERIODIC RULE REVIEW

August 17, 2017 APO Review: October 03, 2017

Appraisal Board Total: 3

Rul	е	Determination
21	NCAC 57C .0101	Necessary with substantive public interest
21	NCAC 57D .0303	Necessary with substantive public interest
21	NCAC 57D .0311	Necessary with substantive public interest