

**INDEPENDENT REGULATORY REVIEW COMMISSION
PUBLIC MEETING MINUTES**

10:00 A.M.

Thursday, May 3, 2018
14th Floor Conference Room
333 Market Street

I. CALL OF THE MEETING

The May 3, 2018 public meeting of the Independent Regulatory Review Commission (Commission) was called to order by Chairman Bedwick at 10:04 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg, PA.

Commissioners Present: George D. Bedwick, Chairman
 John F. Mizner, Esq., Vice Chairman
 W. Russell Faber
 Murray Ufberg, Esq.

Absent: Dennis A. Watson, Esq.

Chairman Bedwick noted that due to the rescheduling of this meeting, Commissioner Watson was unable to attend. However, Commissioner Watson has made arrangements to participate in the training session scheduled for Commissioners and staff.

II. DATE AND PLACE OF SUBSEQUENT MEETING

Chairman Bedwick announced the next public meeting is scheduled for Thursday, June 28, 2018, at 10:00 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg.

Chairman Bedwick noted that June 28, 2018 was selected for the meeting due to a lack of a quorum for the original June meeting date. He added that holding a public meeting in late June would allow additional time for the Department of Transportation to deliver a final form regulation on #3200 should the agency wish to promulgate the regulation pursuant to an Order issued by the Joint Committee on Documents on December 14, 2017.

III. APPROVAL OF THE APRIL 19, 2018 PUBLIC MEETING MINUTES

Chairman Bedwick asked for a motion for approval of the April 19, 2018 public meeting minutes, as submitted. Vice Chairman Mizner made the motion and Commissioner Faber seconded, and the motion passed 4-0.

IV. NEW BUSINESS

1. Approval of Vouchers

Vice Chairman Mizner made motions to approve vouchers and expenses for the period March 23, 2018 through April 19, 2018. Commissioner Ufberg seconded, and the motions passed 4-0.

2. Election of Officers

Chairman Bedwick explained the policy manual provides they do elections every two years or as needed.

Chairman Bedwick made a motion for the approval of Commissioner Mizner as Vice Chairman. Commissioner Ufberg seconded, and the motion passed 4-0.

Commissioner Ufberg made a motion for the approval of Commissioner Bedwick as Chairman. Vice Chairman Mizner seconded, and the motion passed 4-0.

V. EXECUTIVE SESSION ANNOUNCEMENTS

Chairman Bedwick announced that no executive session would be held.

VI. ADJOURNMENT

Chairman Bedwick announced the meeting adjourned at 10:09 a.m.