## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL

No. 85

Session of 2009

INTRODUCED BY MUSTO, M. WHITE, RAFFERTY, TOMLINSON, STOUT, FOLMER, O'PAKE, ERICKSON AND PILEGGI, JANUARY 29, 2009

REFERRED TO ENVIRONMENTAL RESOURCES AND ENERGY, JANUARY 29, 2009

## AN ACT

- Amending the act of April 9, 1929 (P.L.177, No.175), entitled 2 "An act providing for and reorganizing the conduct of the executive and administrative work of the Commonwealth by the 3 Executive Department thereof and the administrative 4 departments, boards, commissions, and officers thereof, 5 including the boards of trustees of State Normal Schools, or Teachers Colleges; abolishing, creating, reorganizing or 7 authorizing the reorganization of certain administrative 8 departments, boards, and commissions; defining the powers and 9 duties of the Governor and other executive and administrative 10 officers, and of the several administrative departments, 11 boards, commissions, and officers; fixing the salaries of the 12 Governor, Lieutenant Governor, and certain other executive 13 and administrative officers; providing for the appointment of 14 certain administrative officers, and of all deputies and 15 16 other assistants and employes in certain departments, boards, 17 and commissions; and prescribing the manner in which the number and compensation of the deputies and all other assistants and employes of certain departments, boards and 18 19 commissions shall be determined," further providing for the 20 21 Environmental Quality Board. 22 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 23 2.4 Section 1. Section 471 of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929, amended 26 November 1, 1979 (P.L.251, No.83), is amended to read:
- 27 Section 471. Environmental Quality Board.--(a) The

- 1 Environmental Quality Board shall consist of the Secretary of
- 2 Environmental [Resources] Protection, who shall be chairman
- 3 thereof, the Secretary of Health, the Secretary of [Commerce]
- 4 <u>Community and Economic Development</u>, the Secretary of
- 5 Transportation, the Secretary of Agriculture, the Secretary of
- 6 Labor and Industry, [the Secretary of Community Affairs,] the
- 7 Executive Director of the Fish Commission, the Executive
- 8 Director of the Game Commission, the Chairman of the Public
- 9 Utilities Commission, the Executive Director of the State
- 10 Planning Board, the Executive Director of the Pennsylvania
- 11 Historical and Museum Commission, five members of the Citizens
- 12 Advisory Council, and four members of the General Assembly. The
- 13 Citizens Advisory Council members shall be designated by, and
- 14 serve at the pleasure of, the Citizens Advisory Council. One of
- 15 the General Assembly members shall be designated by, and serve
- 16 at the pleasure of, the President Pro Tempore of the Senate, one
- 17 by the Minority Leader of the Senate, one by the Speaker of the
- 18 House of Representatives and one by the Minority Leader of the
- 19 House of Representatives. In addition to the heads of the
- 20 various departments as elsewhere in this act provided, the other
- 21 members of the board may have named alternates to serve in their
- 22 stead, the alternates for the members of the board from the
- 23 Citizens Advisory Council to be selected by that council from
- 24 members of the council and each other alternate to be selected
- 25 by that particular member of the board in whose stead he is to
- 26 serve. No person will serve as alternate for more than one board
- 27 member.
- 28 (b) Eight members of the board shall constitute a quorum.
- 29 (c) The Department of Environmental Protection shall appoint
- 30 a counsel to the board, who shall also serve as an independent

- 1 counsel to members of the board. The independent counsel shall
- 2 <u>be compensated out of the appropriation for the general</u>
- 3 government operations of the Department of Environmental
- 4 Protection. At the discretion of the board, the independent
- 5 counsel shall assist members on all matters before the board,
- 6 <u>including</u>, but not limited to, the review of rulemaking
- 7 petitions submitted to the board, the drafting and development
- 8 of amendments to proposed and final rulemaking and procedural
- 9 <u>matters. All communication between the independent counsel and a</u>
- 10 board member or the board shall be considered privileged and
- 11 confidential between the independent counsel and the board, and
- 12 <u>such privilege may be waived only by the board.</u>
- 13 Section 2. This act shall take effect immediately.