Hazardous Waste Federal Rules Alignment 2021

Advisory Committee Charter
March 3, 2021

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Hazardous Waste

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DEQ is a leader in restoring, maintaining and enhancing the quality of Oregon's air, land and water.



Alternative Formats DEQ can provide documents in an alternate format or in a language other than English upon request. Call DEQ at 800-452-4011 or email deqinfo@deq.state.or.us .

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Objectives and Scope

Policy Objectives

Fiscal and Economic Impact

ORS 183.333 requires that the Oregon Department of Environmental Quality asks the committee to consider the fiscal and economic impact of the proposed rules including:

- Whether the rules will have a fiscal impact, and if so, what the extent of that impact will be.
- Whether the rules will have a significant adverse impact on small businesses, and if so, how DEQ can reduce the rules' negative fiscal impact on small businesses.

Roles

DEQ Facilitator: Ellie Brown

The facilitator:

- Starts and ends the meetings and agenda items on time;
- Encourages open, candid and robust dialogue;
- Encourages innovation by listening to all ideas; and
- Recognizes when the discussion is outside the scope of the meeting and steers the discussion back to the focus of the meeting.

Committee Members

Advisory committee members must attend each meeting to ensure continuity throughout the process. A member may assign an alternate if needed. However, it is each committee member's responsibility to fully brief their alternate on all relevant issues and prior committee discussions to meet the meeting objectives and keep the project on schedule. The primary and alternate members of the committee cannot participate in the same meeting. If a member's absence is unavoidable, please notify DEQ Project Manager Syetlana Lazarey.

The committee member:

- Prepares for and sets aside time for the meetings;
- Provides DEQ staff with copies of relevant research and documentation cited during the meeting;
- Stays focused on the specific agenda topics for each meeting;

- Comments constructively and in good faith;
- Consults regularly with non-Rules Advisory Committee constituencies to inform them on the process and gather their input;
- Treats everyone and their opinions with respect;
- Allows one person to speak at a time;
- Is courteous by not engaging in sidebar discussions; and
- Avoids representing to the public or media the views of any other committee member or the committee as a whole.

Non-Committee Member Attendees

Those who attend the committee meetings, but not members of the committee, are there only to observe and not to actively participate.

DEQ Staff

DEQ commits to making the most effective use of committee members' time by:

- Establishing clear committee goals, meeting objectives and agendas;
- Giving committee members reasonable access to staff;
- Encouraging all members to take part in discussions; and
- Providing a clear description of members' roles, the committee timeline, the level of agreement expected and how DEQ will use members' input.

DEQ Support and Website

DEQ will strive to post agenda and meeting materials on the advisory committee website two weeks in advance for review prior to meetings. DEQ staff will provide meeting summaries highlighting committee discussions, different perspectives and input of committee members. DEQ will not prepare a formal committee report or verbatim notes. DEQ will send draft meeting summaries to the advisory committee for review and input. DEQ will post the final meeting minutes, once approved by the advisory committee members, to the Hazardous Waste Rulemaking advisory committee website and will become part of the public record.

The advisory committee charter, a full roster of the committee, meeting agendas and summaries, and background materials will be on the <u>advisory committee webpage</u>.

Committee Meetings

- 1. All committee meetings will be:
 - Open to the public committee can choose whether the public can actively participate in committee meetings at agreed upon times.

- Recorded.
- Held virtually via Zoom, accessible via a call-in number or webinar link.
- Posted two weeks before the meeting on <u>DEQ Event Calendar</u>.
- Noticed by email to the Agency Rulemaking and Hazardous Waste Rulemaking GovDelivery lists.
- 2. The committee is expected to meet three to four times via Zoom calls:
 - Tuesday, March 30, 2021
 - April, 2021, date TBD
 - May, 2021, date(s) TBD

Each meeting is set from 9 a.m. to 4 p.m., with an hour for lunch and two breaks. Actual meeting duration times may vary depending on topics and committee progress.

3. DEQ will post meeting materials and agenda to the advisory committee webpage.

Decision Making

DEQ will use the committee's discussions to form its draft rules, and share the proposed rules with the broader public for review and comment as part of DEQ's rulemaking process.

When DEQ shares information with the group, DEQ will allow reasonable time for comments.

Membership

In convening this committee, DEQ selected members reflecting the range of stakeholders the proposed rules affect, directly and indirectly. We ask representatives to consider the policy, fiscal and other related impacts of the proposed standard on the business or organization they represent.

Name	Affiliation	Representing	
Marjorie MartzEmerson	Formerly: PNW Pollution Prevention Resource Currently: Coyote & Chirp Biosphere, LLC (Independent Environmental Consultant)	Environmental Advocates Small businesses Rural Oregon Located in Joseph	
Jim Denson	Chemical Waste Management	Only Haz Waste landfill in Oregon Located in Portland	
Jennifer Losson	Oregon Military Department	Military Located in Salem	
Jennifer Eisele	Beyond Toxics	Environmental Advocates Environmental Justice Located in Eugene	

Keri Bishop	OHSU	Healthcare Providers Laboratories Public University System Located in Portland	
Patrick Gottsacker	Intel	Intel Corporation Large Quantity Generator Located in Portland	
Cynthia Holm	Health and Safety Manager, Providence Medford	Healthcare Providers Rural Oregon Located in Medford	
Max Yoklic	Stoel Rives LLP	Oregon Business and Industry Small Businesses Located in Portland	
Ryan Binford	VA Hospital	Veterans Healthcare Providers Rural Oregon Located in Roseburg	

Technical Review Panel

DEQ convened a technical review panel to assist with analyzing the Hazardous Secondary Materials provisions of the Definition of Solid Waste rule. The panel members have expertise in solid waste regulations. The technical review panel is not a decision-making body, but provided technical review and input on DEQ's analyses and recommendations to the advisory committee.

DEQ Technical Review Panel					
Name	Affiliation	Email	Phone	Area of Expertise	
Steve Siegel	DEQ	steve.siegel@deq.state.or.us	503-229-5518	Solid waste policy	
Bob Barrows	DEQ	bob.barrows@deq.state.or.us	541-687-7354	Solid waste policy	

Travel Expenses

DEQ is able to reimburse any in state, out-of-town committee members for travel expenses, if DEQ approves them in advance. However, this advisory committee will not require in-person participation.

Public Records and Confidentiality

Committee communications and records, such as formal documents, discussion drafts, meeting summaries and exhibits are public records and are available for public inspection and copying. DEQ does not assume responsibility for protecting proprietary or confidential business information shared during committee meetings. However, the private documents of individual committee members generally are not considered public records if DEQ does not have copies.

Information Exchange

Committee members will provide information as much in advance as possible of the meeting at which such information is used. The members will also share all relevant information with each other to the maximum extent possible. If a member believes the relevant information is proprietary in nature, the member will provide a general description of the information and the reason for not providing it.

Public Involvement

All meetings will be open to the public. The committee can choose whether to allow public input during a specified time during a committee meeting. DEQ may set aside time for the public to speak.

Once the committee process is complete, DEQ will develop draft rules and conduct a public comment period for this rulemaking. That process will include a specified period during which the public can submit comments on the proposed rules. DEQ will also hold a public hearing during which any member of the public can submit written or verbal comments. Individual committee members may provide comments to DEQ on the full draft rules at this time. DEQ may modify the final proposed rules based on public comment. DEQ intends to take a final proposed rule to the Environmental Quality Commission for consideration at its meeting in November of 2021.

DEQ Contacts

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