



STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

801 K Street • Suite 2015 • Sacramento, California 95814

Policy and Legislation Committee

George Kenline, Chair; Jelisaveta Gavric, Negar Noushkam

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CONFORMED MINUTES

THE POLICY AND LEGISLATION COMMITTEE OF THE STATE MINING AND GEOLOGY BOARD

Conducted a Meeting on:

Thursday, March 13, 2014

9:30 A.M.

(Or immediately following the Geohazards Committee)

LOCATION:

**320 West 4th Street
Carmel Room
Junipero Serra Building
Los Angeles, CA 90013**

AGENDA

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or by facsimile at (916) 445-0738. This Notice and associated staff reports can be accessed electronically at the SMGB's Internet web site at: <http://www.consrv.ca.gov/smgb/> (note: Agenda reports should be available electronically approximately one week prior to the scheduled meeting/hearing date).

The SMGB requires that all lengthy comments be submitted in writing in advance of the meeting date where this matter is to be decided. To ensure that the SMGB has the opportunity to fully preview written material, comments should be received in the SMGB office located at 801 K Street, Sacramento, CA, 95814, no later than 5:00 P.M., 15 calendar days prior to the scheduled meeting date, and must identify the Agenda Item to which it relates. For written materials in excess of two pages, or that contains large maps, photos, foldouts, or other documents requiring special handling, please submit 15 copies. The SMGB will not reproduce these types of documents. Comments on Agenda Items will be accepted by electronic mail, and are subject to the same conditions set forth for other written submissions.

New submittals received after 15 calendar days prior to the scheduled meeting date will be marked as late, and the SMGB will decide whether new submittals will be considered or not during the public

hearing. Late submittals, received by the SMGB at least 48 hours prior to the scheduled meeting, will be included in a late document submittal listing. Late submittals, received after 48 hours prior to the scheduled meeting, will not be included on the late document submittal list. The SMGB would accept a two-page written summary of testimony, or final comments based on, and limited to, review of the SMGB's packet and/or Executive Officer's report, at the time of the public hearing. Such two-page summaries would be included as part of the administrative record before the SMGB. This policy does not apply to quasijudicial proceedings (i.e., appeals, petitions, etc.) where administrative procedures for the submittal of documents are set forth in statute and regulation.

Individuals are responsible for presenting their own projects at the meeting.

[NOTE: Times are approximate. The chairman may alter the hearing start time or agenda item order during the meeting.]

I. Call to Order (Kenline)

The meeting was called to order at 9:30 A.M. by Committee Chairman Kenline, with Members Gavric and Noushkam present, and a quorum was declared.

II. Roll Call and Declaration of a Quorum

III. Consent Items [Action]

[All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chairman to remove the item from the Consent Calendar and consider it separately under Continued Business or New Business.]

1. Approval of Minutes, February 21, 2014, Committee Meeting.

Committee Member Gavric moved to approve the minutes. Committee Member Noushkam seconded and the motion carried with a unanimous voice vote.

IV. Continued Business [Action]

[These business items have been continued from a previous meeting/hearing.]

2. Discussion and Consideration of Legislative Update.

Executive Officer Testa stated that at its January 9, 2014 regular business meeting, the SMGB requested that discussion and consideration of new and proposed legislation be agendaized for the Policy and Legislation Committee (Committee) on a periodic basis. A 2014 Tentative Legislative Calendar, and a tabulation of the most current version of proposed legislation identified as being of interest to the Committee and SMGB was provided. The information being provided is for the Committee's information and consideration. Reference to PRC Sections 672, 675, 676 and 2727(a) was also noted.

- Member Noushkam inquired as to scheduling for a hearing on the second version of SB 1270. Executive Officer Testa noted that no hearing date has been set.

No action taken.

V. New Business [Action]



VI. Good of the Meeting [Information]

[This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak should do so at this time. All persons wishing to address the Committee should fill out a speaker card and present it to the Secretary so that the Chair can determine the number of persons who wish to speak. Speakers are limited to three minutes except by special consent of the Chairman.]

No Good of the Meeting information was discussed.

VII. Continuing Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to receive information on any items of continuing interest to the SMGB.]

No continued business was discussed.

VIII. New Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to bring any item of new business to the Committee's attention for further discussion and further action.]

No new business was offered.

IX. Announcements of Future Meetings

The next meeting of the Policy and Legislation Committee was scheduled for April 10, 2014, concurrent with the next regular business meeting of the SMGB with Sacramento as the location.

X. Adjournment

The Committee meeting was adjourned at 9:40 A.M.

APPROVED

George Kenline, Committee Chairman

Stephen M. Testa, Executive Officer

