



INTERAGENCY COMMITTEE ON ADMINISTRATIVE (ICAR) RULES MINUTES

Meeting Date/Location: August 14, 2017, Pavilion Building, 5th floor conference room
109 State Street, Montpelier, VT 05609

Members Present: Chair Brad Ferland, Dirk Anderson, Diane Bothfeld, John Kessler, Steve Knudson, and Karen Songhurst (phone)

Members Absent: Jen Duggan, Ashley Berliner, and Clare O'Shaughnessy

Minutes By: Melissa Mazza-Paquette

- 2:00 p.m. Meeting called to order, welcome and introductions.
- Review and approval of minutes from the July 28, 2017 meeting.
 - Motion made to accept the minutes by John Kessler, seconded by Diane Bothfeld, and passed unanimously, except for Karen Songhurst who abstained.
- Addition/deletion to agenda: None.
- No public comments made.
- **Proposed Rule: Lucky for Life, Vermont Lottery Commission**
(Emergency Rule granted June 28, 2017)
 - **Presented by Mike Ferrant**

Motion to accept the rule as presented was made by Dirk Anderson, seconded by John Kessler, and passed unanimously.

- **Proposed Rule: Mega Millions Rules, Vermont Lottery Commission**
 - **Presented by Mike Ferrant**

Motion made to accept the rule by Diane Bothfeld, seconded by Steve Knudson, and passed unanimously with the following recommendations:

1. Proposed Coversheet, #10: Discuss the potential impact to consumer as the cost of the game has increased. Try to estimate the economic impact due to the changing rate of ticket costs and percentage of wins.

- **Proposed Rule: Municipal Pollution Control Priority System**
Agency of Natural Resources, Department of Environmental Conservation
 - **Presented by Lynnette Claudon, Elizabeth Schilling, Eric Blatt, and Jeff Fehrs**

Motion made to accept the rule by John Kessler, seconded by Diane Bothfeld, and passed unanimously with the following recommendations:

1. Proposed Coversheet, #10: Incorporate how not having the Rule would negatively impact state economics because it would result in the loss of \$6-8M annually, as mentioned in #5 of the Comparison on the Economic Impact Statement.
 2. Public Input Statement, #4: Determine whether the following should be included: Associated General Contractors; Associated Industries in Vermont; and Vermont Homebuilders and Remodelers.
- Next scheduled meeting is September 11, 2017.
 - Motion made to adjourn by Steve Knudson, seconded by Karen Songhurst, and passed unanimously.
 - 3:05 p.m. Meeting adjourned.