

## PUBLIC MEETING AGENDA WEDNESDAY, SEPTEMBER 1, 2021 10:00 a.m.

14th Floor Conference Room 333 Market Street, Harrisburg, PA 17101

- I. CALL TO ORDER: Chairman
- II. APPROVAL OF THE JULY 15, 2021 MINUTES
- III. NEW BUSINESS
  - A. DEEMED APPROVED
    - 1. <u>No. 3299 Pennsylvania Liquor Control Board #54-102:</u> <u>Purchases, Sales and Returns; General Provisions</u>
    - 2. <u>No. 3269 Insurance Department #11-259: Minimum</u> <u>Reserve Standards for Individual and Group Health and</u> <u>Accident Insurance Contracts</u>
  - **B. ACTION ITEMS**

Staff Review Comments: Agency/Legislative/Public Response: Agency Motion Vote

1. <u>No. 3274 Environmental Quality Board #7-559: CO2</u> <u>Budget Trading Program</u>

## IV. OTHER BUSINESS

Approval of Vouchers

## V. DATE AND PLACE OF SUBSEQUENT MEETING

Tentatively, Thursday, September 23, 2021, at 10:00 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg.

## VI. EXECUTIVE SESSION ANNOUNCEMENTS

VII. ADJOURNMENT

We request that any party wishing to express a position on a regulation adhere to the following guidelines:

- 1. Remarks are limited to three minutes. You may supplement your remarks with written comments.
- 2. Please provide a written copy of any statement that you are making at least 48 hours prior to the public meeting.
- 3. Select a single spokesperson from your group or organization to address the Commission in the three minutes allotted to your group.
- 4. Summarize your main points and present any other new and relevant information. Please keep in mind that comments that were previously submitted to either the agency or the Commission have already been reviewed.
- 5. The use of recording devices is permitted so long as they do not disrupt the meeting or interfere with participation in or observation of the meeting by other attendees.
- 6. The use of video recording devices is limited to the rear of the meeting room unless another area is designated.
- 7. If you intend to use a recording device, please note this on the sign-in sheet prior to the start of the meeting.