RULES REVIEW COMMISSION MEETING MINUTES September 21, 2017

The Rules Review Commission met on Thursday, September 21, 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, Margaret Currin, Jeanette Doran, 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.

Commissioner Doran introduced Nada Modhazi, a student at Raleigh Charter High School, to the Commission.

APPROVAL OF MINUTES

Chairman Dunklin asked for any discussion, comments, or corrections concerning the minutes of the August 17, 2017 meeting. There were none and the minutes were approved as distributed.

FOLLOW UP MATTERS

Child Care Commission

10A NCAC 09 .0102, .0201, .0204, .0205, .0301, .0302, .0304, .0403, .0508, .0509, .0510, .0511, .0601, .0602, .0603, .0604, .0605, .0606, .0607, .0608, .0701, .0702, .0703, .0704, .0705, .0707, .0710, .0711, .0712, .0713, .0714, .0801, .0802, .0803, .0804, .0806, .0901, .0902, .0903, .1001, .1002, .1003, .1004, .1005, .1101, .1102, .1103, .1104, .1105, .1106, .1301, .1302, .1303, .1304, .1401, .1402, .1403, .1701, .1702, .1703, .1704, .1706, .1707, .1708, .1709, .1710, .1711, .1712, .1713, .1714, .1716, .1718, .1719, .1720, .1721, .1722, .1723, .1724, .1725, .1726, .1727, .1728, .1729, .1730, .1801, .1802, .1803, .1804, .1901, .1903, .2101, .2102, .2214, .2215, .2318, .2401, .2402, .2403, .2404, .2405, .2406, .2407, .2408, .2409, .2410, .2411, .2501, .2502, .2503, .2504, .2505, .2506, .2507, .2508, .2509, .2510, .2512, .2901, .2902, .2903, .2904, .2905, .3001, .3002, .3003, .3005, .3006, .3007, .3008, .3009, .3010, .3011, .3012, .3013, .3014, .3015, .3016, and .3017 - All rules were unanimously approved.

Commission for Mental Health, Developmental Disabilities and Substance Abuse Services
The Commission reviewed the rewritten rules in response to the June 15, 2017 objections. The
Commission continued their objections to Rules .0205 and .0206 in accordance with G.S. 150B-21.12.

The Commission approved 10A NCAC 27H .0202, .0203, and .0204. In accordance with 26 NCAC 05 .0114, the Commission made their approval of Rule .0203 contingent upon a technical change to Item (5). The agency subsequently submitted Rule .0203 to satisfy the contingency.

The Commission objected to 10A NCAC 27H .0205, finding that the Commission for MH/DD/SAS lacked the statutory authority regarding (a), (e), (f), and (g).

The Commission also objected to 10A NCAC 27H .0206, finding that (b) was ambiguous as written with Commissioners Atkins, Choi, and Currin voting against the objection.

Commissioner Poley left the meeting during this discussion. He was not present for the vote concerning these Rules or for the remainder of the meeting.

Commissioner Hyde left the meeting during this discussion. He was not present for any discussion or vote for the remainder of the meeting before the closed session.

Richard P. Leissner, Jr., General Counsel for Trillium Health Resources, addressed the Commission.

William Walton, with the Attorney General's office, representing the agency, addressed the Commission.

Denise Baker, the rulemaking coordinator with the agency, addressed the Commission.

The meeting went into recess at 11:48 a.m. The meeting resumed at 11:57 a.m.

Social Services Commission

10A NCAC 70I .0101, .0201, .0202, .0302, .0305, .0306, .0308, .0405, .0503, .0504, .0506, .0601, .0604, .0609, .0613, and .0614 – All rules were unanimously approved.

Social Services Commission

10A NCAC 97B .0401, .0402, .0403; 97C .0104, .0106, .0108, .0109, and .0111 - The agency is addressing the objections from the July meeting. No action was required by the Commission.

Chairman Dunklin introduced OAH extern Haley McLoud to the Commission.

LOG OF FILINGS (PERMANENT RULES)

Pre-Reviewed Rules

Radiation Protection Commission

10A NCAC 15 .0611 was unanimously approved.

Commission for Public Health Title 10A

All rules were unanimously approved.

Board of Recreational Therapy Licensure

All rules were unanimously approved.

Non Pre-Reviewed Rules

Criminal Justice Education and Training Standards Commission

All rules were approved. Counsel advised the Commission to object due to failure to comply with the APA, but the Commission determined that the agency substantially complied with the APA pursuant to G.S. 150B-18, with Commissioner Doran voting against.

Whitney Belich, with the Attorney General's office, representing the agency, addressed the Commission.

Charminique Williams, the rulemaking coordinator with the agency, addressed the Commission.

Wildlife Resources Commission

All rules were unanimously approved.

Commission for Public Health Title 15A

All rules were unanimously approved.

Local Government Commission

All rules were unanimously approved.

Board of Chiropractic Examiners

21 NCAC 10 .0306 was unanimously approved.

Prior to the review of the rule from the Board of Chiropractic Examiners, Commissioner Choi recused herself and did not participate in any discussion or vote concerning the rule because her law firm provides legal services to the Board.

Veterinary Medical Board

21 NCAC 66 .0108 was unanimously approved.

Building Code Council

All rules were unanimously approved.

Barry Gupton, the rulemaking coordinator with the agency, addressed the Commission.

LOG OF RULES (TEMPORARY RULES)

Environmental Management Commission

All rules were unanimously approved.

EXISTING RULES REVIEW

Banking Commission

04 NCAC 03 - The Commission unanimously approved the report as submitted by the agency.

Commission for Public Health

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

Commission for Public Health

10A NCAC 43B - The Commission unanimously approved the report as submitted by the agency.

Commission for Public Health

10A NCAC 43F - The Commission unanimously approved the report as submitted by the agency.

Social Services Commission

10A NCAC 70H - The Commission unanimously approved the report as submitted by the agency.

The Commission previously deferred review of this report from the August meeting pursuant to Rule 26 NCAC 05 .0210 because it had a question regarding a discrepancy in the report.

Board of Pharmacy

21 NCAC 46 - The Commission unanimously approved the report as submitted by the agency.

North Carolina Psychology Board

21 NCAC 54 - The Commission unanimously approved the report as submitted by the agency.

Department of Revenue

17 NCAC 05 - As reflected in the attached letter, the Commission voted to schedule readoption of these Rules no later than June 30, 2018 pursuant to G.S. 150B-21.3A(d)(2).

Interpreter and Transliterator Licensing Board

21 NCAC 25 - 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).

Board of Landscape Architects

21 NCAC 26 - 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).

Board of Funeral Service

21 NCAC 34 - As reflected in the attached letter, the Commission voted to schedule readoption of these Rules no later than September 30, 2019 pursuant to G.S. 150B-21.3A(d)(2).

Prior to the review of the readoption of the rules from the Board of Funeral Service, Commissioner Choi recused herself and did not participate in any discussion or vote concerning the readoption of these Rules because her law firm provides legal services to the Board.

COMMISSION BUSINESS

The Commission voted on the rescheduling of the December meeting date. The December meeting will be held on December 14, 2017.

At 12:35 p.m., Chairman Dunklin ended the public meeting of the Rules Review Commission and called the meeting into closed session pursuant to G.S. 143-318.11(a)(3) to discuss the lawsuit filed by the State Board of Education against the Rules Review Commission.

The Commission came out of closed session and reconvened at 1:25 p.m., along with Commissioner Hyde.

The meeting adjourned at 1:25 p.m.

The next regularly scheduled meeting of the Commission is Thursday, October 19th at 10:00 a.m.

There is a digital recording of the entire meeting available from the Office of Administrative Hearings /Rules Division.

Respectfully Submitted,

Alexander Burgos, Paralegal

Minutes approved by the Rules Review Commission:

Garth Dunklin, Chair

September 21, 2017

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

Name	Agency
Rechel Steering	D61410/055
Mum Grann	NOOS PHIN
Jegot-Cz	NC DOS
Betsey Vetter	AMERICAN HEDER ASSIN
Thomas Sulliver	NC Board of Chargenster France
hisa Brailley	NC DOT
Man Anni Buzhant	NC DHHS/DAH/NSA
ten My Maly	ACVORB
En My May	BOY
Canc Holles	CSBILL
Bedly Garrett	NEBRTL
Inglind sails	DRH DRH
Nada Maegri	
JOHN SEBERT	NC DOR
Tricia Angoli	DPH
Cindy Callahan	DPH
Christma McLaurin	NCBFS
Jon Granger	MC DHHZ
Wedise Baker	NE DHYS DMY JODIA
Carrie Ruh Oman	NC WRC
Tamava Zmuda	NEDOS

September 21, 2017

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

Name	Agency
Allian Walten	NCDOJ
Jenny Rallius	NERPS
Chroisty Brith	NCRPS
Alexi Grober	NCTOOT
Runbury Mallady	NC DODGE
BARBY SUPTON	NCDOI/NCBCC
CHUCK CHURCH	NC DMY
Whitney Belich	NCDO
Richard Leissner	Tollium Health Resources
Junifer Everet	DEQ
Katie Bosken	NC OCOB
Kristin Rice	NC CCOB
Lanne Christopher	NC OCOR
JOHN Barkley	605 to, 10445
Charmingue Williams	CJ27
Tana Sun	UCD07
Laura Pictor	057
Heather West	NLDSS
Lone Progra	NC DODES
Oak Am	2012
Calotta Onxin	DES

Name Agency Shannon Deaton NC Wildlife NC DPH BUS MARTON DHHS DAID HATTEM かでう Anna Davis Maggie Conn Bd Lanebacyse Arch amic Keller Han midd POT DEQ Jeremy Popkiwski DEQ Lindal Smith JARED M. EDWARDS DEC Sott Bellier



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

September 21, 2017

John Seibert, Rulemaking Coordinator Department of Revenue Post Office Box 871 Raleigh, North Carolina 27602

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of 17 NCAC 05

Dear Mr. Seibert:

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 September 21, 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 June 30, 2018.

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

Sincerely,

Abigail M. Hammond Commission Counsel

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

June 15, 2017 APO Review: August 19, 2017

Revenue, Department of Total: 11

Rul	e	Determination	
17	NCAC 05B .1105	Necessary with substantive public interest	
17	NCAC 05B .1108	Necessary with substantive public interest	
17	NCAC 05B _1110	Necessary with substantive public interest	
17	NCAC 05B .1406	Necessary with substantive public interest	
17	NCAC 05C .0101	Necessary with substantive public interest	
17	NCAC 05C .0403	Necessary with substantive public interest	
17	NCAC 05C .0801	Necessary with substantive public interest	
17	NCAC 05C .0907	Necessary with substantive public interest	
17	NCAC 05C .1506	Necessary with substantive public interest	
17	NCAC 05C .1702	Necessary with substantive public interest	
17	NCAC 05D .0112	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

September 21, 2017

Caitlin Schwab, Rulemaking Coordinator Interpreter and Transliterator Licensing Board Post Office Box 20963 Raleigh, North Carolina 27619

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of 21 NCAC 25

Dear Ms. Schwab:

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 September 21, 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

cc: John Green

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

May 18, 2017 APO Review: July 22, 2017

Interpreter and Transliterator Licensing Board Total: 2

Rule			Determination	
21	NCAC 25	.0205	Necessary with substantive public interest	
21	NCAC 25	.0501	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

September 21, 2017

Jeff Gray, Rulemaking Coordinator Board of Landscape Architects Post Office Box 1351 Raleigh, North Carolina 27602

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of 21 NCAC 26

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 September 21, 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

cc: Margaret Craven

Administration 919/431-3000 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 fax: 919/431-3104 Civil Rights Division 919/431-3036 fax: 919/431-3103

June 15, 2017 APO Review: August 19, 2017

Landscape Architects, Board of Total: 15

Ru	le		Determination
21	NCAC 26	.0101	Necessary with substantive public interest
21	NCAC 26	.0103	Necessary with substantive public interest
21	NCAC 26	.0105	Necessary with substantive public interest
21	NCAC 26	.0201	Necessary with substantive public interest
21	NCAC 26	.0206	Necessary with substantive public interest
21	NCAC 26	.0207	Necessary with substantive public interest
21	NCAC 26	.0209	Necessary with substantive public interest
21	NCAC 26	.0210	Necessary with substantive public interest
21	NCAC 26	.0211	Necessary with substantive public interest
21	NCAC 26	.0301	Necessary with substantive public interest
21	NCAC 26	.0303	Necessary with substantive public interest
21	NCAC 26	.0306	Necessary with substantive public interest
21	NCAC 26	.0307	Necessary with substantive public interest
21	NCAC 26	.0401	Necessary with substantive public interest
21	NCAC 26	.0510	Necessary with substantive public interest



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September 21, 2017

Christina McLaurin, Rulemaking Coordinator Board of Funeral Service 1033 Wade Avenue, Suite 108 Raleigh, North Carolina 27605

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of 21 NCAC 34

Dear Mrs. McLaurin:

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 September 21, 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 September 30, 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

June 15, 2017 APO Review: August 19, 2017

Funeral Service, Board of Total: 6

Ru	le	Determination
<u>21</u>	NCAC 34A .0201	Necessary with substantive public interest
21	NCAC 34B .0310	Necessary with substantive public interest
21	NCAC 34C .0305	Necessary with substantive public interest
21	NCAC 34D .0105	Necessary with substantive public interest
21	NCAC 34D .0203	Necessary with substantive public interest
21	NCAC 34D .0303	Necessary with substantive public interest