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Review Public Comments from Regulations Project/SB4:

Hearing nothing, Board Chair Jennifer Lombardo requested that the board review each public comment individually. Letters from Donna Turner, Veanessa Burbage, and Barbra Rae were reviewed and discussed.

The board began to discuss other comments that were made to a board member, but were cautioned by Regulations Specialist Sher Zinn, that the board cannot receive public comments in that way, any public comments not submitted to the Division in writing may not be considered. If a member of the public approaches a board member with their comments, the board member must refer the individual to the division as directed in the regulation notice. Board Chair Lombardo thanked Ms. Zinn for her guidance.

In a motion duly made by Terriann Shell and seconded by Mae Canady, with a roll call vote, it was resolved to adopt the regulations as written in regards to the new legislation for senate bill 4:

- Michelle McMullin-YES**
- Kevin McKinley-YES**
- Shawn Idom-YES**
- Jennifer Lombardo-YES**
- Sienna Larson-YES**
- Mae Canady-YES**
- Terriann Shell-YES**

Board Chair Jennifer Lombardo will sign the certification order in the division office today.

Board member Michelle McMullin, notified the board that she has the regulations drafted for the inspection portion of SB4. Board Chair Lombardo requested that each board member review the 4 articles in the DEC handbook that are in their packet, along with the drafted regulations that will be provided by RLS Dawn Hannasch. Each member will need to provide comments, suggestions or concerns to RLS Dawn Hannasch no later than January 13th 2019. They will be included in the board packet for all to review prior to the meeting. Ms. McMullin will meet with Investigator Dawn Bundick after the holidays to discuss what information will need to be forwarded onto DEC for their regulations project.

Hearing nothing further, Board Chair Lombardo adjourned the meeting at 9:55 am.

Respectfully submitted,

Dawn K Hannasch-Records and Licensing Supervisor

Date

Jennifer Lombardo-Board Chair

Date

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