

1 WYOMING LAND QUALITY ADVISORY BOARD

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6 TRANSCRIPT OF TELEPHONIC MEETING PROCEEDINGS

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11 Pursuant to notice duly given to all parties in  
12 interest, this matter came on for telephonic meeting on  
13 the 19th day of May, 2014, at the hour of 10:00 a.m.,  
14 at the office of Wyoming Reporting Service, 114 East 20th  
15 Street, Cheyenne, Wyoming before the Wyoming Land Quality  
16 Advisory Board, Mr. Jim Gampetro presiding, with  
17 Mr. Jay Collins, Mr. Jim Skeen and Mr. Kyle Wendtland,  
18 all appearing via telephone conference.

19 Ms. Nancy Nuttbrock, Land Quality Administrator;  
20 Mr. Craig Hults, of the Land Quality Division; and Carol  
21 Bilbrough, of the Land Quality Division, were also in  
22 attendance via telephone conference.

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1 PROCEEDINGS

2 (Telephonic meeting proceedings

3 commenced 10:00 a.m., May 19, 2014.)

4 MS. NUTTBROCK: Mr. Gampetro, it's 10:00

5 and I think we can get started. It sounds like there's a

6 number of folks chiming in, but I believe if you start

7 taking a roll of the board members. I'm not sure that it's

8 necessary to have a -- to have a list of other attendees.

9 That would get rather cumbersome trying to capture that

10 over the phone, I believe.

11 CHAIRMAN GAMPETRO: That's fine. We know

12 that Jim is here. We know that Kyle is here, and I am

13 here.

14 Micky Shober, are you there yet?

15 Jay Collins, are you there yet?

16 BOARD MEMBER COLLINS: Yes, I'm here.

17 CHAIRMAN GAMPETRO: Good. Let's give it a

18 minute here for Micky. Is that okay?

19 I see on the Go to Meeting -- this is Gampetro

20 here. I see on the Go to Meeting Micky's the only one

21 that's not checked off on the conference call e-mail that I

22 got.

23 MS. NUTTBROCK: Okay. Well, maybe he's not

24 planning to attend, then. I've not been in contact with

25 him.

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1 Have you, Craig?

2 MR. HULTS: I haven't heard anything from  
3 him at all that I'm aware of.

4 MS. NUTTBROCK: Okay.

5 CHAIRMAN GAMPETRO: Well, he can chime in  
6 when he gets here.

7 Let's call the meeting to order, and I would like  
8 to discuss, first of all, Jim and what our plans are. I  
9 know we have -- I spoke with Craig and we've got until  
10 December the 30th.

11 How long is -- what's the actual date of  
12 expiration for you, Jim?

13 MR. HULTS: Jim, this is Craig Hults. It's  
14 the -- September 30th is expiration of the term.

15 CHAIRMAN GAMPETRO: Okay. So we do have  
16 some time, then. That's good.

17 So in the meantime I would assume that we could  
18 all be searching what type of position is it.

19 MS. NUTTBROCK: The position -- the -- it  
20 would be a public representative, and it would need to be a  
21 Democrat. The board composition can't be more than three  
22 of each, Democrat or Republican parties. So that's really  
23 the only restraint you have is a Democrat and a public  
24 representative.

25 Now, the governor's office -- and one of the

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1 governor's staff, Ms. Koehn, leads the efforts associated  
2 with selecting that person. So while you all should be  
3 looking, I would -- I would encourage you to contact  
4 directly Ms. Koehn. And if you'd like that contact  
5 information, I can give you that. Or I can forward that  
6 information directly to her as well.

7 CHAIRMAN GAMPETRO: Yes, please,  
8 Miss Koehn's contact information.

9 MS. NUTTBROCK: Just give me a second. I  
10 can pull that up, or I can e-mail that to all the Board  
11 members.

12 CHAIRMAN GAMPETRO: That will work just  
13 fine.

14 MS. NUTTBROCK: Sure.

15 CHAIRMAN GAMPETRO: Okay. The second  
16 issue, we need to approve the minutes from the last  
17 meeting. I just reviewed them this morning so that I would  
18 remember for the meeting here. I would entertain a motion  
19 to approve the minutes from the February meeting.

20 BOARD MEMBER COLLINS: This is Jay Collins.  
21 I so move.

22 BOARD MEMBER WENDTLAND: This is Kyle  
23 Wendtland, and I second that motion.

24 CHAIRMAN GAMPETRO: All those in favor,  
25 please signify by saying aye.

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1 BOARD MEMBER COLLINS: Aye.

2 BOARD MEMBER WENDTLAND: Aye.

3 BOARD MEMBER SKEEN: Aye.

4 CHAIRMAN GAMPETRO: Any opposed?

5 Seeing no opposed, the motion passes.

6 The next issue, prior to getting into any

7 updates, is the election. Are there any nominations for --

8 and I think we need to this time make sure that we have

9 both the chairman and a vice chairman. We haven't had that

10 vice chairman's position for a while. Let's start off with

11 the chairman. Are there any motions for nomination of

12 chairman?

13 BOARD MEMBER COLLINS: Jay Collins. I move

14 that -- Jim Gampetro for chairman.

15 CHAIRMAN GAMPETRO: Any other nominations

16 for chairman? Seeing no other nominations, I'd entertain a

17 motion of vote. All those in favor of Mr. Gampetro as

18 chairman, signify by saying aye.

19 BOARD MEMBER COLLINS: Aye.

20 BOARD MEMBER WENDTLAND: Aye.

21 BOARD MEMBER SKEEN: Aye.

22 CHAIRMAN GAMPETRO: Any opposed? I guess

23 I'm the chairman. Thank you very much for your confidence.

24 How about a vice chairman? How about we start

25 that off. Is there anybody out there that would like to be

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1 vice chairman?

2 Well, I have to stab one of you anyway. I guess

3 we could do Micky, since he's not here.

4 BOARD MEMBER WENDTLAND: Yeah.

5 BOARD MEMBER COLLINS: Yeah.

6 CHAIRMAN GAMPETRO: I can't propose a

7 nomination.

8 Let me ask this, is there anyone that does not

9 want to be vice chairman?

10 BOARD MEMBER COLLINS: This is Jay Collins.

11 I probably will decline.

12 CHAIRMAN GAMPETRO: Okay. Kyle, would you

13 be willing to be vice chairman?

14 BOARD MEMBER WENDTLAND: Yeah, I'd be

15 willing to do that, Jim.

16 CHAIRMAN GAMPETRO: Jay, would you nominate

17 him?

18 BOARD MEMBER COLLINS: I will.

19 CHAIRMAN GAMPETRO: I cannot do that from

20 the chairman's seat.

21 BOARD MEMBER COLLINS: I nominate Kyle

22 Wendtland for our vice chair.

23 CHAIRMAN GAMPETRO: Seeing no other

24 nominations, all those in favor, signify by saying aye.

25 BOARD MEMBER COLLINS: Aye.

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1 BOARD MEMBER SKEEN: Aye.

2 CHAIRMAN GAMPETRO: Any opposed?

3 Okay. Congratulations.

4 BOARD MEMBER WENDTLAND: Thank you for your  
5 confidence.

6 CHAIRMAN GAMPETRO: The next issue that I  
7 have is updates from both Craig and Nancy on a variety of  
8 issues. I will turn it over to -- to Nancy, and if you  
9 want to go first, go ahead, or you can assign Craig.

10 MS. NUTTBROCK: Sure. Chairman Gampetro,  
11 members of the advisory board, in my office is Craig Hults  
12 and Carol Bilbrough. We'll be discussing the next few  
13 items there on your agenda, the first of which is a  
14 briefing on the Land Quality Division's IT initiatives.

15 Over the past several years Carol Bilbrough has  
16 been leading an effort to develop a number of components  
17 that will eventually guide and provide the foundation for  
18 how we do business, everything from a new database to a new  
19 way of receiving electronic permits for all the industries  
20 that we serve across the state, a new means of collecting  
21 and housing our electronic documents within an electronic  
22 records center, if you will.

23 Also DEQ and Land Quality Division office are  
24 also getting a new website. So there's a number of  
25 IT-related initiatives that have been in various stages of

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1 the development over the past few years, and we're getting  
2 to a point where a couple of them, including the electronic  
3 inspection application, are nearing completion, and we're  
4 rolling those out to our staff, and we're starting those in  
5 the field.

6 So we'd like to just take an opportunity to  
7 provide you with an update on these very dynamic components  
8 that Carol's been leading, so I'll turn it over to Carol.

9 CHAIRMAN GAMPETRO: Thank you, Nancy.

10 MS. BILBROUGH: We -- right now we're at  
11 the final stages of completing all of the smaller  
12 applications from limited mine operations, small mine  
13 permits, license to explore, drilling notifications, and  
14 we're hoping those will be in production by June 30th and  
15 ready for use, and we'll be leaving pretty soon behind that  
16 with all of our regular mine permits.

17 For those who have permits in place, especially  
18 the big coal, uranium and bentonite operators, we work one  
19 on one with each operator to develop a plan for how to move  
20 the big permits into an electronic format. And Kyle and I  
21 have been working on that off and on.

22 And we have an electronic inspection report  
23 application for our staff to use that should be going to  
24 production this week. We've completed a whole new  
25 database, which we're updating as we go with all of these

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1 other pieces. And so the last piece, I think, is the Web  
2 page where we'll be posting information about e-Permitting  
3 and about LQD and stuff. So I'm trying to think if there's  
4 anything else we left out. We'll have the --

5 MS. NUTTBROCK: The records center.

6 MS. BILBROUGH: Yeah, the -- well, the  
7 records center is where all the electronic permits will be  
8 located. And those record centers have a retention  
9 schedule. And once it's actually submitted, it's turned  
10 into a record and it's undeletable. And we have backups  
11 for any kind of concern that would happen as far as  
12 disaster recovery and things like that. And we actually  
13 are doing a disaster recovery task with the -- the ETS, the  
14 technical services for the state. And we put a lot of time  
15 into designing an interface for operators, and have done, I  
16 don't know, four to maybe six workshops with industries,  
17 kind of showing prototypes and showing how it works and  
18 gathering requirements of industries for electronic  
19 permitting. So our -- the structure of our system is based  
20 on interactions with the operators.

21 MS. NUTTBROCK: Can I just follow up a  
22 little bit on that.

23 I think that's something that -- that starting  
24 this a few year ago we didn't recognize, I think, how  
25 important that was going to be, and I think Carol has spent

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1 a significant amount of time not only interacting with  
2 industry, but interacting with Land Quality staff. Huge  
3 efforts gained and gathered feedback, and a number of trips  
4 out to our district offices with Carol and Trihydro  
5 developing -- actually sit at the computers with our staff  
6 and work through and get feedback on how these applications  
7 need to work for our end users, and our end users are  
8 sometimes our own staff and our end users are sometimes  
9 industry itself.

10 But there's been a tremendous effort to really  
11 connect with those end users one on one and get the  
12 feedback that we need to build the system so they're going  
13 to work for our staff, if it's the elect -- if it's the  
14 inspection application of the database, so we can query and  
15 get the data that we need to report more readily.

16 And as Carol mentioned, there's been a tremendous  
17 effort to sit down with each of our industry sectors by way  
18 of the work groups that we have set up. We've -- we've  
19 carved out time in the agenda, and, in some instances,  
20 taken the whole day to walk through a lot of the components  
21 that are midway through development.

22 MS. BILBROUGH: We also contacted the  
23 Wyoming Contractors Association --

24 MS. NUTTBROCK: Right. Right.

25 MS. BILBROUGH: -- and gave them the list

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1 of dates of the workshop.

2 MS. NUTTBROCK: Right.

3 MS. BILBROUGH: And, you know, we've gotten  
4 a lot of good feedback. The bentonite operators threw us  
5 for a loop. We have to go back and do some redesigns. But  
6 otherwise I think it's gone really well and people have  
7 been very receptive. Operators, especially, are very keen  
8 for this to happen. For -- you know, for many reasons.

9 One version of the truth, instead of wondering  
10 what your paper version says versus what someone else's  
11 paper version says, we intend to get the agencies involved  
12 so that they can do permits and review permits. So that's  
13 one less batch of paper documents that you have to send out  
14 to OSM or the Forest Service or BLM. Everybody will be  
15 able to get to the same set of documents, which means  
16 everybody's looking at the same thing is always a good  
17 idea.

18 And the operators, that was very important, that  
19 they be able to avoid all paper submittals. And the  
20 agencies have said we're fine with that, as long as we can  
21 download a copy locally. So we definitely addressed that  
22 and made that a requirement. So we're trying to make it so  
23 that it can be completely paperless.

24 CHAIRMAN GAMPETRO: This is Gampetro. Just  
25 one comment on security caution. I note, as an example,

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1 that the game department -- Fish & Game has gone totally to  
2 signing up for licenses, hunting licenses, online. And I  
3 found the system very good. It was excellent. It was much  
4 easier than paper. The issue that I -- that I'm concerned  
5 about, though, is that we don't throw away any ability to  
6 go back. And the reason I say that is the Internet, it is  
7 vulnerable -- quite vulnerable, I think, especially with  
8 the -- all the people trying to -- terrorist situations  
9 trying to attack us and so on, that we at least keep a  
10 rudimentary backup capability of using paper.

11 If the Internet system went down today -- well,  
12 licenses have mostly been signed up for, but if it went  
13 down just for a license application, it would be a hit to  
14 the state, unless they have an ability -- you can't even  
15 get a paper copy to sign up for a hunting license. And I'm  
16 using this as an example, a tremendous loss of revenue to  
17 the state if the Internet system was not available for some  
18 reason.

19 MS. BILBROUGH: We do not have the ability  
20 to compel people to go electronic, so we will have a paper  
21 system in place as well. And our electronic system comes  
22 very close to mitigate paper system. We'll be able to  
23 continue that. And I anticipate it will be years before we  
24 are truly paperless, and -- but it's a good point, Jim,  
25 that we need to keep in mind the capacity to remain -- to

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1 accept paper applications.

2 CHAIRMAN GAMPETRO: Thank you, Carol. That  
3 redundancy makes me feel better.

4 MS. BILBROUGH: Yeah, me too. And we  
5 also -- some things will always have to be in paper, bond  
6 instruments. We don't have a PayPal account set up or  
7 anything like that for people to submit their application  
8 fees. That may come someday, but we don't have it yet.  
9 We'll definitely be headed for having it be to some level  
10 linked to a GIS database so that we can have permits and  
11 things like that.

12 And certainly once you go paperless, that is also  
13 how we will expect the public to apply for our permits as  
14 well. They'll have to get used to reading a permit on a  
15 computer screen.

16 MS. NUTTBROCK: So this is obviously a  
17 process that's going to evolve over years.

18 MS. BILBROUGH: Uh-huh.

19 MS. NUTTBROCK: We've been given the  
20 indication from the legislature that there's an intent to  
21 look towards a more paperless way of doing business, and,  
22 you know, the definition of paperless I think you can  
23 pontificate for a long time as well, but I think what we're  
24 trying to achieve here is setting up a process where an  
25 operator can submit their permit electronically. And we're

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1 very close to having that in place. I suspect that  
2 there'll be some bumps in the road, probably won't be  
3 perfect from the get-go, but I think while we have definite  
4 interest from the operators, we have the ability to sit  
5 down with them one on one and really minimize the number of  
6 hurdles that we -- that we could potentially otherwise see.  
7 So we're encouraged by that.

8 MS. BILBROUGH: The urgency for me is to  
9 get these things in production because we know that we  
10 can't make them safe without everybody using them. You can  
11 test. The testing only does so much, and then you have to  
12 have people actually trying to use it, and that's -- we  
13 want to allow ourselves six months on our contract to fix  
14 the things that people will identify. So we're going to  
15 roll it out without having a high standard of perfection,  
16 because it's impossible, without knowing how people are  
17 going to use it. So I'm really looking forward to it being  
18 widely functional. It will be very interesting to see how  
19 it's going to --

20 CHAIRMAN GAMPETRO: I would just say that  
21 in terms of your professional resources there at the State,  
22 whoever did this -- the Fish & Game did an excellent job.  
23 It's very, very usable and intuitive. I don't know if  
24 those people are available to help your situation or if  
25 they're the same people, but they did a good job.

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1 And thank you, Carol, for your work on this.

2 MS. NUTTBROCK: Mr. Gampetro, Board

3 members, are there any other questions for Carol on the IT

4 initiatives?

5 Okay. Chairman, if it's okay with you. I'll

6 move on to the next agenda item.

7 CHAIRMAN GAMPETRO: Please do.

8 MS. NUTTBROCK: Okay. The next agenda item

9 is simply an update on where we are with the state

10 potentially moving towards an NRC agreement state status.

11 So if you recall, over the last year we had --

12 the Land Quality Division, along with the consultant, had

13 been writing a report and it discussed the feasibility of

14 the state becoming an NRC agreement state. That was

15 presented to the minerals committee in December of 2013,

16 and it was discussed to a small degree -- I guess it wasn't

17 a lot of discussion during the 2014 legislative session,

18 and there wasn't a lot of opportunity to do so. But they

19 asked that during the interim the DEQ and the Land Quality

20 Division continue with studying a couple of aspects that

21 were identified in that feasibility study.

22 So over the course of the next few months, and

23 leaning towards the end of the summer, we will be studying

24 further the staffing plans associated with potentially

25 becoming an agreement state, and also a fee program. The

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1 fee program would be intended to outline a process where  
2 those who maintain a permit with the Land Quality Division  
3 and require the services of the NRC agreement state program  
4 would essentially pay and support the cost of that  
5 particular program.

6       So that ties closely, obviously, with the  
7 staffing plan within the feasibility study.

8       Our consultant, along with NRC, identified a  
9 number of skill sets and an approximate number of staff  
10 that would be necessary within the DEQ to support such a  
11 program. So we received that direction at the end of the  
12 2014 legislative session. And my intent is to have that  
13 effort -- most of those efforts completed by the end of the  
14 summer.

15       We are on the agenda for the minerals committee  
16 in mid-June to provide the minerals committee with a  
17 briefing on where we're at. So far we've held a number of  
18 discussions on the staffing plan. I've discussed this on a  
19 number of occasions with folks from the state A&I group in  
20 terms of what classifications and what the cost of these  
21 staff persons are, and how they would fit into a -- into a  
22 program model, and have been -- folks in the DEQ accounting  
23 and A&I office -- A&I division have been helping me with  
24 that as well.

25       I've had a number of discussions with industry

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1 folks by way of our uranium work group, gained some real  
2 broad feedback on what they would consider fair and  
3 reasonable and appropriate in terms of a program that they  
4 would pay to support. There seems to be a definite  
5 willingness from industry to support such a program, and  
6 I -- from discussions with them, there are a number of  
7 scenarios and opportunities and ways that the program could  
8 be structured.

9       So we're moving forward. I expect that we'll  
10 have several more discussions, perhaps with a smaller  
11 number of industry folks, in anticipation of a discussion  
12 at the minerals committee meeting mid-June.

13       So that's the status of where we're at with that  
14 particular topic. Chairman Gampetro, would you have any  
15 questions?

16           CHAIRMAN GAMPETRO: Not regarding that.

17           MS. NUTTBROCK: Okay. If there are no  
18 other questions, we'll move on to an update of LQD  
19 rulemaking efforts from Craig.

20           MR. HULTS: Good morning, everyone. There  
21 hasn't been much in the way of rulemaking. There's a lot  
22 of discussion about potential topics coming up. We're not  
23 close to any drafts at this point, so I don't foresee  
24 anything for the next meeting potentially.

25       We do have one bundle of rules in the pipeline

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1 going down to the EQC for a July 9th or 10th meeting that  
2 we should be getting a notice of intent probably later this  
3 week, I'm guessing. And that was the one that we heard in  
4 February of this year for the coal rule package, and it was  
5 addressing those OSM concerns that they had with previous  
6 rulemakings. There were pretty minor edits, I thought.

7 So that's currently working its way down to EQC  
8 at this point in time. And that's kind of all we have  
9 right now.

10 BOARD MEMBER WENDTLAND: Craig, this is  
11 Kyle Wendtland. I do have one question for you on the  
12 rules, and this may pertain more to Carol and Nancy.

13 With the electronic permitting coming on line, is  
14 there any rulemaking we're going to have to address with  
15 that going live?

16 MS. NUTTBROCK: That's a good question.

17 MS. BILBROUGH: It is a good question. I  
18 don't think so, because the only thing that's really  
19 changing is the format, paper versus electronic. The  
20 standards that we're implementing and everything else  
21 remain the same. And -- but I will -- I will look into it.  
22 We've talked about it, but it's been a while, so I don't  
23 recall --

24 BOARD MEMBER WENDTLAND: It might be just  
25 under the definitions that there's a clarification on -- on

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1 that. I'm not sure. I looked at it over the last month,  
2 and, like I said, that's what generated my question is is  
3 I'm just not sure.

4 MS. BILBROUGH: Uh-huh. Did you see  
5 anything that you thought?

6 BOARD MEMBER WENDTLAND: Well, I think what  
7 I saw is if you -- you probably are going to have to do --  
8 or we're going to have to look at some kind of definition.  
9 And then you know, I question whether we need to set in the  
10 rulemaking some level of standards, you know, definition of  
11 standards basis for the e-Permitting.

12 MS. NUTTBROCK: You know --

13 BOARD MEMBER WENDTLAND: But I'm not sure,  
14 because when you get into that format, you're setting a --  
15 you know, is it going to be Word or WordPerfect, is it, you  
16 know, Excel or Access. And so I guess in thinking about  
17 that -- I am kind of talking out loud here. But in  
18 thinking about that, I'm just questioning whether there  
19 needs to be a standards requirement in the rulemaking.

20 MS. NUTTBROCK: Mr. Wendtland, I'd also  
21 want to talk with the director -- with Director Parfitt  
22 about this and some other administrators. Certainly we do  
23 e-Permitting elsewhere within DEQ readily, and we have been  
24 for years. So I wonder if this has been addressed at some  
25 point in the past for all of DEQ. But that's a good

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1 question. And I think it would be worthy of some  
2 investigation, and we'll certainly do that and get back  
3 with you.

4 MS. BILBROUGH: We do have format  
5 standards, but they are based on technology of records  
6 management and ensuring the integrity of the record.

7 BOARD MEMBER WENDTLAND: And it may be that  
8 it's better addressed globally within the state standard.  
9 I'm just not sure and wanted to ask that question.

10 CHAIRMAN GAMPETRO: That was an excellent  
11 question. I hadn't thought about that.

12 MS. NUTTBROCK: I wonder if that may be a  
13 question we pose to ETS. That sounds like an ETS question.

14 MS. BILBROUGH: ETS doesn't have a clue  
15 about record centers.

16 MS. NUTTBROCK: We'll look into this.

17 MS. BILBROUGH: They will not give us a  
18 good answer.

19 CHAIRMAN GAMPETRO: You start thinking  
20 about the differences between paper application and  
21 electronic application, and, yes, there could be issues.  
22 Well, we'll hear back from that, I'm sure.

23 MS. BILBROUGH: You'll hear back.

24 MS. NUTTBROCK: We'll be sure to put that  
25 on the next agenda for an update.

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1 BOARD MEMBER WENDTLAND: Very good. Thank  
2 you.

3 Thank you, Director.

4 MS. NUTTBROCK: Okay. Chairman Gampetro,  
5 any other discussions, topics? We have listed there other  
6 items for discussions. I do have one.

7 CHAIRMAN GAMPETRO: You go first, Nancy.

8 MS. NUTTBROCK: Sure. We received a memo  
9 from the governor's office dated May 6th, and it was  
10 addressed to Wyoming State Agencies, Boards and  
11 Commissions. So I'm assuming that you all received this as  
12 well, but if you haven't, I'll certainly forward a copy  
13 here when we get off our phone call.

14 But it talks about broadening the way we  
15 advertise our public meetings. So for Land Quality's  
16 purposes, it would -- that would mean that for meetings  
17 such as this, whether they be in person or on conference  
18 call, as we've been doing that more readily here in the  
19 past, we've been given a list of other media outlets that  
20 we should make aware of our meeting schedules and our  
21 meeting notices. And there's -- I don't know. It looks  
22 like there's about 25 or 30 additional media outlets, and  
23 they range anywhere from radio to a small local newspaper  
24 publications to, you know, Web addresses. I think I saw a  
25 few Internet addresses on here as well. But the intent is

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1 to just make sure that we're advertising as broadly as we  
2 can our meeting notices and inviting the public to  
3 participate, should they choose to do so.

4 So while we continue to advertise through our  
5 normal outlets, we will -- DEQ has also set up a list in a  
6 Listserv sort of fashion that we can use to send out and  
7 broaden our scope in terms of noticing the public. Is that  
8 a --

9 CHAIRMAN GAMPETRO: Nancy -- I'm sorry. Go  
10 ahead.

11 MS. NUTTBROCK: Have you received this memo  
12 also?

13 CHAIRMAN GAMPETRO: That's what I was just  
14 to comment about. I haven't seen that memo.

15 MS. NUTTBROCK: Okay. I'll be sure to get  
16 you a copy of this.

17 CHAIRMAN GAMPETRO: Does anyone else need  
18 it?

19 BOARD MEMBER WENDTLAND: Yeah, I've seen  
20 it.

21 BOARD MEMBER SKEEN: I've not seen it.

22 BOARD MEMBER COLLINS: I've seen it.

23 MS. NUTTBROCK: Okay. Sounds like it's  
24 gotten to some of you, maybe not all of you. We'll be sure  
25 to get you a copy of that here in just a few minutes.

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1 CHAIRMAN GAMPETRO: Thank you.

2 Any other business?

3 I have one thing. Just a point of information  
4 for you, Nancy.

5 In a conversation with Mark Gordon -- he's a  
6 local fellow and I know him -- and we were discussing this  
7 war on coal being waged by the EPA. And he didn't -- he  
8 was not specific, but apparently there are some discussions  
9 going around about how we might be able to get together  
10 with some of the other large energy-producing states:  
11 Texas, Louisiana, Oklahoma, and now North Dakota, and  
12 somehow use our power in terms of providing energy for this  
13 country to help us in this battle against this war on coal  
14 that's being waged.

15 You might want to check as to -- if there's  
16 anything going on. I think it's extremely important to  
17 the state of Wyoming, and it needs to be addressed in some  
18 way. Just for your information, and I'm not sure the  
19 composition -- and you mentioned earlier the minerals  
20 committee, the composition and duties of that committee,  
21 but possibly they might be the ones that might be looking  
22 at this.

23 MS. NUTTBROCK: Mr. Gampetro, I know  
24 Mark Gordon, and I'd be happy to visit with him about any  
25 ideas he would have. You know, there are a number of state

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1 organizations and national organizations that the State of  
2 Wyoming is involved with. The Interstate Mining Compact  
3 Commission comes to mind. They're an active organization  
4 that Wyoming is associated with, and we watch very closely  
5 any sort of actions that -- that come by way of a  
6 particular industry. And they tend to be predominantly  
7 coal related.

8       So we do have an opportunity to work with and  
9 learn from our neighboring states and our -- and our  
10 neighboring energy-producing states primarily when it comes  
11 to coal on such issues as they arise. And the IMCC, this  
12 is a very effective way for us to continue to be involved  
13 and be on forefront of these issues. And they are coming  
14 almost daily. It is -- it's -- it's a -- something that  
15 we -- we deal with on almost a daily basis.

16       CHAIRMAN GAMPETRO: Thank you.

17       Any other business come before us today?

18       MS. NUTTBROCK: We can --

19       CHAIRMAN GAMPETRO: If not, we would  
20 entertain a motion to adjourn.

21       BOARD MEMBER SKEEN: This is Jim Skeen, and  
22 I'll move for adjournment.

23       CHAIRMAN GAMPETRO: Do we have a second?

24       BOARD MEMBER WENDTLAND: This is  
25 Kyle Wendtland, and I'll second that motion.

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1 CHAIRMAN GAMPETRO: It's been moved and  
2 seconded. All those in favor signify by saying aye.

3 BOARD MEMBER WENDTLAND: Aye.

4 BOARD MEMBER COLLINS: Aye.

5 CHAIRMAN GAMPETRO: Any opposed? Seeing no  
6 opposed, the meeting is adjourned. And I'd just like to  
7 thank again everyone for their presentation today, and  
8 thank you again.

9 MS. NUTTBROCK: Mr. Gampetro, can I just  
10 mention our next scheduled Advisory Board meeting is  
11 August 18th, and it doesn't sound like we will have a rule  
12 package to present, so at your pleasure, we can also do  
13 this by conference call or we can meet in person, or we can  
14 wait to see what develops between now and then.

15 CHAIRMAN GAMPETRO: However, August is  
16 probably, if we do decide to meet, not that difficult  
17 compared to February weatherwise. One of the things  
18 that -- just an aside, the IT group, have they looked into  
19 any other type of electronic communication for meetings  
20 such as this?

21 MS. NUTTBROCK: Well, we have -- we have a  
22 number of things at our disposal. We thought about doing  
23 Go to Meeting, and I was thinking of Go to Meeting for  
24 those instances such as February, where we're being snowed  
25 in at various locations across the state. That's a

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1 possibility. We could do some testing to make sure that  
2 you all, from your respective residences, have the  
3 capability to get into Go to Meeting. Google platform has  
4 a number of conference call and videoconferencing  
5 capabilities that also requires some equipment in terms of  
6 a camera --

7 CHAIRMAN GAMPETRO: Microphones.

8 MS. NUTTBROCK: -- for conferencing and  
9 meeting room only, if there are no documents to share or  
10 view. Otherwise, this Leader Phone seems to be the easiest  
11 to put together. When we start doing conference calls --  
12 or excuse me, video calls, the -- short of inviting the  
13 public, it gets a little trickier, in the same way.

14 CHAIRMAN GAMPETRO: Yeah.

15 MS. NUTTBROCK: Making sure everybody would  
16 have the opportunity to attend public meeting by a specific  
17 videoconferencing system might be a little trickier.

18 CHAIRMAN GAMPETRO: That would be very  
19 tricky. And I'm not saying that this -- this isn't working  
20 well. I think it works just fine.

21 MS. NUTTBROCK: Okay. But if at some point  
22 you find something you like, we'd be willing to certainly  
23 talk about that.

24 CHAIRMAN GAMPETRO: Thank you all again.

25 MS. NUTTBROCK: Thank you. Have a nice

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1 day.

2 CHAIRMAN GAMPETRO: Have a great day.

3 (Telephonic meeting proceedings

4 concluded 10:39 a.m., May 19, 2014.)

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3           I, KATHY J. KENDRICK, a Registered Professional  
4 Reporter, do hereby certify that I reported by machine  
5 shorthand the foregoing proceedings contained herein,  
6 constituting a full, true and correct transcript.

7           Dated this 9th day of June, 2014.

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KATHY J. KENDRICK

12           Registered Professional Reporter

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