

EXHIBIT E

**ARKANSAS POLLUTION CONTROL
AND ECOLOGY COMMISSION**

**SUBJECT Regulation No. 5
Liquid Animal Waste
Management Systems
Third-Party Rulemaking
The Ozark Society and the
Arkansas Public Policy Panel**

DOCKET NO. 14-002-R

MINUTE ORDER NO. 15-

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Petitioners the Ozark Society and the Arkansas Public Policy Panel's Motion to Adopt Changes to Regulation No. 5 is before the Arkansas Pollution Control and Ecology Commission. Pursuant to public notice and hearing, and in consideration of the Petition to Initiate Rulemaking, comments received during the public comment period, the Statement of Basis and Purpose, and the other pleadings, exhibits and evidence constituting the record in this docket, the Commission hereby grants the Motion to Adopt Changes to Regulation No. 5. The amendments to Regulation No. 5 found in the Final Revised Regulation, and attached to the Motion to Adopt Changes as Exhibit C, is hereby adopted.

PROMULGATED THIS 28th DAY OF AUGUST, 2015, BY ORDER OF THE ARKANSAS POLLUTION AND CONTROL AND ECOLOGY COMMISSION.

By: _____
Anny Henry, Chair

Attest: _____
Becky Keogh, Director

Approved: _____
Asa Hutchinson, Governor

COMMISSIONERS:

_____ **Chris Gardner**
_____ **Miles Goggans**
_____ **Ricky Chastain**
_____ **John Chamberlin**
_____ **Joseph Bates**
_____ **Lawrence Bengal**
_____ **Robert Reynolds**

_____ **Dr. Wesley Stites**
_____ **Ann Henry**
_____ **Joe Fox**
_____ **Swan "Rusty" Moss, Jr.**
_____ **Bekki White**
_____ **Randy Young**

Chair, Ann Henry

Submitted by: **Ross Noland** DATE PASSED: _____