

AGENDA ITEM 1

Governor's Ethics Executive Order Number One

Every member of the Environmental Management Commission (EMC) Air Quality Committee has a duty to avoid conflicts of interest or appearances of conflicts of interest. This agenda item serves as a reminder that members abide by the Ethics Executive Order. In addition, Executive Order Number One mandates that the Chair of the EMC Air Quality Committee, or the acting Chair for today's meeting, inquires as to whether any member knows of a conflict of interest or appearance of conflict with respect to matters before the EMC Air Quality Committee. Let this agenda serve as prior notice that the Chair for today's meeting is making this inquiry of Air Quality Committee members. **If any member knows of a conflict of interest or appearance of conflict, you must state so at the beginning of this meeting.** If a question arises about what constitutes a conflict of interest or an appearance of a conflict, please contact the Environmental Management Commission's legal counsel, Mr. Frank Crawley, at (919)716-6600. The Chair of the EMC Air Quality Committee requests that once you discover a conflict consistent with Executive Order Number One, that you inform the presiding Chair for that meeting and inform the Division of Air Quality Director, Keith Overcash, prior to the Committee meeting. Keith Overcash may be reached at (919) 715-6290.