

Regulatory Reform Commission

Ex Officio: Lt. Governor Boyd K. Rutherford
Co-Chairs: James Soltez, PE and Abba David Poliakoff, Esq.

August 25, 2015

Call to order at 10:07AM.

Attending

James "Jim" Soltez (Co-Chair)
Joseph "Jay" Baldwin
James "Jim" Brady
Howard "Blackie" Bowen
William "Bill" Grant
Jennifer Rhodes (by conference call)

Not Attending

Abba David Poliakoff, Esq.
Jay Steinmetz
Henry Gilford
Susan "Suzy" Ganz

Mr. Soltez opening remarks

Discussion on Ethics Commission guidelines

- Marty Madden briefed Commission members on Ethics Commission guidelines. Discussed (1) restrictions on participation, (2) use of prestige of office, (3) disclosure of confidential information, and (4) acceptance of gifts.

Presentation on Venues

- Mac Love briefed Commission members on venues for the six regional meetings.
- Richard Tabuteau briefed Commission members on agendas and flow of the six regional meetings. Include local elected officials, local economic development corporations, regional economic development councils, industry trade associations, general public comment and any other advocates.
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General Discussion

- Commission members engaged in conversation regarding procedures for Commission members in reaching out to industry representatives while complying with State Ethics rules.
- Suggestion to send a personalized letter from Governor Hogan to industry representatives.
- Marty Madden answered two questions regarding inquiries from media outlets to Commission members.
- Jim Soltez initiated brief discussion about setting up meetings with Cabinet Secretaries.

Ali Keane distributed the comments received to date through Regulatory Reform Commission web site.

Meeting Minutes from July 9 approved unanimously.

Meeting Adjourned at 11:12AM.