

**MINUTES OF THE
AIR QUALITY POLICY ADVISORY BOARD
Tuesday, September 19, 2017 – 6:30 p.m. – Kletting Room East Senate Building**

Members Present:

Sen. Luz Escamilla
Sen. Todd Weiler
Rep. Carl R. Albrecht
Rep. Timothy D. Hawkes
Rep. Angela Romero

Mr. Jeremy Andrus
Mr. Todd R. Bingham
Ms. Kerry E. Kelly
Ms. Ashley Miller
Mr. Bryce Bird

Staff Present:

Mr. Alan Matheson, Department of Environmental Quality
Mr. Scott Baird, Department of Environmental Quality
Mr. David McNeill, Division of Air Quality

Note: A copy of related materials and an audio recording of the meeting can be found at www.utah.gov/pmn/index.html
Time stamps relate to location on audio recording posted on the Utah Public Notice Website.

1. Welcome

1:32 Mr. Bryce Bird called the meeting to order.

2:04 Individual Air Quality Policy Advisory Board member introductions were made.

2. 6:49 Requirements of Board and Commissions

Mr. Bird explained the requirements of Utah's boards and commissions and gave a brief description of Utah's air quality program. All minutes, recordings, and supporting documents will be posted on the Utah public notice and the Department of Environmental Quality's websites.

8:24 The statute, intent, and structure of the Board was presented.

10:51 Nominations and discussion were accepted for the Board Chair.

12:55 MOTION: Rep. Timothy Hawkes nominated to approve Ms. Kerry Kelly as Board Chair. The motion passed with a vote of 10-0-0.

Yeas – 10

Nays – 0

Abs – 0

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Rep. Angela Romero
Mr. Jeremy Andrus
Mr. Todd R. Bingham
Ms. Kerry E. Kelly
Ms. Ashley Miller
Mr. Bryce Bird

3. Introduction of the intent of HB 392 (2017) that created the Air Quality Policy Advisory Board

13:43 Administrative forms by non-legislative members were fill out.

15:44 Current statute for the Board was presented and discussed. Past examples of staff response to legislative requests for additional information was presented.

4. Information needed to assist the Board in making policy recommendations

26:23 Each Board member stated expectations of what they would like this Board to accomplish.

5. 46:30 Scheduling of future meetings

47:57 It was suggested that a request be sent to Legislators before the next meeting for any information of bills they may be working on for the 2018 legislative session relating to air quality.

53:15 No set schedule was determined at this time. Mr. Bird will send out a proposed date and time for the next meeting.

6. Adjourn

56:14 **MOTION:** Mr. Bird moved to adjourn.