INDEPENDENT REGULATORY REVIEW COMMISSION PUBLIC MEETING MINUTES

10:00 A.M.

Thursday, August 15, 2024 14th Floor Conference Room 333 Market Street

These minutes provide a *summary* of actions taken at this meeting. A full video of the meeting is available on our website at www.irrc.state.pa.us/meetings/ (select "Meeting Video" link).

I. CALL OF THE MEETING

The August 15, 2024 public meeting of the Independent Regulatory Review Commission (Commission) was called to order by Chairman Bedwick at 10:03 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg, PA.

Commissioners Present: George D. Bedwick, Chairman

John J. Soroko, Esq. Murray Ufberg, Esq.

Telephone: John F. Mizner, Esq., Vice Chairman

Dennis A. Watson, Esq.

II. EMBARGOED MAIL

Chairman Bedwick announced that there was no embargoed mail to be reviewed.

III. APPROVAL OF THE JUNE 20, 2024, PUBLIC MEETING MINUTES

Chairman Bedwick asked for a motion for approval of the June 20, 2024 public meeting minutes, as submitted. Commissioner Ufberg made the motion and Chairman Bedwick seconded, and the motion passed 5-0.

IV. NEW BUSINESS

A. DEEMED APPROVED

1. No. 3389 State Board of Podiatry #16A-4412: Child Abuse Reporting Requirements

B. ACTION ITEMS

1. No. 3372 Pennsylvania Liquor Control Board #54-104: Duties and Rights of Licensees

Regulatory Analyst Corinne Brandt briefly summarized the regulation, any public input, and noted that the regulation was deemed to be approved by the Standing Committees after their review.

Meredith Millard, Executive Deputy Chief Counsel, and Norina Foster, Assistant Counsel, Pennsylvania Liquor Control Board, were present to answer any questions.

Commissioner Ufberg made a motion for approval. Chairman Bedwick seconded, and the motion passed 5-0.

2. No. 3408 Department of Military and Veterans Affairs #13-7: Persian Gulf Conflict Veterans' Benefit Program (Final-Omit)

Regulatory Analyst Shawn Good briefly summarized the regulation, any public input, and noted that the regulation was deemed to be approved by the Standing Committees after their review.

Brian Natali, Chief of the Division of Programs and Services, Gilbert Durand, Director of Policy, Planning, and Legislative Affairs, and Kaitlyn Boswell, Assistant Counsel, Department of Military and Veterans Affairs, were present to answer any questions.

Vice Chairman Mizner made a motion for approval. Chairman Bedwick seconded, and the motion passed 5-0.

V. OTHER BUSINESS

1. Condolence Resolution

Chairman Bedwick made a motion to approve the condolence resolution for Henry George Hager III. Commissioner Ufberg seconded, and the motion passed 5-0.

(The executive session began at 10:14 am and ended at 11:07 am.)

2. Fiscal Year 2024-2025 Budget

Commissioner Watson made a motion to approve the Commission's 2024-2025 Fiscal Budget. Commissioner Ufberg seconded, and the motion passed 5-0.

3. Approval of Vouchers

Chairman Bedwick made a motion to approve vouchers and expenses for the period May 17, 2024, through June 20, 2024. Commissioner Ufberg seconded, and the motion passed 5-0.

VI. DATE AND PLACE OF SUBSEQUENT MEETING

Chairman Bedwick announced the next public meeting is scheduled for Wednesday, September 11, 2024, at 10:00 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg.

VII. ADJOURNMENT

Chairman Bedwick adjourned the meeting at 11:11 am.