

1/21/09

AGENDA*
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION
RULEMAKING COMMITTEE MEETING
Alabama Room (Main Hearing Room)
Alabama Department of Environmental Management Building
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2059
February 20, 2009
10:00 a.m.

<u>ITEMS</u>	<u>PAGE</u>
1. Consideration of minutes of meeting held on January 9, 2009**	2
2. Discussion and consideration of resolution to recommend to the full Commission for adoption	2
3. Discussion and consideration of Commission rules of conduct to recommend to the full Commission for potential rulemaking	2
4. Other business	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.

1. CONSIDERATION OF MINUTES OF MEETING HELD ON JANUARY 9, 2009
2. DISCUSSION AND CONSIDERATION OF RESOLUTION TO RECOMMEND TO THE FULL COMMISSION FOR ADOPTION

The Committee will discuss and consider the following resolution to recommend to the full Commission for adoption:

Should a Commission member request the Director to take any action, the Director shall immediately notify the Commission's Chair for direction with regard to resolution of the matter. The Chair shall report the disposition of the matter at the next regularly-scheduled Commission meeting.

3. DISCUSSION AND CONSIDERATION OF COMMISSION RULES OF CONDUCT TO RECOMMEND TO THE FULL COMMISSION FOR POTENTIAL RULEMAKING

The Committee will discuss a compilation of comments from Commission members on standards of conduct for the Commission and consider recommending rules of conduct to the full Commission for potential rulemaking.

4. OTHER BUSINESS