### MINING AND RECLAMATION ADVISORY BOARD (BOARD)

# Tuesday September 7, 2010 Rachel Carson State Office Building Harrisburg, PA 12:00 PM

**Voting Members/Alternates:** Joseph Deklinski (Alternate), Allison Dutrey (Alternate), George Ellis (Alternate), Duane Feagley (Alternate), Richard Fox (Alternate), Mark Killar (Alternate), Deberah Kula (Member), Susan Wilson (Alternate)

**Other Attendees:** William Allen (DEP), Thomas Callaghan (DEP), James Charowsky (DEP), Richard Morrison (DEP), Paul Pocavich (DEP), George Rieger (OSM), Tara Smith (Alternate)

## **Meeting Called to Order**

Mr. Ellis served as chair for this special meeting and called the meeting to order at approximately 12:00 PM. He welcomed everyone and asked that they introduce themselves.

# **Final Rulemaking Packages**

Mr. Allen presented a rulemaking package to the Board for consideration prior to its presentation to the Environmental Quality Board for final approval in November. The package pertains to changes to the Remining Financial Guarantee Program and Program Deficiencies.

He outlined several revisions made to the package in response to comments made by the public. These changes consisted primarily of changes to wording to more closely match wording in corresponding federal regulations.

A motion to endorse the package was made, seconded and passed by a unanimous vote.

### Adjourn

With no further questions or comments, Mr. Ellis called for the meeting to be adjourned. The motion was seconded and the meeting was concluded at approximately 12:19 PM.