

Minutes of EJAB

Meeting Date: May 4, 2006

Call to order: The quarterly meeting of the Environmental Justice Advisory Board was held in the Rachel Carson State Office Building, 400 Market St, Harrisburg, PA on May 4, 2006.

The meeting convened at 9:25 am, Ayanna King presiding.

Members in attendance:

Ayanna King	Erlinda Agron
Cyndi Romero	Patrick O'Neill
Rev. Wm Rocky Brown	Ann Morrison
Eli Brill	Luvennise Gamble
Dr. White	

Members absent (excused):

Jerome Balter	Dr. Frank
Mario Browne	

Members absent (unexcused):

Michael Walker
Efrain Cirilo

Non-members:

Marylou Barton	Pat Miller
Dan Snowden (Penn Dot)	Alice Wright-Bailey
Marcus Kohl	Holly Cairns
Janis Dean (CAC)	Will Delavan

Welcome and Introductions

Ayanna King asked everyone to come to order to begin the meeting. Ms. King introduced Dr. Mark White as the newest member and asked that everyone greet him during the break.

Approval of Minutes

- Ms. King gave a brief explanation for the two versions of the February 7, 2006 minutes, reminding Board members of the discussion in last month's meeting that we have adopted the Roberts Rules version of minute taking.
 - Approval of the minutes was tabled until a quorum gathered.

- 9:35 a quorum gathered
- A motion was made by Reverend Rocky Brown to approve the minutes of the February 7, 2006 meeting with necessary changes.
- Seconded by: Ann Morrison
 - Luvennise Gamble, Dr. Mark White, Patrick O'Neill – abstained
 - All in favor: motion carried

Administrative Business

- Ms. King discussed the resumes of those candidates who were interviewed as a potential EJAB member.
 - A motion was made by Reverend Rocky Brown to accept resumes.
 - Dr. Mark White - seconded
 - Eli Brill - abstained
 - All in favor: motion carried
- Ms. King mentioned that the Board will need to elect a new Chair & Vice Chair, at the August meeting.
- Ms. King asked the three Regional Advocates to give the Board brief updates on activities in their region.

Brownfield Action Team Projects

- Ms. King introduced Deputy Secretary Eugene DePasquale from the Office of Community Revitalization and Local Government Support.
- Mr. DePasquale was invited to give the Board an overview/update on the Brownfield Action Team Projects.

Public Comment Period

- None

Precautionary Principle

- Ms. King asked if the Precautionary Principle be tabled until the August meeting, in order to give everyone time to read and make comments.

2001 Work Report/Prioritizing Recommendations

- No discussion

- Marcus Kohl will send information via e-mail, to be discussed at the August meeting.

PCIEP Projects Updates

- Don Brown was invited to update the Board on the PCIEP Projects.

Mercury Rule/Clean Vehicle Status

- Joyce Epps was invited to the May 4, 2006 EJAB meeting, she gave a power point presentation on Mercury Rule/Clean Vehicle Status.

Drinking Water Supply System

- Jeff Gordon was invited to update the Board on DEP's regulation process for drinking water and water supply systems.

New/Unfinished Business, Questions, and Comment Period

- No Discussion

The meeting adjourned at 2:45 pm