

# Minutes of the Environmental Justice Advisory Board (EJAB)

Meeting Date: August 30, 2006

## Call to order:

The quarterly meeting of the Environmental Justice Advisory Board (EJAB) was held in the Rachel Carson State Office Building, 400 Market St, Harrisburg, PA on August 30, 2006.

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

## Members in attendance:

Ayanna King	Erlinda Agron
Patrick O'Neill	Rev. Wm Rocky Brown
Ann Morrison	Eli Brill
Luvennise Gamble	Dr. White
Michael Walker	Robbie Ali
Laureen Boles	Mario Browne
Monica Fisher	Arthur Frank
Clea Patrick Hollis	C Nolan Howell
KV Singh	

## Members absent (excused):

Efrain Cirilo	Mary Vuccola
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## Members absent (unexcused):

Jerome Balter

## Non-members:

Marylou Barton	Alice Wright-Bailey
Holly Cairns	Janis Dean (CAC)
Will Delavan	Sue Wilson

## Welcome and Introductions

Ms. King thanked everyone, new and old members, who participated in yesterday's new members orientation.

She asked that they go around the room and have everyone introduce them selves.

### Approval of Minutes

A motion was made by Reverend Rocky Brown to approve the minutes of the May 4, 2006 meeting.

Seconded by: Arthur Frank

- Michael Walker – abstained
- All in favor: motion carried

### Elections

Dr. Arthur Frank was nominated by Reverend Rocky Brown as Chair of the EJA Board.

- All in favor

Ann Morrison was nominated by Reverend Rocky Brown as Parliamentarian of the EJA Board.

- All in favor

A motion was made by Arthur Frank to call for elections by acclamation.

- One abstained
- All in favor

Reverend William Rocky Brown was nominated by Michael Walker as Vice-Chair of the EJA Board.

- One abstained
- All in favor

### Governor's Commission on African American Affairs

Dr. Arthur Frank introduced Sonya Toler, Executive Director of the Governor's Commission on African American Affairs.

Ms. Toler was invited to give the Board an overview of what the Commission does.

### Public Comment Period

None

### OEA Staff Reports

Dr. Frank asked that OEA Director and staff give an overview of activity they have been working on.

### **Chester Presentation**

Dr. Frank gave the floor to Reverend William Rocky Brown, Vice Chair to explain activity that is taking place in Chester, PA.

### **PCIEP Projects Updates**

Dr. Frank introduced Will Delavan from the Office of Policy and Communications, he was invited to update the Board on the PCIEP Projects.

### **United States Supreme Court**

Dr. Frank introduced Marylou Barton from the Office of Legal Counsel, she was invited to update the Board on how the Courts may weigh race as factor in school rolls.

### **New/Unfinished Business, Questions, and Comment Period**

No Discussion

The meeting adjourned at 2:47 pm

## EJ ADVISORY BOARD ORIENTATION

August 29, 2006

### DEP Priorities

Eli Brill, EJAB Member

- Definition of EJ Community

Patrick McDonnell, Policy and Research

- Secretary's priorities, including the priorities aforementioned, and
- Mine Safety
- Advanced Energy
- Fiscal Responsibility

Joyce Epps, Air Quality

- Eight-hour national Ambient Air Quality Standard (NAAQS)
- Particulate Matter (PM) 2.5 NAAQS
- Clean Vehicles Program
- Mercury Rulemaking Initiative
- Non-attainment New Source Review

Larry Holly, Waste Minimization and Management

- Recycling and Reuse
- Residual Industrial Waste

John Hines, Water Planning

- State Water Plan (first draft due March 2008)
- Data Integration
- Chesapeake Bay Tributary Strategy

Tom Burkley, Community Revitalization

- Community projects with an emphasis on economic development

Marylou Barton, Counsel

- Definition of EJ community