From:	WESTERSUND Joe
To:	INAHARA Jill; FELDON Leah; HNIDEY Emil
Cc:	artglass2016; GOLDSTEIN Meyer
Subject:	RE: for your review: draft agenda for Friday"s fiscal adv comm meeting
Date:	Monday, May 23, 2016 6:12:17 PM

Thank you for your comments & quick review, Jill.

My understanding is that we usually leave time at the end for audience members who want to say something. I was thinking that, for this meeting, I could encourage them to say something relevant to the fiscal since that's what we'll have been talking about. I'm happy to describe that 'audience comment' section differently if there's a better way.

-Joe

From: INAHARA Jill
Sent: Monday, May 23, 2016 6:03 PM
To: WESTERSUND Joe <WESTERSUND.Joe@deq.state.or.us>; FELDON Leah <FELDON.Leah@deq.state.or.us>; HNIDEY Emil <HNIDEY.Emil@deq.state.or.us>
Cc: artglass2016 <artglass2016@deq.state.or.us>; GOLDSTEIN Meyer <Goldstein.Meyer@deq.state.or.us>
Subject: RE: for your review: draft agenda for Friday's fiscal adv comm meeting

This looks good, Joe! I only had one comment….I don't think we take comment on the fiscal and economic impact statement. Meyer? I remember hearing that we don't change the fiscal as a result of public comment, that that piece is not "open" for comment. The way you worded your **Note**, I took it as meaning they could comment on the fiscal. If that was not your intent, you may want to clarify a bit.

> Opportunity for audience member comments and questions about the fiscal impact of the proposed rules
> **Note:** the main opportunity for public comment will be in the public comment period (approx June 15 to July 29, 2016) and at the public hearing (mid-July 2016).

I'm pretty sure I'll be able to attend on Friday, Joe. If not, I will let you know ASAP. I'll reread the rules to try and remember what we did! I'll watch the committee and make sure people who have comments get a chance. I'll try and also draw others out if they aren't talking. This is assuming you have room at the table. If not, I'm happy to be an observer/helper.

Thanks!
Jill

From: WESTERSUND Joe
Sent: Monday, May 23, 2016 5:54 PM
To: INAHARA Jill; FELDON Leah; HNIDEY Emil
Cc: artglass2016

Subject: for your review: draft agenda for Friday's fiscal adv comm meeting

Hi All,

I'm writing to ask for your comments on my draft agenda for Friday's fiscal advisory committee meeting:
http://deqsps/programs/rulemaking/lq/airtoxics2016/docs/artglass2016%20ac%20agenda.docx

The agenda includes one attachment you haven't seen yet (attached as a Word doc above). The idea behind including that is to add sideboards to the discussion on reducing small biz impacts.

I'm planning to facilitate the meeting (let me know if that's not the plan) and this is my first time at one of these. I appreciate any advice you have about how to structure and run the meeting.

If possible, **please send me your feedback by 5pm tomorrow (Tuesday)**. I hope to email this to the committee and ask Emil to post it to the website then.

-Joe

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Usual Schedule: 8am - 5pm, M-F