

**INDEPENDENT REGULATORY REVIEW COMMISSION
PUBLIC MEETING MINUTES**

10:00 A.M.

Thursday, January 21, 2021
14th Floor Conference Room
333 Market Street

I. CALL OF THE MEETING

The January 21, 2021 public meeting of the Independent Regulatory Review Commission (Commission) was called to order by Chairman Bedwick at 10:15 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg, PA.

Commissioners on phone: George D. Bedwick, Chairman
 John F. Mizner, Esq., Vice Chairman
 John J. Soroko, Esq.
 Murray Ufberg, Esq.
 Dennis A. Watson, Esq.

II. APPROVAL OF THE DECEMBER 3, 2020 PUBLIC MEETING MINUTES

Chairman Bedwick asked for a motion for approval of the December 3, 2020 public meeting minutes, as submitted. Vice Chairman Mizner made the motion and Commissioner Ufberg seconded, and the motion passed 5-0.

III. BUSINESS

1. Virtual Meetings

Chairman Bedwick said an executive session was held on January 7, 2021 to discuss personnel matters. He also noted that he approved an emergency order on January 13, 2021 to authorize virtual meetings until the end of the emergency declaration related to COVID-19.

Vice Chairman Mizner made a motion to ratify the Chairman's emergency order retroactive to January 13, 2021. Commissioner Ufberg seconded, and the motions passed 5-0.

2. Fiscal Year 2020-2021 Budget

Chairman Bedwick noted the legislature initially passed a stopgap budget in May 2020 for funding until the end of the November 2020. David Sumner, Executive Director, noted that the legislature approved an extension in November 2020 for the remainder of the fiscal year. Chairman Bedwick thanked Mr. Sumner for his work on the budget and Commissioner Soroko and Commissioner Watson for their review and input on the budget.

Commissioner Watson made a motion to approve the Fiscal Year 2020-2021 Budget. Vice Chairman Mizner seconded, and the motions passed 5-0.

3. Approval of Vouchers

Commissioner Soroko made motions to approve vouchers and expenses for the period October 16, 2020 through December 3, 2020. Commissioner Ufberg seconded, and the motions passed 5-0.

IV. DATE AND PLACE OF SUBSEQUENT MEETING

Chairman Bedwick announced the next public meeting is scheduled for Thursday, February 18, 2021, at 10:00 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg.

V. EXECUTIVE SESSION ANNOUNCEMENTS

Chairman Bedwick announced that no executive session would be held.

VI. ADJOURNMENT

Chairman Bedwick adjourned the meeting at 10:21 a.m.