

10/16/23

**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
October 19, 2018**

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 October 19, 2018.



**Kevin McKinstry, Chair
Strategic Planning Ad Hoc Committee
Alabama Environmental Management Commission**

Certified this 13th day of October 2023.

**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
October 19, 2018**

**Convened: 8:58 a.m.
Adjourned: 9:03 a.m.**

Part A

**Transcript
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Part A

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4 MEETING OF THE ALABAMA ENVIRONMENTAL
5 MANAGEMENT COMMISSION
6 STRATEGIC PLANNING AD HOC COMMITTEE MEETING
7 OCTOBER 19, 2018
8 8:58 A.M.
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14 LOCATION: Alabama Department of Environmental
15 Management Building
16 Alabama Room
17 1400 Coliseum Boulevard
18 Montgomery, Alabama 36110
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1 A P P E A R A N C E S
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3 COMMISSION MEMBERS PRESENT:
4 Mary J. Merritt
5 Samuel L. Miller, M.D.
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8 ALSO PRESENT:
9 Robert Tambling, EMC Legal Counsel
10 Kayla Currie, Assistant Attorney General
11 Lance R. LeFleur, ADEM Director
12 Debi Thomas, EMC Executive Assistant
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1 DR. MILLER: I'd like to call the
2 meeting to order and acknowledge that we do
3 have a quorum. Our third member,
4 Dr. Richardson, rotated off the Commission on
5 September 30th, and up until that time though
6 he was active in giving comments and reading
7 through the strategic planning, we're going to
8 set it today.
9 We would like to consider the
10 minutes of the meeting held by this committee
11 on January 24th, 2014. I'll entertain a
12 motion from the Committee regarding the
13 minutes.
14 MS. MERRITT: I move to adopt the
15 minutes of the January the 24th, 2014
16 Committee as it is circulated.
17 DR. MILLER: I second that motion.
18 Is there any discussion regarding the motion?
19 If not, let's call for the question. All in
20 favor say aye.
21 MS. MERRITT: Aye.
22 DR. MILLER: Aye. All opposed no.
23 Our next item of business is -- the purpose of

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1 our meeting today is to discuss and possibly
2 consider a recommendation regarding adoption
3 of the draft 2019 Alabama Environmental
4 Management Commission and ADEM Unified
5 Strategic Plan by the Commission to be
6 presented at the Committee at the October
7 19th, 2018 AEMC meeting and AEMC meeting with
8 the adoption of the draft plan to be presented
9 by the Commission at the December 14th
10 meeting.
11 Director LeFleur, do you have any
12 comments you would like to make regarding this
13 plan?
14 MR. LEFLEUR: My comment would be
15 that the Commission, or excuse me, the
16 Committee and the Department have reviewed the
17 2014 Unified Strategic Plan and made
18 adjustments to it, minor adjustments to
19 develop the proposed 2019 Unified Strategic
20 Plan. Comments were received and were -- are
21 reflected in the Unified Strategic Plan. The
22 plan will be, as you mentioned, presented at
23 the Commission meeting later today and will be

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<p>1 acted on at the December Commission Meeting. 2 Do you have any questions that 3 you would like for me to address? I will be 4 pleased to do that. 5 DR. MILLER: I don't have any. Do 6 you have any? 7 MS. MERRITT: I have none. 8 DR. MILLER: No, we don't have any 9 questions. 10 MR. LEFLEUR: Copies of the 11 Strategic Plan are open to the public and out 12 on the table in the lobby. 13 DR. MILLER: Thank you. That's a 14 good thing. Any comments or discussion by you 15 or me, Mary? 16 MS. MERRITT: No, I don't have any. 17 DR. MILLER: I think we've all, 18 including Commissioner Richardson, read 19 through the plan carefully and agreed that its 20 content is good and I don't see anything that 21 we need to change. 22 I'll entertain a motion from the 23 Committee regarding a recommendation to the</p>	<p>1 meeting for 2023. So at this point I will 2 entertain a motion to adjourn. 3 MS. MERRITT: I move to adjourn. 4 DR. MILLER: Second the motion. 5 All in favor say aye. 6 MS. MERRITT: Aye. 7 DR. MILLER: All opposed no. All 8 right. That's it. 9 10 (The meeting concluded on October 11 19, 2018, at 9:03 a.m.) 12 13 14 15 16 17 18 19 20 21 22 23</p>
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<p>1 Commission regarding the Commission's adoption 2 of the draft 2019 Unified Strategic Plan. 3 MS. MERRITT: We recommend the 4 Commission adopt the draft to the 2018 AEMC 5 and the ADEM Unified Strategic Plan at the 6 December 14, 2018 AEMC meeting. 7 DR. MILLER: That's a mouthful. 8 MS. MERRITT: That is a mouthful. 9 DR. MILLER: I second the motion 10 and call for the question unless there's 11 further discussion. All right. All in favor 12 of the adoption of the motion signify by 13 saying aye. 14 MS. MERRITT: Aye. 15 DR. MILLER: Aye. All opposed say 16 no. Okay. We need to sign the order. Is 17 there any other business that Commissioner 18 Mary you can think of that we need to discuss 19 at this point? 20 MS. MERRITT: No, I don't think so. 21 DR. MILLER: As far as the future 22 Committee meeting, this is a five-year plan. 23 I see no point in trying to set up another</p>	<p>1 REPORTER'S CERTIFICATE 2 STATE OF ALABAMA) 3 JEFFERSON COUNTY) 4 I, Elaine Scott, Certified Court 5 Reporter and Commissioner for the State of 6 Alabama at Large, hereby certify that on 7 October 19, 2018, I reported the meeting 8 of the Alabama Environmental Management 9 Commission, Strategic Planning Ad Hoc Committee 10 and that pages 1 through 8 contain a true 11 and accurate transcription of the meeting 12 by counsel for the parties set out herein. 13 I further certify that I am neither 14 of kin nor of counsel to any of the parties to 15 said cause nor in any manner interested in the 16 results thereof. 17 18 19 /s/Elaine Scott, CCR 20 ELAINE SCOTT, Court Reporter 21 and Commissioner for the State 22 of Alabama at Large 23 CCR NO. 354, Expires 9/30/19 MY COMMISSION EXPIRES NOVEMBER 16, 2019</p>

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REPORTER'S CERTIFICATE

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Elaine Scott, Certified Court Reporter and Commissioner for the State of Alabama at Large, hereby certify that on October 19, 2018, I reported the meeting of the Alabama Environmental Management Commission, Strategic Planning Ad Hoc Committee and that pages 1 through 8 contain a true and accurate transcription of the meeting by counsel for the parties set out herein.

I further certify that I am neither of kin nor of counsel to any of the parties to said cause nor in any manner interested in the results thereof.

Elaine Scott

/s/Elaine Scott, CCR
ELAINE SCOTT, Court Reporter
and Commissioner for the State
of Alabama at Large
CCR NO. 354, Expires 9/30/19
MY COMMISSION EXPIRES NOVEMBER 16, 2019

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Part B

Attachment Index

Attachment 1

Agenda

Attachment 2

Order adopting motion to recommend the Commission adopt the Draft 2019 AEMC and ADEM Unified Strategic Plan at its December 14, 2018 AEMC meeting (Agenda Item 2)

Attachment 1

9/19/18

AGENDA*
MEETING OF THE
STRATEGIC PLANNING AD HOC COMMITTEE
OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: October 19, 2018

TIME: 9:00 a.m.

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

<u>ITEM</u>	<u>PAGE</u>
1. Consideration of minutes of meeting held on January 24, 2014**	2
2. Discussion and possible consideration of a recommendation regarding adoption of the Draft 2019 AEMC and ADEM Unified Strategic Plan by the Commission	2
3. Other business	2
4. Future Strategic Planning Ad Hoc Committee meeting	2

* The Agenda for this meeting will be available on the ADEM website, www.adem.alabama.gov, under EMC Information and Calendar of Events.

** The minutes for this meeting will be available on the ADEM website under EMC Information.

Strategic Planning Ad Hoc Committee Meeting Agenda
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1. CONSIDERATION OF MINUTES OF MEETING HELD ON JANUARY 24, 2014
2. DISCUSSION AND POSSIBLE CONSIDERATION OF A RECOMMENDATION REGARDING ADOPTION OF THE DRAFT 2019 AEMC AND ADEM UNIFIED STRATEGIC PLAN BY THE COMMISSION

The Committee will discuss and possibly consider a recommendation regarding adoption of the Draft 2019 AEMC and ADEM Unified Strategic Plan by the Commission to be presented by the Committee at the October 19, 2018 AEMC meeting, with adoption of the Draft Plan to be considered by the Commission at the December 14, 2018 AEMC meeting.

3. OTHER BUSINESS
4. FUTURE STRATEGIC PLANNING AD HOC COMMITTEE MEETING

Attachment 2

BEFORE THE
STRATEGIC PLANNING AD HOC COMMITTEE
OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

MOTION

Recommend the Commission adopt the Draft 2019 AEMC and ADEM
Unified Strategic Plan at its December 14, 2018 AEMC meeting


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 19th day of October 2018.

APPROVED:



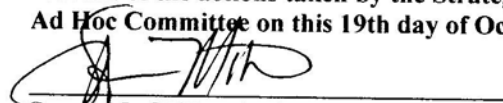
Committee Member



Committee Member

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 19th day of October 2018.



Samuel L. Miller, Acting Chair
Strategic Planning Ad Hoc Committee
Certified this 19th day of October 2018