

3/26/09

AGENDA\*  
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION  
STRATEGIC PLANNING AD HOC COMMITTEE MEETING  
Alabama Department of Environmental Management Building  
Alabama Room (Main Hearing Room)  
1400 Coliseum Boulevard  
Montgomery, Alabama 36110-2059  
April 17, 2009  
10:00 a.m.

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1. Consideration of minutes of meeting held on December 12, 2008	2
2. Discussion and consideration of Reconciliation Statements for proposed amendments to the Division 1 – General Administration Regulations and the Division 2 - Environmental Management Commission Regulations	2
3. Other business	2

\* The Agenda for this meeting will be available on the ADEM website, [www.adem.alabama.gov](http://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 DECEMBER 12, 2008
2. DISCUSSION AND CONSIDERATION OF RECONCILIATION STATEMENTS FOR PROPOSED AMENDMENTS TO THE DIVISION 1 – GENERAL ADMINISTRATION REGULATIONS AND THE DIVISION 2 – ENVIRONMENTAL MANAGEMENT COMMISSION REGULATIONS

The Committee will discuss and consider Reconciliation Statements of public comments to recommend to the full Commission for proposed amendments to the ADEM Administrative Code Division 1 – General Administration Regulations, R. 335-1-1-.03(4), (5), and (6), and the Division 2 – Environmental Management Commission Regulations, R. 335-2-2-.05. The proposed amendments to R. 335-1-1-.03(4), (5), and (6) establish a process for updating the Unified Strategic Plan (USP) and the proposed amendments to R. 335-2-2-.05 add a new paragraph (h) to include consideration of the relevance and relation of a proposed rule to the most recent USP as an item that the Commission may take into account when it considers petitions for rulemaking.

3. OTHER BUSINESS