

GIEC STEERING COMMITTEE MEETING
JULY 23, 1997
10:00 A.M.

Those Attending:

Jim Baker	Larry Bradbury	Jim Burson
Danny Duggar	Win Hill	Terry Snell
Leonard Ledbetter	Larry Neal	Russ Schlecht
Candy Ross		

Jim Baker welcomed everyone and turned the meeting over to Russ Schlecht, Executive Director.

Russ asked if everyone had reviewed the previous minutes and if any additions or corrections were needed. It was noted that Terry Snell attended the June 13th meeting and his name needed to be added to the minutes. Russ noted that change would be made to the July 2nd minutes.

Danny Duggar reported on the HSRA Workgroup meeting that was held on July 22nd. He noted the group was going to suggest to David Word of EPD that a series of open meetings be held with all stakeholders interested parties and that a neutral facilitator be obtained for these sessions to seek more consensus on a lead rule proposal. Danny noted Paul Sims was going to contact David Word and try and arrange this. Larry Bradbury noted he would like to attend the meeting with David Word since he was with David at the time he agreed to conduct such meetings with GIEC. Danny brought before the group that possible funding may be needed to help with the facilitator expenses but that GIEC would not fund this totally. He noted a figure of \$5,000 to \$10,000 be brought before the Steering Committee for consideration if this was agreed upon by EPD. After further discussion, the consensus was that Larry Bradbury and Paul Sims will contact David Word. If needed, Jim Baker will participate in the meeting. GIEC will be willing to fund a portion but a specific amount was not committed at this meeting because the approach has not yet been agreed to by EPD.

Terry Snell noted he was planning to host a RCRA Workgroup conference call in August. A date is not yet determined. Terry will work with the GIEC staff to coordinate the call.

An EPD/Industry Interaction Workgroup meeting is also being planned for possibly August. The GIEC staff will follow-up with Larry Bradbury to help coordinate a date and location.

The revised (new format) financial statement was reviewed. The committee would like to have the projected fees and expenses projected (estimated) and noted on future

statements. The next statement will show projections for the future months. The statement as presented was unanimously accepted by the Steering Committee.

Russ reviewed the steering committee nomination form and process from the 1996-97 election. Jim Baker suggested a possible rotation or propose as is. The group discussed and agreed to fill the vacant position to have the Steering Committee remain at seven members. Everyone present agreed to serve another year(if elected). The committee discussed speaking with members that are interested in serving. Jim Baker will contact Virginia Holton; Jim Burson to contact Cynthia Dunn; Larry Bradbury will speak with Darahyl Dennis; and Terry Snell will contact Jim McClatchey. The current members and anyone else interested in serving will be presented to the membership and it will be open for members to write in a possible candidate because one position is open on the committee. The committee would like the ballots to be out by Friday, July 25th and returned by August 8th. A conference will be arranged for August 12th to select any nominations and ballots out by mid-August and returned by the end of August. The election results will be announced at the GIEC Annual Meeting in Savannah on September 12th.

The group discussed membership dues. The majority elected to keep the dues at the current rate and note on the invoice transmittal that a possible "special assessment" may later be necessary for some of the workgroup funding. The committee felt this would allow the membership to budget their expenses and possibly submit before their year end.

The following chart was presented before the committee:

Income	:	\$80,000.00
Expenses:		
LAW		\$50,000.00
Home Page		\$ 1,000.00
HSRA Facilitator		\$15,000.00
HSRA Technical Support		\$ 5,000.00
Membership Recruiting		\$ 5,000.00
Workshops		\$ 5,000.00
Postage		\$ 1,000.00
Air Toxics		\$?

Due to some schedule conflicts, the agenda was changed to have lunch early and discuss the LAW contract. Russ Schlecht and Candy Ross were asked to leave the meeting. Larry Neal and Leonard Ledbetter remained to meet with the committee.

The committee agreed in principal to a revised LAW proposal with Larry Neal serving as Executive Director; a yet-to-be-named assistant to the Director (to be selected by LAW) with required clerical support to be arranged by LAW. LAW will revise the written proposal to the committee reflecting this arrangement. Larry Neal agreed to presently

keep the monthly change as proposed with the understanding that increased for the revised approach may be discussed later.