## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## HOUSE BILL No. 1099 Session of 2015

INTRODUCED BY MAHER, BLOOM, CAUSER, COHEN, CORBIN, EVERETT, GABLER, HEFFLEY, KILLION, KRIEGER, MACKENZIE, METZGAR, MILLARD, MURT, MUSTIO, RAPP, ROZZI AND SANKEY, MAY 4, 2015

REFERRED TO COMMITTEE ON ENVIRONMENTAL RESOURCES AND ENERGY, MAY 4, 2015

## AN ACT

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

1 November 1, 1979 (P.L.251, No.83), is amended to read: 2 Section 471. Environmental Quality Board. -- (a) The 3 Environmental Quality Board shall consist of the Secretary of Environmental [Resources] Protection, who shall be chairman 4 thereof, the Secretary of Health, the Secretary of [Commerce] 5 6 Community and Economic Development, the Secretary of 7 Transportation, the Secretary of Agriculture, the Secretary of 8 Labor and Industry, [the Secretary of Community Affairs,] the 9 Executive Director of the Pennsylvania Fish and Boat Commission, the Executive Director of the Pennsylvania Game Commission, the 10 11 Chairman of the <u>Pennsylvania</u> Public [Utilities] <u>Utility</u> 12 Commission, the Executive Director of the State Planning Board, 13 the Executive Director of the Pennsylvania Historical and Museum 14 Commission, five members of the Citizens Advisory Council, and 15 four members of the General Assembly. The Citizens Advisory 16 Council members shall be designated by, and serve at the pleasure of, the Citizens Advisory Council. One of the General 17 18 Assembly members shall be designated by, and serve at the 19 pleasure of, the President Pro Tempore of the Senate, one by the 20 Minority Leader of the Senate, one by the Speaker of the House of Representatives and one by the Minority Leader of the House 21 of Representatives. In addition to the heads of the various 22 23 departments as elsewhere in this act provided, the other members 24 of the board may have named alternates to serve in their stead, 25 the alternates for the members of the board from the Citizens 26 Advisory Council to be selected by that council from members of the council and each other alternate to be selected by that 27 28 particular member of the board in whose stead he is to serve. No 29 person will serve as alternate for more than one board member. 30 (b) Eight members of the board shall constitute a quorum.

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1	(c) The Department of Environmental Protection shall appoint
2	a counsel to the board, who shall also serve as an independent
3	counsel to members of the board on any matter within the
4	jurisdiction of the board. The independent counsel shall be
5	compensated from the appropriation for the general government
6	operations of the Department of Environmental Protection. At the
7	discretion of the board, the independent counsel shall assist
8	members on any matter before the board, including, but not
9	limited to, the review of rulemaking petitions submitted to the
10	board, the drafting and development of amendments to proposed
11	and final rulemaking and advice relating to procedural matters.
12	All communication between the independent counsel and a board
13	member shall be considered privileged and confidential, and
14	subject to the attorney-client privilege. Such privilege and
15	confidentiality may be waived only by the board member.
16	Section 2. This act shall take effect immediately.