

Environmental Justice Advisory Board

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

December 7, 2004

Agenda

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