



# Citizens Advisory Council

September 17, 2013

11:00 AM – 3:00 PM

Room 105, Rachel Carson State Office Building, Harrisburg, PA

## --- DRAFT Meeting Agenda ---

<b>Call Meeting to Order</b>	Terry Dayton, Chair	11:00 am
<b>Chair's Report</b>	Terry Dayton	11:00 - 11:05 am
<ul style="list-style-type: none"><li>• <i>Approval of July 16, 2013 draft minutes</i></li></ul>		
<b>Public comment</b>		11:05 - 11:10 am
<b>Department Report</b>	E. Christopher Abruzzo, Acting Secretary	11:10– 11:30am
<b>Executive Session- Council Members only</b>		11:45-12:00 pm
	<i>(Catered lunch for Council members only.</i>	<i>12:00-12:30 pm)</i>
<b><u>JOINT SESSION WITH EJAB</u></b>	Dr. Arthur Frank, EJAB Chair, Terry Dayton, CAC Chair	12:30 -2:00 pm
<ul style="list-style-type: none"><li>• <b>Office of Health Equity, PA Department of Health</b></li></ul>	Hector Ortiz, Director	12:40-1:00 pm
<ul style="list-style-type: none"><li>• <b>Community Environmental Project (CEP) Policy</b></li></ul>	Holly Cairns, Acting Director, Ann Roda, Special Assistant	1:00-1:15 pm
<ul style="list-style-type: none"><li>• <b>EJAB/CAC Collaboration Discussion</b></li></ul>		1:15-2:00 pm
<b>CAC Director's Report</b>	Marjorie Hughes	2:00 – 2:10 pm
<b>CAC Committee Reports</b>		
Policy & Regulatory Oversight – Nancy Perkins, Chair- Flexo-Litho Printing Presses & Adhesives, Sealants, Primers and Solvents Final Rule		2:10 – 2:45 pm
TAB – Burt Waite, TAB Member		
EQB Report – 8/23 Pre-Brief, 8/27 & 9/17 meetings		
<b>New or Unfinished Business</b>		2:45 – 3:00 pm
<b>Adjourn</b>		

**2013 MEETING DATES:** October 15, November 19.