

Minutes of EJAB

Meeting Date: October 19, 2006

Call to order: The quarterly meeting of the Environmental Justice Advisory Board was held in the Rachel Carson State Office Building, 400 Market St, Harrisburg, PA on October 19, 2006.

The meeting convened at 9:25 am, Arthur Frank presiding.

Members in attendance:

Ayanna King	Arthur Frank
Patrick O'Neill	Clea Patrick Hollis
Rev. Wm Rocky Brown	Ann Morrison
Dr. White	Monica Fisher
Laureen Boles	Mary Vuccola
KV Singh	Jerry Balter
Robbie Ali	Mario Browne

Members absent (excused):

Erlinda Agron	Eli Brill
Luvennise Gamble	C Nolan Howell

Members absent (unexcused):

Michael Walker

Non-members:

Marylou Barton	Holly Cairns
Alice Wright-Bailey	Don Brown
Janis Dean (CAC)	Doan Ginger

Welcome and Introductions

Dr. Arthur Frank, Chair asked everyone to go around the table and introduce themselves.

Approval of Minutes

- A motion was made by Dr. Clea Patrick Hollis to approve the minutes from the August 30, 2006 meeting.
- Seconded by: Reverend Rocky Brown
 - All in favor: motion carried

OEA Staff Reports

Dr. Arthur Frank asked brief questions to the OEA Staff regarding the preparation of their reports.

Governor's Commission for Latino Affairs

Dr. Arthur Frank introduced Ana Gomez, Acting Executive Director of the Governor's Commission for Latino Affairs.

Ana Gomez was invited to give the Board an overview of what the Commission does and how the Commission can work with the Board.

Environmental Education Program

Dr. Arthur Frank introduced Jack Farster, Environmental Education Regional Program Coordinator, Office of Policy and Communication.

Jack Farster was invited to give the Board an overview / update on DEP's Educational grant process.

Public Comment Period

No discussion

Precautionary Principle

Dr. Arthur Frank, EJAB Chair, explained Precautionary Principle and how it would help the Board in identifying EJ Communities.

EJAB Strategic Planning Session



Shortcut to IDENTIFYING EJ POLICY FOR SECRETARY MCGINTY.doc.lnk

or attached sheet

New/Unfinished Business, Questions, and Comment Period

Dr. Arthur Frank, EJAB Chair asked Don Brown, Office of Chief Counsel to give the Board an update on the Heinz Grant.

The meeting adjourned at 2:40 pm