RULES REVIEW COMMISSION SPECIAL MEETING MINUTES April 8, 2024

The Rules Review Commission met for a special meeting on Monday, April 8, 2024, in the Commission Room at 1711 New Hope Church Road, Raleigh, North Carolina, and via Webex. The special meeting was called to review temporary rules from follow-up matters from the Coastal Resources Commission.

Commissioners Jeanette Doran, Bill Nelson, and Jake Parker were present in the Commission Room. Commissioners Wayne R. Boyles III, Jay Hemphill, Jeff Hyde, Barbara Jackson, Brandon Leebrick, Randy Overton, and Paul Powell were present via Webex.

Staff member Alexander Burgos, Commission Counsel Seth Ascher, Brian Liebman, Bill Peaslee, and Travis Wiggs were in the Commission room.

The meeting was called to order at 10:00 a.m. with Chair Doran presiding.

The Chair 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 appearance of conflicts of interest.

Review of Log of Filings (Temporary Rules)

Upon the call of the Chair, the Commission voted to adopt staff's recommendation to object to 15A NCAC 07H .0507, .0508, .0509; 07I .0702; 07J .0203, .0204, .0206, .0207, .0208; 07M .0401, .0402, .0403, .0701, .0703, .0704, and .1101 finding that the agency's statement of need did not meet the criteria of G.S. 150B-21.1(a). As part of the same motion, the Commission also voted to adopt the staff's recommendations to object to 15A NCAC 07H .0507, .0508, .0509; 07I .0702; 07J .0203, .0204, .0207, .0208; 07M .0401, .0402, .0403, .0701, .0704, and .1101 pursuant to G.S. 150B-21.9(a). The vote was by roll-call vote, ayes 8, noes 1 as follows: Voting in the affirmative: Wayne R. Boyles III, Jay Hemphill, Jeff Hyde, Brandon Leebrick, Bill Nelson, Randy Overton, Jake Parker, and Paul Powell – 9. Voting in the negative: Barbara Jackson - 1.

Mary Lucasse, with the Department of Justice and representing the agency, addressed the Commission.

Joy Greenwood, the Jockey's Ridge State Park Superintendent, addressed the Commission.

Elizabeth Rasheed with the Southern Environmental Law Center addressed the Commission.

Chris Millis with the North Carolina Home Builders Association addressed the Commission.

Laura Truesdale, representing Cedar Point Developers, LLC, addressed the Commission,

COMMISSION BUSINESS

At 11:22 a.m., upon a motion by Chair Doran and a second by Commissioner Jackson, the Commission voted to call the public meeting of the Rules Review Commission into recess and enter into a closed session pursuant to G.S. 143-318.11(a)(1) to consult with counsel regarding CRC v. RRC pursuant to G.S. 143.11(a)(3), by roll-call vote, ayes 9, noes 0 as follows: Voting in the affirmative: Wayne R. Boyles III, Jay Hemphill, Jeff Hyde, Barbara Jackson, Brandon Leebrick, Bill Nelson, Randy Overton, Jake Parker, and Paul Powell – 9. Voting in the negative: None.

Commissioners Wayne R. Boyles, III, and Paul Powell did not return to the regular meeting following the closed session.

At 12:00 p.m., upon a motion by the Chair and a second by Commissioner Jackson, the Commission voted to come out of closed session and reconvene the public meeting of the Rules Review Commission by roll-call vote, ayes 7, noes 0 as follows: Voting in the affirmative: Jay Hemphill, Jeff Hyde, Barbara Jackson, Brandon Leebrick, Bill Nelson, Randy Overton, and Jake Parker– 7. Voting in the negative: None.

The meeting was adjourned at 12:02 p.m.

The next regularly, scheduled meeting of the Commission is Tuesday, April 30, 2024, at 10:00 a.m.

Alexander Burgos, Paralegal

Minutes approved by the Rules Review Commission:

/Jeanette Doran, Chair

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

Name	Agency
MILLIS	NCHOL
Jennifer Everett	DEQ
Laura Truesdale	Moore 2 Van Alex
Many Katheine Styles	Mare & Van Allen
Christy Goebel	NC DEQ
C. ANN-CAPELL BAUM	FRIENDS OF TOCKEYS PINCH
Lisa Rosi	1) //
Usa Rose Elizabeth Rusheed	SELC
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Rules Review Commission Special Meeting April 8, 2024 Held Via WebEx

Name	Agency
Joy Greenwood	ncparks.gov
Ann-Cabell Baum	glenwoodagency.com
Catherine Blum	DEQ
Emily Jones	DOT
Rep. Bobby Hanig	ncleg.net
Missie Harrell	
Rachel Love-Adrick	DEQ
Ashley Snyder	OAH
Mary Lucasse	DOJ
Ray Gronberg	businessnc.com
Tancred Miller	DEQ
Sharon Martin	Commerce
Bonnie Raynor Collins	
Zee Lamb	joelambjr.com
Anna Hayworth	Agriculture
Angela Willis	DEQ
Michael Lopazanski	DEQ
Jonathan Avery	DNCR
Daniel Govoni	DEQ
Jessica Gibson	DEQ
Arthur Harrell	OAH
Colette Walker	
Joy Greenwood	ncparks.gov
Dana McGhee	OAH
William Collins	
Jonathan Avery	DNCR
Jonathan Howell	DEQ
Samuel King	
Jordan Hennesey	
William Collins	
Corinne Saunders	virginiamedia.com
Seavers, Dennis	Barbers
Kasen Wally	DEQ
Bonnie Collins	
Peggy Birkemeier	
Jenny Kelvington	ncleg.gov
Linda McGee	
Linda Jurkowitz	

Kip Tabb		
Amy Spruill	wcpss.net	
Jay Wheless	whelesslawfirm.com	
Mackenzie Todd	DEQ	
Kevin Brinkley		
Ronald Renaldi		
Helen Landi		
Thomas Blom		
Margaret Miller Growe	tamassee.org	
Alyson Flynn, NCCF	nccoast.org	
Holley Snider	DEQ	
Holly Nettles		
Craig Cho music		
Adam Wagner	newsobserver.com	
Kirk Osteen	ncchamber.com	
Adriana Horne	wtkr.com	
Gregory Bodnar	DEQ	
Jason And Megan		
Madison Jalligo		
Jeanne Brook		
Katie For Dare		
Dan Gerlach		
Roberta Thuman	nagsheadnc.gov	
Amanda Reeder	911 Board	