

ARKANSAS POLLUTION CONTROL
AND ECOLOGY COMMISSION

LOCATION - SUBJECT Sub Board
Study Committee, Chairman Hill

MINUTE ORDER NO. 96-05

PAGE 1 OF 2

On January 2, 1996, the Arkansas Pollution Control and Ecology Commission ("Commission") Sub Board Study Committee ("Sub Board Committee") met to discuss the Commission's role in appointing persons to various committees. The Commission is empowered to appoint certain members to the Waste Water Licensing Committee ("Waste Water Committee") and the Solid Waste Management Facilities Licensing Committee ("Solid Waste Committee"). The Sub Board Committee made the following recommendation:

1. The existing members of the Waste Water Committee and the Arkansas Department of Pollution Control and Ecology ("Department") will submit to the Regulations Committee one or more names of persons to fill vacancies on the Waste Water Committee. The existing members of the Solid Waste Committee and the Department will submit to the Regulations Committee one or more names of persons to fill vacancies on the Solid Waste Committee.

2. The Regulations Committee will review all names submitted and make a recommendation to the Commission.

3. The Commission and the Department will work together in developing a list of names of proposed members to be appointed to any committee that may be established in the future.

4. Commission appointments to the Waste Water Committee and the Solid Waste Committee will be included in the Commission's Annual Report to the General Assembly.

5. Regulation No. 23, Chapter 2, Section 5, establishes the Arkansas Hazardous Waste Technical Advisory Committee ("Technical Committee"). The Technical Committee is inactive. When amendments to Regulation No. 23 are next proposed, the Commission should amend the regulation to delete in its entirety Section 5 from Chapter 2.

6. The Department serves as a member on various committees created by the law or Executive Order. The Commission asks the Department to keep the Commission informed of the significant activities of those committees that may affect the Commission or the Department.

ARKANSAS POLLUTION CONTROL
AND ECOLOGY COMMISSION.

LOCATION - SUBJECT Sub Board
Study Committee, Chairman Hill

MINUTE ORDER NO. 96- 05

PAGE 2 OF 2

The Commission agrees with the recommendations of the Sub Board Committee and therefore adopts, without modification, the recommendations set out above.

COMMISSIONERS

<u>MB</u>	B. Bush	<u>JMP</u>	J. Pascale
<u>APC</u>	A. Carter	<u>JTS</u>	J. Shannon
<u>LEAH</u>	M. Cooper	<u>NEW</u>	H. Watkins
<u>LEAH</u>	B. Davis	<u>D. Wilbourn</u>	R. Wilbourn
<u>LEAH</u>	D. Hanby	<u>JW</u>	W. Wright
<u>LEAH</u>	J. Hill		R. Young
<u>LEAH</u>	J. Mobley		

P. Wilbourn
Chairman

SUBMITTED BY: J. Hill PASSED: 01/26/96