

# **Environmental Justice Advisory Board**

**Rachel Carson State Office Building  
400 Market Street  
Room 105  
Harrisburg, Pennsylvania**

**December 7, 2004**

## **Agenda**

<b>10:45-10:50 a.m.</b>	<b>Welcome and Introductions – Ed Thomas</b>
<b>10:50-11:00 a.m.</b>	<b>Approval of Minutes of October 5, 2004 Meeting – Ed Thomas</b>
<b>11:00-11:15 a.m.</b>	<b>Discussion and Vote on Robert’s Rules of Order – Ed Thomas</b>
<b>11:15-11:45 p.m.</b>	<b>Discussion and vote to reduce the EJAB from 21 to 17 members – amendment in the by-laws needed to address this issue</b>
<b>11:45-12:00 p.m.</b>	<b>Dan Desmond – Deputy Secretary for Energy</b>
<b>12:00-12:15 p.m.</b>	<b>Cathy Myers – Deputy Secretary for Water</b>
<b>12:15-12:30 p.m.</b>	<b>Public Comment Period</b>
<b>12:30-1:30 p.m.</b>	<b>Lunch</b>
<b>1:30 –2:00 p.m.</b>	<b>Secretary McGinty – DEP Overview for EJAB and DEP (Scheduled to attend)</b>
<b>2:00-2:15 p.m.</b>	<b>Mike Sherman – Deputy Secretary for Field Operations</b>
<b>2:15-2:30 p.m.</b>	<b>Tom Fidler – Acting Deputy Secretary for Air &amp; Waste</b>
<b>2:30-3:40 p.m.</b>	<b>Sub-committee Reports</b>
<b>3:40-4:00 p.m.</b>	<b>Continued discussion on Fundamental Reg. – Stan Sneath</b>
<b>4:00-4:15 p.m.</b>	<b>Public Comment Period</b>
<b>4:15-4:30 p.m.</b>	<b>New Business, Questions, and Comment Period</b>
<b>4:30 p.m.</b>	<b>Adjourn</b>