12/04/18

DRAFT

Minutes
Meeting of the
Strategic Planning Ad Hoc Committee of the
Alabama Environmental Management Commission
Alabama Department of Environmental Management Building
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400
October 19, 2018

DRAFT

Minutes
Meeting of the
Strategic Planning Ad Hoc Committee of the
Alabama Environmental Management Commission
Alabama Department of Environmental Management Building
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400
October 19, 2018

Convened: 8:58 a.m.
Adjourned: 9:03 a.m.

Part A

Transcript
Word Index

Part B

Attachment Index
Attachment 1
Attachment 2

Part A

MEETING OF THE ALABAMA ENVIRONMENTAL
MANAGEMENT COMMISSION
STRATEGIC PLANNING AD HOC COMMITTEE MEETING
OCTOBER 19, 2018
8:58 A.M.

LOCATION: Alabama Department of Environmental
Management Building
Alabama Room
1400 Coliseum Boulevard
Montgomery, Alabama 36110

A P P E A R A N C E S

COMMISSION MEMBERS PRESENT:
Mary J. Merritt
Samuel L. Miller, M.D.

ALSO PRESENT:
Robert Tambling, EMC Legal Counsel
Kayla Currie, Assistant Attorney General
Lance R. LeFleur, ADEM Director
Debi Thomas, EMC Executive Assistant

DR. MILLER: I'd like to call the meeting to order and acknowledge that we do have a quorum. Our third member, Dr. Richardson, rotated off the Commission on September 30th, and up until that time though he was active in giving comments and reading through the strategic planning, we're going to set it today.

We would like to consider the minutes of the meeting held by this committee on January 24th, 2014. I'll entertain a motion from the Committee regarding the minutes.

MS. MERRITT: I move to adopt the minutes of the January the 24th, 2014 Committee as it is circulated.

DR. MILLER: I second that motion. Is there any discussion regarding the motion? If not, let's call for the question. All in favor say aye.

MS. MERRITT: Aye.

DR. MILLER: Aye. All opposed no. Our next item of business is -- the purpose of

our meeting today is to discuss and possibly consider a recommendation regarding adoption of the draft 2019 Alabama Environmental Management Commission and ADEM Unified Strategic Plan by the Commission to be presented at the Committee at the October 19th, 2018 AEMC meeting and AEMC meeting with the adoption of the draft plan to be presented by the Commission at the December 14th meeting.

Director LeFleur, do you have any comments you would like to make regarding this plan?

MR. LEFLEUR: My comment would be that the Commission, or excuse me, the Committee and the Department have reviewed the 2014 Unified Strategic Plan and made adjustments to it, minor adjustments to develop the proposed 2019 Unified Strategic Plan. Comments were received and were -- are reflected in the Unified Strategic Plan. The plan will be, as you mentioned, presented at the Commission meeting later today and will be

1 acted on at the December Commission Meeting.
2 Do you have any questions that
3 you would like for me to address? I will be
4 pleased to do that.
5 DR. MILLER: I don't have any. Do
6 you have any?
7 MS. MERRITT: I have none.
8 DR. MILLER: No, we don't have any
9 questions.
10 MR. LEFLEUR: Copies of the
11 Strategic Plan are open to the public and out
12 on the table in the lobby.
13 DR. MILLER: Thank you. That's a
14 good thing. Any comments or discussion by you
15 or me, Mary?
16 MS. MERRITT: No, I don't have any.
17 DR. MILLER: I think we've all,
18 including Commissioner Richardson, read
19 through the plan carefully and agreed that its
20 content is good and I don't see anything that
21 we need to change.
22 I'll entertain a motion from the
23 Committee regarding a recommendation to the

1 Commission regarding the Commission's adoption
2 of the draft 2019 Unified Strategic Plan.
3 MS. MERRITT: We recommend the
4 Commission adopt the draft to the 2018 AEMC
5 and the ADEM Unified Strategic Plan at the
6 December 14, 2018 AEMC meeting.
7 DR. MILLER: That's a mouthful.
8 MS. MERRITT: That is a mouthful.
9 DR. MILLER: I second the motion
10 and call for the question unless there's
11 further discussion. All right. All in favor
12 of the adoption of the motion signify by
13 saying aye.
14 MS. MERRITT: Aye.
15 DR. MILLER: Aye. All opposed say
16 no. Okay. We need to sign the order. Is
17 there any other business that Commissioner
18 Mary you can think of that we need to discuss
19 at this point?
20 MS. MERRITT: No, I don't think so.
21 DR. MILLER: As far as the future
22 Committee meeting, this is a five-year plan.
23 I see no point in trying to set up another

1 meeting for 2023. So at this point I will
2 entertain a motion to adjourn.
3 MS. MERRITT: I move to adjourn.
4 DR. MILLER: Second the motion.
5 All in favor say aye.
6 MS. MERRITT: Aye.
7 DR. MILLER: All opposed no. All
8 right. That's it.
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10 (The meeting concluded on October
11 19, 2018, at 9:03 a.m..)
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1 REPORTER'S CERTIFICATE
2 STATE OF ALABAMA)
3 JEFFERSON COUNTY)
4 I, Elaine Scott, Certified Court
5 Reporter and Commissioner for the State of
6 Alabama at Large, hereby certify that on
7 October 19, 2018, I reported the meeting
8 of the Alabama Environmental Management
9 Commission, Strategic Planning Ad Hoc Committee
10 and that pages 1 through 8 contain a true
11 and accurate transcription of the meeting
12 by counsel for the parties set out herein.
13 I further certify that I am neither
14 of kin nor of counsel to any of the parties to
15 said cause nor in any manner interested in the
16 results thereof.
17
18
19 /s/Elaine Scott, CCR
ELAINE SCOTT, Court Reporter
20 and Commissioner for the State
of Alabama at Large
21 CCR NO. 354, Expires 9/30/19
MY COMMISSION EXPIRES NOVEMBER 16, 2019
22
23

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17

18 Elaine Scott

19 /s/Elaine Scott, CCR
ELAINE SCOTT, Court Reporter

20 and Commissioner for the State
of Alabama at Large

21 CCR NO. 354, Expires 9/30/19
MY COMMISSION EXPIRES NOVEMBER 16, 2019

22

23

A

acknowledge (1) 3:2
acted (1) 5:1
active (1) 3:6
AD (1) 1:6
address (1) 5:3
ADEM (2) 4:4;6:5
adjourn (2) 7:2,3
adjustments (2) 4:18,18
adopt (2) 3:14;6:4
adoption (4) 4:2,8;6:1,12
AEMC (4) 4:7,7;6:4,6
agreed (1) 5:19
ALABAMA (5) 1:4,14,16,18;4:3
aye (8) 3:20,21,22;6:13,14,15;7:5,6

B

Boulevard (1) 1:17
Building (1) 1:15
business (2) 3:23;6:17

C

call (3) 3:1,19;6:10
can (1) 6:18
carefully (1) 5:19
change (1) 5:21
circulated (1) 3:16
Coliseum (1) 1:17
comment (1) 4:14
comments (4) 3:6;4:12,20;5:14
COMMISSION (10) 1:5;3:4;4:4,5,9,15,23;5:1;6:1,4
Commissioner (2) 5:18;6:17
Commission's (1) 6:1
COMMITTEE (8) 1:6;3:10,12,16;4:6,16;5:23;6:22
concluded (1) 7:10
consider (2) 3:9;4:2
content (1) 5:20
Copies (1) 5:10

D

December (3) 4:9;5:1;6:6
Department (2) 1:14;4:16
develop (1) 4:19
Director (1) 4:11
discuss (2) 4:1;6:18
discussion (3) 3:18;5:14;6:11
DR (14) 3:1,4,17,22;5:5,8,13,17;6:7,9,15,21;7:4,7
draft (4) 4:3,8;6:2,4

E

entertain (3) 3:11;5:22;7:2
ENVIRONMENTAL (3) 1:4,14;4:3
excuse (1) 4:15

F

far (1) 6:21
favor (3) 3:20;6:11;7:5
five-year (1) 6:22
further (1) 6:11
future (1) 6:21

G

giving (1) 3:6
good (2) 5:14,20

H

held (1) 3:10
HOC (1) 1:6

I

including (1) 5:18
item (1) 3:23

J

January (2) 3:11,15

L

later (1) 4:23
LeFleur (3) 4:11,14;5:10
lobby (1) 5:12
LOCATION (1) 1:14

M

MANAGEMENT (3) 1:5,15;4:4
Mary (2) 5:15;6:18
MEETING (14) 1:4,6;3:2,10;4:1,7,7,10,23;5:1;6:6,22;7:1,10
member (1) 3:3
mentioned (1) 4:22
MERRITT (10) 3:14,21;5:7,16;6:3,8,14,20;7:3,6
MILLER (13) 3:1,17,22;5:5,8,13,17;6:7,9,15,21;7:4,7
minor (1) 4:18
minutes (3) 3:10,13,15
Montgomery (1) 1:18
motion (8) 3:12,17,18;5:22;6:9,12;7:2,4
mouthful (2) 6:7,8
move (2) 3:14;7:3

N

need (3) 5:21;6:16,18
next (1) 3:23
none (1) 5:7

O

OCTOBER (3) 1:7;4:6;7:10
off (1) 3:4
open (1) 5:11
opposed (3) 3:22;6:15;7:7
order (2) 3:2;6:16
out (1) 5:11

P

Plan (12) 4:5,8,13,17,20,21,22;5:11,19;6:2,5,22
PLANNING (2) 1:6;3:7
pleased (1) 5:4
point (3) 6:19,23;7:1
possibly (1) 4:1
presented (3) 4:6,8,22
proposed (1) 4:19
public (1) 5:11
purpose (1) 3:23

Q

quorum (1) 3:3

R

read (1) 5:18
reading (1) 3:6
received (1) 4:20
recommend (1) 6:3
recommendation (2) 4:2;5:23
reflected (1) 4:21
regarding (6) 3:12,18;4:2,12;5:23;6:1
reviewed (1) 4:16
Richardson (2) 3:4;5:18
right (2) 6:11;7:8
Room (1) 1:16
rotated (1) 3:4

S

saying (1) 6:13
second (3) 3:17;6:9;7:4
September (1) 3:5
set (2) 3:8;6:23
sign (1) 6:16
signify (1) 6:12
STRATEGIC (9) 1:6;3:7;4:5,17,19,21;5:11;6:2,5

T

table (1) 5:12
third (1) 3:3
though (1) 3:5
today (3) 3:8;4:1,23
trying (1) 6:23

U

Unified (6) 4:4,17,19,21;6:2,5
unless (1) 6:10
up (2) 3:5;6:23

1

14 (1) 6:6

1400 (1)
1:17
14th (1)
4:9
19 (2)
1:7;7:11
19th (1)
4:7

2

2014 (3)
3:11,15;4:17
2018 (5)
1:7;4:7;6:4,6;7:11
2019 (3)
4:3,19;6:2
2023 (1)
7:1
24th (2)
3:11,15

3

30th (1)
3:5
36110 (1)
1:18

8

8:58 (1)
1:8

9

9:03 (1)
7:11

Part B

Attachment Index

Attachment 1	**Agenda**
Attachment 2	**Order adopting motion to recommend the Commission adopt the Draft 2019 AEMC and ADEM Unified Strategic Plan at its December 14, 2018 AEMC meeting (Agenda Item 2)**

Attachment 1

9/19/18

AGENDA*
MEETING OF THE
STRATEGIC PLANNING AD HOC COMMITTEE
OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION
DATE: October 19, 2018
TIME: 9:00 a.m.
LOCATION: Alabama Department of Environmental Management (ADEM) Building
Alabama Room (Main Hearing Room)
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400

	ITEM	PAGE
1.	Consideration of minutes of meeting held on January 24, 2014**	2
2.	Discussion and possible consideration of a recommendation regarding adoption of the Draft 2019 AEMC and ADEM Unified Strategic Plan by the Commission	2
3.	Other business	2
4.	Future Strategic Planning Ad Hoc Committee meeting	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 24, 2014

2. DISCUSSION AND POSSIBLE CONSIDERATION OF A RECOMMENDATION REGARDING ADOPTION OF THE DRAFT 2019 AEMC AND ADEM UNIFIED STRATEGIC PLAN BY THE COMMISSION

   The Committee will discuss and possibly consider a recommendation regarding adoption of the Draft 2019 AEMC and ADEM Unified Strategic Plan by the Commission to be presented by the Committee at the October 19, 2018 AEMC meeting, with adoption of the Draft Plan to be considered by the Commission at the December 14, 2018 AEMC meeting.

3. OTHER BUSINESS

4. FUTURE STRATEGIC PLANNING AD HOC COMMITTEE MEETING

Attachment 2

BEFORE THE
STRATEGIC PLANNING AD HOC COMMITTEE
OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

MOTION

Recommend the Commission adopt the Draft 2019 AEMC and ADEM Unified Strategic Plan at its December 14, 2018 AEMC meeting

ORDER

This cause having come before the Strategic Planning Ad Hoc Committee pursuant to the above motion, and having considered the same, the Committee hereby ORDERS, ADJUDGES, and DECREES as follows:

1. That the above motion is hereby adopted; and

2. That this action has been taken and this Order shall be deemed rendered effective as of the date shown below.

ISSUED this 19th day of October 2018.

APPROVED:

Committee Member

Committee Member

Committee Member

This is to certify that this Order is a true and accurate account of the actions taken by the Strategic Planning Ad Hoc Committee on this 19th day of October 2018.

Samuel L. Miller, Acting Chair
Strategic Planning Ad Hoc Committee
Certified this 19th day of October 2018