

Environmental Justice Advisory Board Meeting

Rachel Carson State Office Building
400 Market Street, Harrisburg, Pennsylvania

16th Floor, Delaware Room

Tuesday, May 7, 2013

TIME	AGENDA ITEM / DISCUSSION TOPICS
8:30 - 8:40 AM	Welcome and Introductions – Dr. Arthur Frank, EJAB Chair Breakfast compliments of Drexel University, School of Public Health, Environmental and Occupational Health
8:40 - 8:45 AM	Approval of Minutes of February 5, 2013 Meeting – Dr. Frank
8:45 – 9:00 AM	Regional Staff Updates
9:00 – 9:25 AM	EJAB Monitoring Matrix— Dr. Strand
9:25 – 9:45 AM	Covanta Rx4Safety Prescription for Safety—John Waffenschmidt
9:45 – 10:30 AM	Oil & Gas Updates Scott Perry, Oil & Gas Management Deputy Secretary
10:30 – 11:30 AM	Office of External Affairs Updates, Alisa Harris, Special Deputy Secretary for the Office of External Affairs
11:30 – 11:45 AM	Permit Review Process Public Participation Policy Update—Rob Altenburg, Policy Office
11:45 – 12:00 PM	Citizens Advisory Council Updates – Marjorie Hughes, Director of CAC
12:00 - 12:30 PM	Lunch
12:30 – 1:00 PM	Discussion on EJAB letter writing – Robert Reiley, Office of Chief Counsel
1:00 – 1:20 PM	EJAB Bylaws – Dr. Frank, Chair
1:20 – 1:40 PM	EJAB Listening Session – Dr. Frank, Holly Cairns & Mary Vuccola
1:40 – 2:10 PM	Working Group Report Discussion—Dr. Frank
2:10 – 2:30 PM	Public Comment Period & New/Unfinished Business
2:30 PM	Adjournment