INTERAGENCY COMMITTEE ON ADMINISTRATIVE RULES (ICAR) MINUTES

Meeting Date/Location: July 9, 2018, Pavilion Building, 5th floor conference room, 109 State Street, Montpelier, VT 05609

Members Present: Dirk Anderson, Ashley Berliner, Diane Bothfeld, Jen Mojo, John Kessler, and Steve Knudson as Acting Chair

Members Absent: Chair Brad Ferland, Clare O’Shaughnessy, and Matt Langham

Minutes By: Melissa Mazza-Paquette

- 2:04 p.m. meeting called to order, welcome and introductions.
- Review and approval of minutes from the June 18, 2018 meeting.
- No additions/deletions to agenda. Agenda approved as drafted.
- No public comments made.
- Note made that the Secretary of State’s office will be short-staffed on Friday, therefore if anyone plans on filing this week to please do so prior to Friday or contact Louise Corliss ahead of time to discuss options.
- Presentation of Proposed Rules on pages 2-4 to follow:
  2. 3SquaresVT Rule Repeal, Agency of Human Services, Department of Children and Families, page 3.
- Next scheduled meeting is Monday, August 13, 2018 at 2:00 p.m.
- 2:43 p.m. meeting adjourned.
Motion made to accept the rule by Diane Bothfeld, seconded by John Kessler, and passed unanimously except for Dirk Anderson who abstained, with the following recommendations:

1. Proposed Rule Coversheet, page 5, #10, 2nd paragraph and Economic Impact Statement, pages 2-3, #3: Change the word ‘significant’ to more accurately reflect the extent. As discussed, ‘significant’ is very high level, whereas ‘measurable’ or ‘slight’ may be adequate.

2. Proposed Rule Coversheet, page 6, #14: Add the following words:
   a. First aide claims
   b. Average weekly wage
   c. Medical treatment preauthorization
   d. Opioids
   e. Attorney fees
Motion made to accept the repealed rule by John Kessler, seconded by Dirk Anderson, and passed unanimously except for Ashley Berliner who abstained, with the following recommendation:

1. Public Input Statement, page 1, #3 first sentence: Include the words ‘repeal of the’ between ‘proposed’ and ‘rule’.
Proposed Rule: Stormwater Permitting Rule, Agency of Natural Resources

Presented by: Matt Chapman and Padraic Monks

Motion made to accept the rule by Dirk Anderson, seconded by Diane Bothfeld, and passed unanimously except for Jen Mojo who abstained, with the following recommendations:

1. Proposed Rule Coversheet, page 2, #4: Add a secondary contact.
2. Proposed Rule Coversheet, page 2, #5: Change to ‘yes’ and answer the subsequent questions. Page 39 of the annotated text states the statutory authority for the exemption.
7. Adopting Page: Include the missing signature page #1.
8. Economic Impact Statement, page 3, #3: Include the official name of what is being referenced.
9. Public Input Statement, page 1, #3: Include all previous outreach and expand upon.
12. Consider the previous comments provided by the Vermont Agency of Transportation shared during the ICAR meeting.