

ALEC

AMERICAN LEGISLATIVE EXCHANGE COUNCIL

MEMORANDUM

TO: ENERGY, ENVIRONMENT AND AGRICULTURE TASK FORCE MEMBERS
FROM: BRYAN WEYNAND, LEGISLATIVE ANALYST
DATE: JUNE 30, 2011
RE: 35-DAY MAILING – ANNUAL MEETING

The American Legislative Exchange Council will host its Annual Meeting August 3-6 in New Orleans, Louisiana at the Marriot New Orleans. If you have not yet registered for this meeting, please click here for registration information or go to www.alec.org. The deadline to register and get housing for ALEC's Annual Meeting in New Orleans on August 3-6 is July 11. You have until **July 11** to get a room at the host hotel at our conference rate.

The following meetings are of interest to members of the Energy, Environment and Agriculture (EEA) Task Force. **Please note the change in time of the Environmental Health and Regulation Subcommittee.**

Friday, April 29

- Energy Subcommittee, Wednesday, **August 3, 8:30am – 9:45am** (Subcommittee meetings are open to all Task Force members)
- Environmental Health and Regulation Subcommittee, Friday, **August 5, 7:30 am – 8:15am**
- EEA Task Force Meeting, Thursday, **August 4, 2:30pm – 5:30pm**
- Workshop: Warming up to Climate Change: The Many Benefits of Increased Atmospheric CO2 – August 4, 9:30am
- Workshop: Why Wait? Start Energy Independence Today – August 4, 11:00am
- Workshop: Unconventional Revolution: How Technological Advancements Have Transformed Energy Production in the United States - August 5, 9:30am
- Workshop: A Smarter Approach to Improving our Environment: Addressing the Costs of Proposed EPA Regulations on Energy Affordability – August 5, 11:00

The following supplemental materials are attached:

- Annual Meeting agenda
- Agenda for the EEA Task Force Meeting (1 page)
- Agenda for Subcommittee Meetings (2 pages)
- Proposed Model Legislation
- EEA Task Force Roster (13 pages)
- 2010 Spring Task Force Summit Task Force Meeting Minutes (2 pages)
- Scholarship Policy by Meeting (1 page)
- ALEC Task Force Operating Procedures (12 pages)
- ALEC Mission Statement (1 page)

I look forward to seeing all of you next month in New Orleans. If you have any questions or concerns regarding the meeting, please contact me at 202.379.4380 or by email at bweynand@alec.org.

Sincerely,
Bryan Weynand

ALEC 2011 Annual Meeting Agenda*

All meetings will be held in New Orleans Marriott unless otherwise

Monday, August 1

Board of Directors Reception, <i>by invitation only</i>	6:00 p.m. - 7:00 p.m.
Board of Directors Dinner, <i>by invitation only</i>	7:00 p.m. - 9:00 p.m.

Tuesday, August 2

Registration Open	12:00 p.m. - 5:00 p.m.
Joint Board of Directors Meeting	9:00 a.m. - 5:30 p.m.
State Chairs Training	3:00 p.m. - 5:00 p.m.
Leadership Reception, <i>by invitation only</i>	6:00 p.m. - 7:00 p.m.
Leadership Dinner, <i>by invitation only</i>	7:00 p.m. - 9:00 p.m.
Hospitality Suite	9:00 p.m. - 11:00 p.m.

Wednesday, August 3

Registration Open	7:30 a.m. - 5:00 p.m.
Task Force Subcommittee Meetings	7:30 a.m. - 11:30 a.m.
State Chairs Meeting	9:00 a.m. - 11:15 a.m.
ALEC Exhibition Hall Open	9:30 a.m. - 5:00 p.m.
Opening Luncheon	11:30 a.m. - 1:30 p.m.
Workshop I	1:45 p.m. - 3:00 p.m.
Workshop II	1:45 p.m. - 3:00 p.m.
Task Force Chairs Meeting, <i>by invitation only</i>	3:15 p.m. - 4:15 p.m.
Workshop III	3:15 p.m. - 4:30 p.m.
Workshop IV	3:15 p.m. - 4:30 p.m.
Chairman's Reception, <i>by invitation only</i>	5:00 p.m. - 6:00 p.m.
Louisiana Welcome Reception	6:30 p.m. - 8:30 p.m.
Hospitality Suite	9:00 p.m. - 11:00 p.m.

Thursday, August 4

Registration Open	7:30 a.m. - 5:00 p.m.
ALEC Exhibition Hall Open	9:30 a.m. - 5:00 p.m.
Plenary Breakfast	8:00 a.m. - 9:15 a.m.
Workshop V	9:30 a.m. - 10:45 a.m.
Workshop VI	9:30 a.m. - 10:45 a.m.
Workshop VII	11:00 a.m. - 12:15 p.m.
Workshop VIII	11:00 a.m. - 12:15 p.m.
Plenary Luncheon	12:30 p.m. - 2:15 p.m.
Task Force Meetings	2:30 p.m. - 5:30 p.m.
<ul style="list-style-type: none">• Energy, Environment and Agriculture• Health and Human Services• International Relations• Public Safety and Elections• Tax and Fiscal Policy	
Health and Human Services Task Force Reception, <i>by invitation only</i>	5:30 p.m. - 6:30 p.m.
International Relations Reception, <i>by invitation only</i>	5:30 p.m. - 6:30 p.m.
Reception	6:30 p.m. - 8:30 p.m.
Hospitality Suite	9:00 p.m. - 11:00 p.m.

Friday, August 5

Friday, August 5

Registration Open

7:30 a.m. - 12:30 p.m.

ALEC Exhibition Hall Open

9:30 a.m. - 12:00 p.m.

Plenary Breakfast**8:00 a.m. - 9:15 a.m.**

Workshop IX

9:30 a.m. - 10:45 a.m.

Workshop X

9:30 a.m. - 10:45 a.m.

Workshop XI

11:00 a.m. - 12:15 p.m.

Workshop XII

11:00 a.m. - 12:15 p.m.

Plenary Luncheon**12:30 p.m. - 2:15 p.m.**

Task Force Meetings

2:30 p.m. - 5:30 p.m.

- Commerce, Insurance and Economic Development
- Civil Justice
- Education
- Telecommunications and Information Technology

Telecommunications and Information Technology Task

5:30 p.m. - 6:30 p.m.

Force Reception

Incoming Chairman's Reception,
by invitation only

5:30 p.m. - 6:30 p.m.

State Night

6:30 p.m.

*Contact your state chair***Saturday, August 6**

Prayer Service**

9:00 a.m. - 10:30 a.m.

Experience New Orleans Activities

TBD

Shooting outing

Agenda subject to change** Unaffiliated event*

COMMON CAUSE
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AMERICAN LEGISLATIVE EXCHANGE COUNCIL

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ENERGY, ENVIRONMENT AND AGRICULTURE TASK FORCE MEETING

2011 Annual Meeting • New Orleans, LA
August 4, 2011 • 2:30pm – 5:30pm

Tentative Agenda

2:30 *Call to Order, Welcome, and Introductions*

Rep. David Wolkins, Indiana
Martin Shultz, Brownstein Hyatt Farber Schreck

2:40 *The Mirage of 'Green' Energy*

Dr. Robert Bradley, Institute for Energy Research

3:05 *The Relative Attractiveness of U.S. States for Investment in Oil and Gas Exploration and Development: Highlights from the Fraser Institute's 2011 Global Survey*

Dr. Gerry Angevine, Fraser Institute

3:25 *North American Energy Security - an Alberta Perspective*

The Honourable Iris Evans, Minister of International & Intergovernmental Relations,
Government of Alberta

3:45 MODEL LEGISLATION: *Intrastate Coal and Use Act*

4:00 *The Role of Science and Toxicology When Evaluating Environmental Health Claims*

Dr. Daland Juberg, Dow AgroSciences

4:20 *Extended Producer Responsibility (EPR) Legislation: An Update on this Trend in the States*

Daniel J. Connelly, Serlin Haley LLP

4:40 *An Update on Recent Developments in Climate Science*

James Taylor, Heartland Institute

5:00 MODEL LEGISLATION:

- *Resolution Proposing a Constitutional Right to Hunt and Fish*
- *Resolution in Support of Energy Security, Production, Distribution, Environmental Protection and Economic Growth in the United States*

5:25 For the Good of the Order

5:30 Adjournment

AMERICAN LEGISLATIVE EXCHANGE COUNCIL

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ENERGY SUBCOMMITTEE
2011 ANNUAL MEETING
NEW ORLEANS, LOUISIANA
WEDNESDAY, AUGUST 3, 2011
8:30AM – 9:45AM

AGENDA

- 8:30 a.m. Welcome and Introductions
Rep. Tom Lockhart, Wyoming
Michael McGarey, Nuclear Energy Institute
- 8:40 a.m. Model Legislation: *Intrastate Coal and Use Act*
- 8:55 a.m. Model Legislation: *Resolution in Support of Energy Security, Production, Distribution, Environmental Protection and Economic Growth in the United States*
- 9:10 a.m. Discussion: Potential Model Legislation and/or Resolutions regarding Natural Gas Development and Hydraulic Fracturing
- 9:40 a.m. For the Good of the Order
- 9:45 a.m. Adjournment



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AMERICAN LEGISLATIVE EXCHANGE COUNCIL
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ENVIRONMENTAL HEALTH & REGULATION SUBCOMMITTEE
2011 ANNUAL MEETING
NEW ORLEANS, LOUISIANA
FRIDAY, AUGUST 5, 2011
7:30AM – 8:15AM

- 7:30 a.m. Welcome and Introductions
Rep. Ralph Watts, Iowa
Jenn Mendez, Carpet and Rug Institute
- 7:35 a.m. Discussion: State Framework for Extended Producer Responsibility Laws
- 8:10 a.m. For the Good of the Order
- 8:15 a.m. Adjournment



COMMON CAUSE
Holding Power Accountable

Intrastate Coal and Use Act

ENVIRONMENTAL REGULATION OF COAL MINED AND USED WITHIN THE STATE.

SECTION A. Authority

The Legislature declares that the authority for this article is as follows:

1) The Tenth Amendment to the United States Constitution guarantees to the states and their people all powers not granted to the federal government elsewhere in the Constitution and reserves to the state and people of (Your State) certain powers as they were understood at the time that this state was admitted to statehood in (Year). The guaranty of those powers is a matter of contract between the state and people of (Your State) and the United States as of the time that the compact with the United States was agreed upon and adopted by (Your State) and the United States in (Year).

2) The Ninth Amendment to the United States Constitution guarantees to the people rights not granted in the Constitution and reserves to the people of (Your State) certain rights as they were understood at the time that (Your State) was admitted to statehood in (Year). The guaranty of those rights is a matter of contract between the state and people of (Your State) and the United States as of the time that the compact with the United States was agreed upon and adopted by (Your State) and the United States in (Year).

The regulation of intrastate commerce, including the natural environment as affected by intrastate business, is vested in the states under the Ninth and Tenth Amendments to the United States Constitution and is specifically retained by the State of (Your State).

SECTION B. Definitions

As used in this article, the following definitions apply:

1). "Borders of (Your State)" means the boundaries of the State of (Your State) described in (article of state constitution)

2). The term "coal mine" means those operations removing coal from a coal seam or seams, whether aboveground or underground.

3). "Chemically altered coal product" means any product derived principally from coal, including, but not limited to, coke or liquid fuels derived from coal by any process.

SECTION C. Requirements

1). In light of the above findings, environmental regulation in (Your State) for all purposes of regulating business activity performed in (Your State), when the products of such business activities are held, maintained, or retained within the borders of (Your State), is the principal responsibility of the (Your State) Department of Environmental Protection.

2). Any (Your State) coal mine producing coal which is used commercially or privately in (Your State) and which is consumed or otherwise remains within the borders of (Your State) and any (Your State) facility producing chemically altered coal products used commercially or privately in (Your State) which remain within the borders of (Your State) shall be issued a permit to operate by the (Your State) Department of Environmental Protection once the (Your State) Department of Environmental Protection has certified that the mine or facility is compliant with all applicable state and federal laws or state and federal regulation.

3). A sample from each vein of coal in a mine and a sample of coal from each (Your State) source used at a facility producing a chemically altered coal product shall be placed on record with the (Your State) Department of Environmental Protection to verify the (Your State) origin of the coal produced and used.

4). The Legislature declares that the United States Environmental Protection Agency, acting under the color of authority of Congress to regulate interstate commerce, lacks the authority to deny permits of operation to such coal mines and facilities as the products of these mines and facilities have not traveled in interstate commerce.

5). This article applies to coal and to any chemically altered coal product mined or produced in (Your State) from basic materials which can be manufactured without the inclusion of any significant components imported from another state.

6). This article applies only to the issuance of a permit of operation to a coal mine or facility producing chemically altered coal products, the issuance of which permit is required by the Clean Water Act or by another equivalent state or federal statute or regulation. Nothing in this section shall be construed to limit the effect of any other state or federal statute or regulation.

**Resolution Proposing an Amendment Guaranteeing the Right to Hunt
and Fish**

Be it resolved by the General Assembly of the State of (Your State):

The following amendment to the Constitution of the State of (Your State) is proposed:

(Section and Article) OF THE CONSTITUTION OF THE STATE OF (Your State) IS AMENDED BY ADDING A NEW SECTION TO READ AS FOLLOWS: The people have a right to hunt, fish, harvest game, or engage in the agricultural or commercial production of meat, fish, or poultry, which is a valued part of our heritage and shall be forever preserved for the public good, subject to laws prescribed by the General Assembly and rules prescribed by virtue of the authority of the General Assembly.



COMMONS
MAUSE
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**Resolution in Support of Energy Security, Production, Distribution,
Environmental Protection and Economic Growth in the United States**

Whereas, energy affects all aspects of American life and is indispensable for quality of life, economic growth, and the sustainability of modern society, and

Whereas, access to energy and the supply of energy will only become more important in the future as energy demand continues to increase, and

Whereas, according to the U.S. Energy Information Administration, overall energy consumption in the United States will grow by 14 percent between 2008 and 2035, electricity demand will increase by 30 percent, and demand for liquid transportation fuels such as gasoline and diesel will increase by nearly 14 percent, and

Whereas, the American economy is becoming more energy efficient, as indicated by the fact that carbon dioxide emissions per dollar of Gross Domestic Product declined 41.3 percent between 1981 and 2005, and will decline 42 percent through 2035, and technological developments spurred by the market have improved efficiency and led to lower emissions, without government mandates, excessive regulation, or taxes, and

Whereas, according to the U.S. EPA, since 1980 GDP has increased 124 percent, vehicle miles traveled have increased 103 percent, population has increased 36 percent, and energy consumption has increased 30 percent, and, despite these increases, aggregate levels of air toxins have decreased 52 percent, ambient levels of carbon monoxide are down 77 percent, ozone is down 21 percent, lead is down 94 percent and sulfur dioxide is down 68 percent, and

Whereas, recent U.S. EPA proposals, including the Clean Air Transport Rule, the Coal Combustion Residuals Rule, the Regional Haze Federal Implementation Plan and the Hazardous Air Pollutants Rule, could threaten the reliability and security of the nation's energy supply, and

Whereas, those same proposals could force the premature closure of power plants that are essential to providing critical electrical transmission services, including voltage support, black start recovery, and reactive power, thereby further jeopardizing the dependability of the nation's energy supply, and

Whereas, those same proposals may cause unnecessary and unjustified economic hardship on various communities throughout the United States where affected power plants are located, and

Whereas, those same proposals may cause unnecessary and unneeded increases in residential, commercial and industrial energy tariffs that will affect the competitiveness of businesses and the ability of customers in lower economic circumstances to be able to afford energy, and

Whereas, alternatives that would achieve the same level of emissions reduction as those targeted in the various EPA proposals can be achieved at much less cost, disruption to local economies, and with less impact to utility customers,

Resolved

Now therefore let it be Resolved that the American Legislative Exchange Council will actively work to establish state and federal public policies that reflect these energy principles:

Environmental protection should be based on sound science, a holistic comprehensive integrated program that addresses environmental issues, the nation's broader economic prosperity, and policies that ensure energy affordability for citizens;

Reliability of the U.S. energy grid should never be put at risk from policies that could cause energy shortages and delivery failures;

It should be the policy of the United States to allow utilities to coordinate the closure and retrofitting of existing power generation stations in a manner that will ensure the continued supply of electricity and that will allow power generators to upgrade their facilities in a manner that provides the least cost while attaining environmental compliance;

The United States Congress, which represents the interests of the states individually and collectively, is the appropriate public body to determine the nation's energy policy as it relates to reliability of supply, residential affordability and the competitiveness of the private sector, and overall economic prosperity.

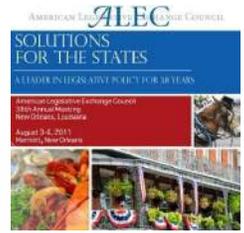
The time to deploy existing emissions control technology must reflect normal construction industry experience and practices that maximize order and efficiency to avoid wasteful financial expenditures and any risks to energy reliability;

Energy efficiency is an important part of energy policy but should not limit a state's energy supply and delivery options.

This resolution is approved and copies of it are transmitted to all members of Congress and ALEC staff is directed to advocate for policies that reflect these principles.

ATTENDEE REGISTRATION / HOUSING FORM

AMERICAN LEGISLATIVE EXCHANGE COUNCIL
ALEC



Early registration deadline: June 7, 2011
Standard registration deadline: July 11, 2011
Housing cut-off date: July 11, 2011

New Orleans Marriott - New Orleans, LA

Online www.alec.org **Fax (credit cards only)** 202.331.1344 **Phone / Questions** • Mon-Fri, 9am-5:30 pm Eastern
Registration: 202.742.8538 / Housing: 800. 228.9290

ATTENDEE INFORMATION

Prefix (required) Sen Rep Del Mr Mrs Ms Other _____

Last Name _____ First Name _____ Middle Initial _____ Badge Nickname _____

Title _____

Organization (required) _____

Address _____ Suite # _____

City _____ State/Province _____ Country _____ ZIP/Postal code _____

Daytime phone _____ Fax _____ Alternate phone _____

Email (confirmation will be sent by email) _____

Spouse / Guest / Kids' Congress: Please complete the Spouse / Guest / Kids' Congress registration form.

REGISTRATION INFORMATION

****Save \$100 on registration by booking your hotel room in ALEC's headquarter hotel****

DISCOUNTED REGISTRATION FEES are extended only to registrants booking in ALEC's headquarter hotel. Your \$100 savings will become valid when accommodations are confirmed.

	EARLY until June 7	STANDARD until July 11	ON-SITE begin July 12	DAILY	Amount
<input type="checkbox"/> I am already registered: Order # _____					
** Please note that member fees are subject to verification					
<input type="checkbox"/> ALEC Legislative Member	\$475	\$575	\$675	\$295	\$ _____
<input type="checkbox"/> Legislator / Non-Member	\$575	\$675	\$725	\$395	\$ _____
<input type="checkbox"/> ALEC Private Sector Member	\$840	\$930	\$1099	\$595	\$ _____
<input type="checkbox"/> Private Sector / Non-Member	\$975	\$1065	\$1350	\$695	\$ _____
<input type="checkbox"/> ALEC Non-Profit Member (501(c)(3) status required)	\$610	\$685	\$760	\$395	\$ _____
<input type="checkbox"/> Non-Profit Non-Member (501(c)(3) status required)	\$725	\$800	\$875	\$495	\$ _____
<input type="checkbox"/> Legislative Staff / Government	\$650	\$750	\$900	\$495	\$ _____
<input type="checkbox"/> ALEC Legacy Member	\$0	\$0	\$0	\$0	\$ _____
Promo Code _____					
TOTAL REGISTRATION FEES:					\$ _____

METHOD OF REGISTRATION PAYMENT

Credit Card: Credit cards will be charged immediately. Please fax to the above number for processing.

Amer Express Visa MasterCard

Card # _____

Cardholder (please print) _____

Exp Date (mm/yy) _____ Security Code _____

Signature _____

Note: Registration forms with enclosed payments must be received by 5pm Eastern on the following dates to be eligible for discounted registration rates: June 7, 2011, for early registration rates, or July 11, 2011, for standard registration rates. Forms and/or payments received after July 11, 2011, will be subject to the on-site registration rate. If registering after July 11, 2011, please bring completed form and payment to register on-site.

REGISTRATION CONFIRMATION INFORMATION

Online registrants will receive immediate email confirmation. If registering by form, confirmation will be emailed, faxed, or mailed within 72 hours of receipt of payment.

REGISTRATION CANCELLATION / REFUND INFORMATION

Registrations cancelled prior to 5pm Eastern July 11, 2011 are subject to a \$100 cancellation fee. Registrations are non-refundable after 5pm Eastern July 11, 2011.

HOUSING

RESERVATION CUTOFF FOR ALEC DISCOUNTED RATE IS 12pm Eastern July 11, 2011

****Save \$100 on registration by booking your hotel room in ALEC's headquarter hotel****

I do not require a reservation at this time.

Arrival Date _____ **Departure Date** _____

Sharing room with _____

Room type

Single (1 person - 1 bed) \$ 183

Double (2 persons - 1 bed) \$ 213

Db/Db (2 persons - 2 beds) \$ 213

Triple (3 persons - 2 beds) \$ 243

Quad (4 persons - 2 beds) \$ 273

A limited number of **suites** are available upon request. Please call 800.228.9290 for additional information.

Special requests

ADA room required:
___ Audio ___ Visual ___ Mobile

Rollaway / crib: _____

Other: _____

METHOD OF HOUSING PAYMENT

Please use the same method of payment as above.

Credit Card: Credit cards will be used to guarantee the reservation

Amer Express Visa MasterCard Discover

Card # _____

Cardholder (please print) _____

Exp Date (mm/yy) _____ Security Code _____

Signature _____

* All rates DO NOT include state and local tax currently 13% plus occupancy tax \$3.00 (subject to change)

Note: Cutoff for reservations at the ALEC rate is July 11, 2011. After July 11, 2010, every effort will be made to accommodate new reservations, based on availability and rate.

HOUSING CONFIRMATION INFORMATION

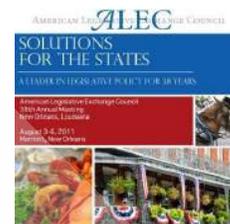
Online reservations will receive immediate email confirmation. Reservations received by form will be confirmed via email, fax, or mail within 72 hours of receipt.

HOUSING CANCELLATION / REFUND INFORMATION

Credit cards will be charged one night room and tax in the event of a no show or if cancellation occurs within 72 hours prior to arrival. Departures prior to the departure date confirmed by the hotel at check-in will result in a charge of \$100 plus tax. Please obtain a cancellation number when your reservation is cancelled.

SPOUSE / GUEST KIDS' CONGRESS REGISTRATION FORM

AMERICAN LEGISLATIVE EXCHANGE COUNCIL
ALEC



Early registration deadline: May 2, 2011
Standard registration deadline: July 11, 2011

New Orleans Marriott - New Orleans, LA

Online
www.alec.org

Fax (credit cards only)
202.331.1344

Phone / Questions • Mon-Fri, 9am-5:30 pm Eastern
202.742.8538

Mail • ALEC Registration & Housing
P.O. Box 96754 • Washington, DC 20090-6754

IMPORTANT: Please identify the ALEC attendee

ALEC ATTENDEE Profile Information

First Name _____	Last Name _____	REGISTRATION ORDER NUMBER _____
Daytime Phone _____		
Email (Confirmation will be sent by email) _____		

SPOUSE / GUEST / KIDS' CONGRESS Registration Fees

	(#) x	EARLY until May 2	STANDARD until July 11	ON-SITE begin July 12	DAILY	Amount
A. Spouse / Guest / Child 18 yrs or older	() x	\$150	\$150	\$150	n/a	= \$ _____
B. Kid's Congress (6 months to 17 yrs) for ALEC Members Full Conference Rate	() x	\$250	\$350	\$550	n/a	= \$ _____
C. Kid's Congress (6 months to 17 yrs) for Non-ALEC Members Full Conference Rate	() x	\$350	\$450	\$650	n/a	= \$ _____
D. Kid's Congress (6 months to 17 yrs) Day rate: Wed., Thurs., or Fri.	() x	\$150	\$150	\$250	n/a	= \$ _____

SPOUSE / GUEST / KID'S REGISTRATION FEE(S) TOTAL \$ _____

Spouse / Guest / Child Names

Please list the names of the spouse / guest / children below

Spouse / Guest / Child Name	Child Date of Birth	Registration Type A,B,C,D (above)	Spouse / Guest / Child Name	Child Date of Birth	Registration Type A,B,C,D (above)
1. _____	_____	_____	5. _____	_____	_____
2. _____	_____	_____	6. _____	_____	_____
3. _____	_____	_____	7. _____	_____	_____
4. _____	_____	_____	8. _____	_____	_____

Payment Information

Credit Card: Credit cards will be charged immediately. Please fax to the above number for processing.

American Express Card # _____

Visa Cardholder (please print) _____

MasterCard Exp Date (mm/yy) _____ Security Code _____

Signature _____

Check / money order: Payment must be in U.S. currency drawn on a U.S. bank. Please make check payable to ALEC Registration and send to above address.

Note: Registration forms with enclosed payments must be received by 5pm Eastern on the following dates to be eligible for discounted registration rates: May 2, 2011, for early registration rates, or July 11, 2011, for standard registration rates. Forms and/or payments received after July 11, 2011 will be subject to the on-site registration rate. If registering after July 11, 2011 please bring completed form and payment to register on-site.

Confirmation Information

Online registrants will receive immediate confirmation via email. If registering by written form, confirmation will be emailed (if address provided), faxed, or mailed within 72 hours of receipt of payment.

Cancellation / Refund Information

Registrations cancelled prior to 5:00 p.m. (EST) July 11, 2011 are subject to a \$100 cancellation fee. Registrations are non-refundable after 5:00 p.m. (EST) July 11, 2011.

SCHOLARSHIP POLICY BY MEETING

ALEC Spring Task Force Summit:

1. ***Spring Task Force Summit Reimbursement Form:*** ALEC Task Force Members are reimbursed by ALEC up to \$350.00 for travel expenses. Receipts must be forwarded to the ALEC Policy Coordinator and approved by the Director of Policy.
2. ALEC Task Force Members' room & tax fees for up to a two-night stay at the host hotel are covered by ALEC.
3. Registration fees are not covered; however, Task Force Members may submit registration expenses for payment from their state scholarship account upon approval of the State Chair.
4. *Official Alternate Task Force Members* (chosen by the State Chair and whose names are given to ALEC more than 35 days prior to the meeting to serve in place of a Task Force Member who cannot attend) are reimbursed in the same manner as Task Force Members.
5. ***State Scholarship Reimbursement Form:*** Any fees above the set limit, or expenses other than travel and room expenses can be submitted by Task Force Members for payment from their state scholarship account upon the approval of the State Chair. Receipts must be submitted to the State Chair, who will submit the signed form to the Director of Membership.
6. *Non-Task Force Members* can be reimbursed out of the state scholarship fund upon State Chair approval. Receipts must be submitted to the State Chair, who will submit the appropriate signed form to the Director of Membership.

ALEC Annual Meeting:

State Scholarship Reimbursement Form: State scholarship funds are available for reimbursement by approval of your ALEC State Chair. Expenses are reimbursed after the conference, and may cover the cost of travel, room & tax, and registration. Receipts are to be submitted to the State Chair, who will then submit the signed form to the Director of Membership.

ALEC States & Nation Policy Summit:

1. ***States & Nation Policy Summit Reimbursement Form:*** ALEC offers two scholarships per state to cover the cost of travel, room & tax, and registration not to exceed \$1,000.00 per person for a total of \$2,000.00 per state. ALEC scholarship recipients must be named by the ALEC State Chair. Expenses are submitted to the State Chair and reimbursed after the conference. The State Chair submits the signed form to the Director of Membership.
2. ***State Scholarship Reimbursement Form:*** Any other fees or payments must come out of the state scholarship account, with the approval of the State Chair. Receipts must be submitted to the State Chair, who submits the signed form to the Director of Membership.

ALEC Academies:

Academy Reimbursement Form: Attendees of ALEC Academies are reimbursed by the Task Force Committee hosting the Academy. Attendees will receive a form at the Academy, and will be reimbursed up to \$500.00 for travel, and room & tax fees for a two-night stay by ALEC. Receipts must be forwarded to the appropriate Task Force Director and approved by the Director of Policy.

Natural Resources Task Force
As of 6/30/2011

Sylvia Tenney Allen
Legislative Member
Arizona Senator
Arizona Legislature
PO Box 952
Snowflake, AZ 85937
Work Phone: (602) 926-5219
Fax: (602) 417-3223
Email: sallen@azleg.gov

Robert Dennis Altes
Alternate
Arkansas Representative
Arkansas General Assembly
350 State Capitol Building
500 Woodlane Avenue
Little Rock, AR 72201-1089
Work Phone: (501) 682-6107
Fax: (501) 682-2917
Email: altessanitation@yahoo.com

John F. Anders
Alternate
Louisiana Representative
Louisiana Legislature
200 Advocate Row
Suite D
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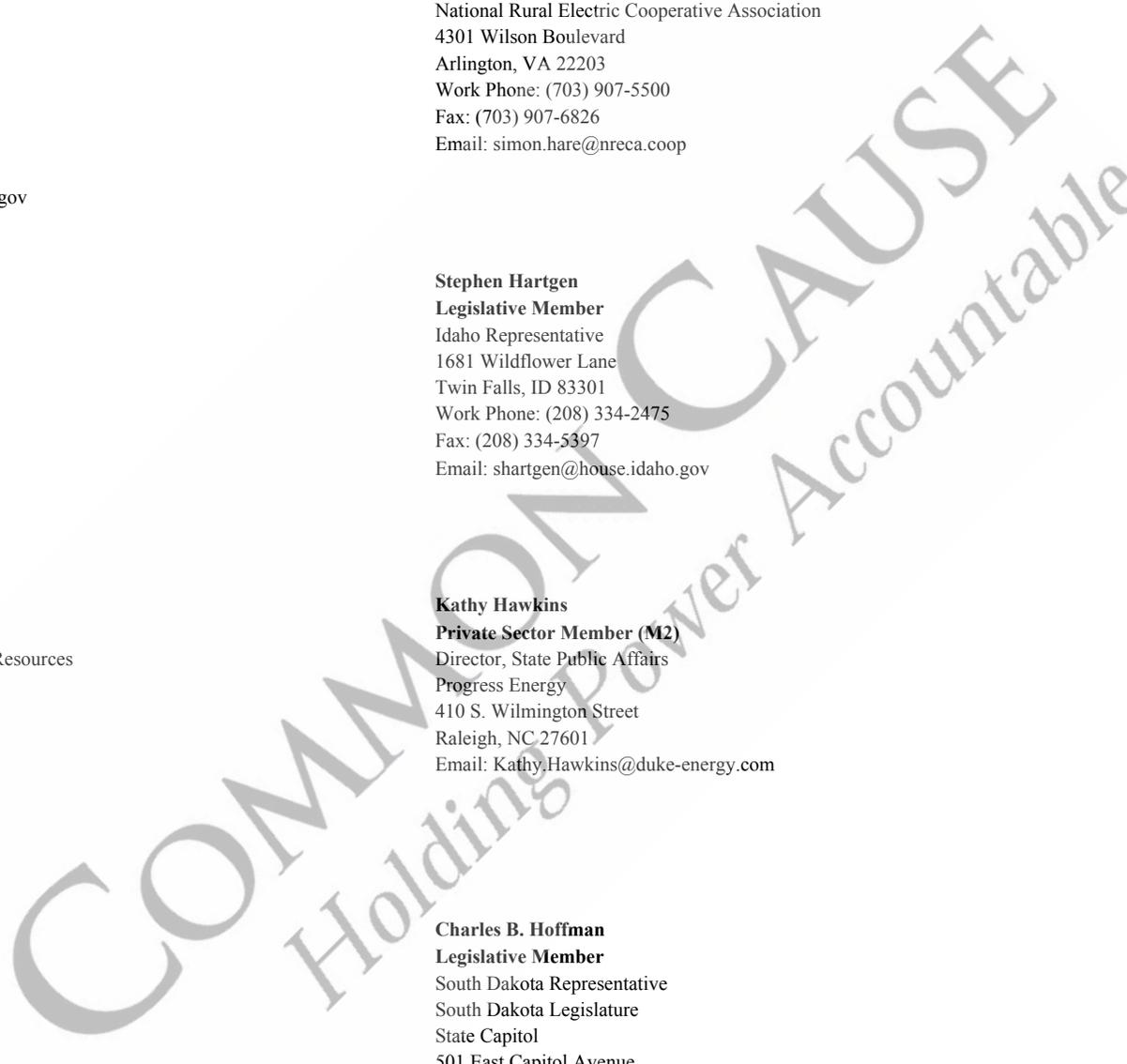
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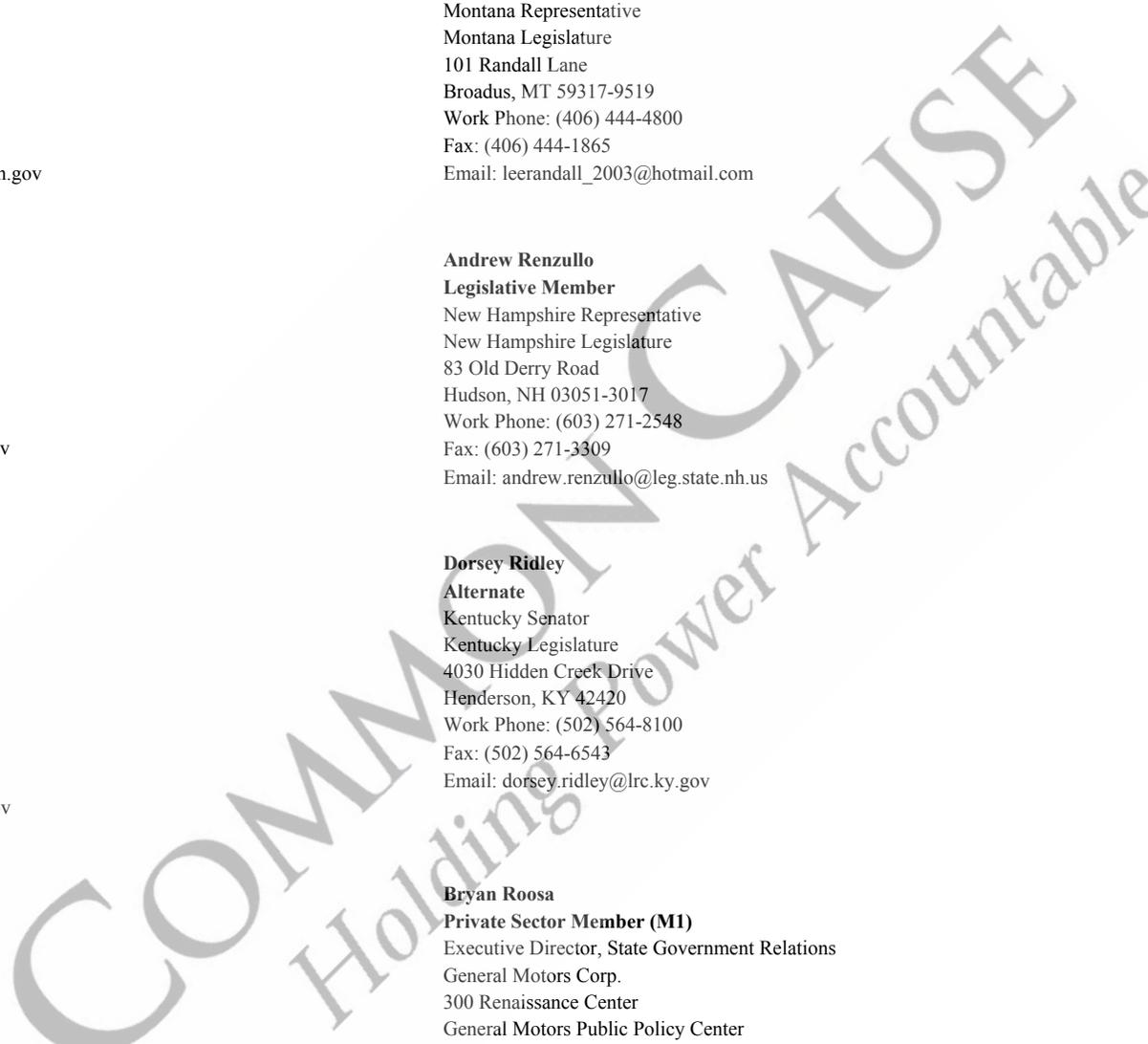
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As of 6/30/2011

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Natural Resources Task Force
As of 6/30/2011

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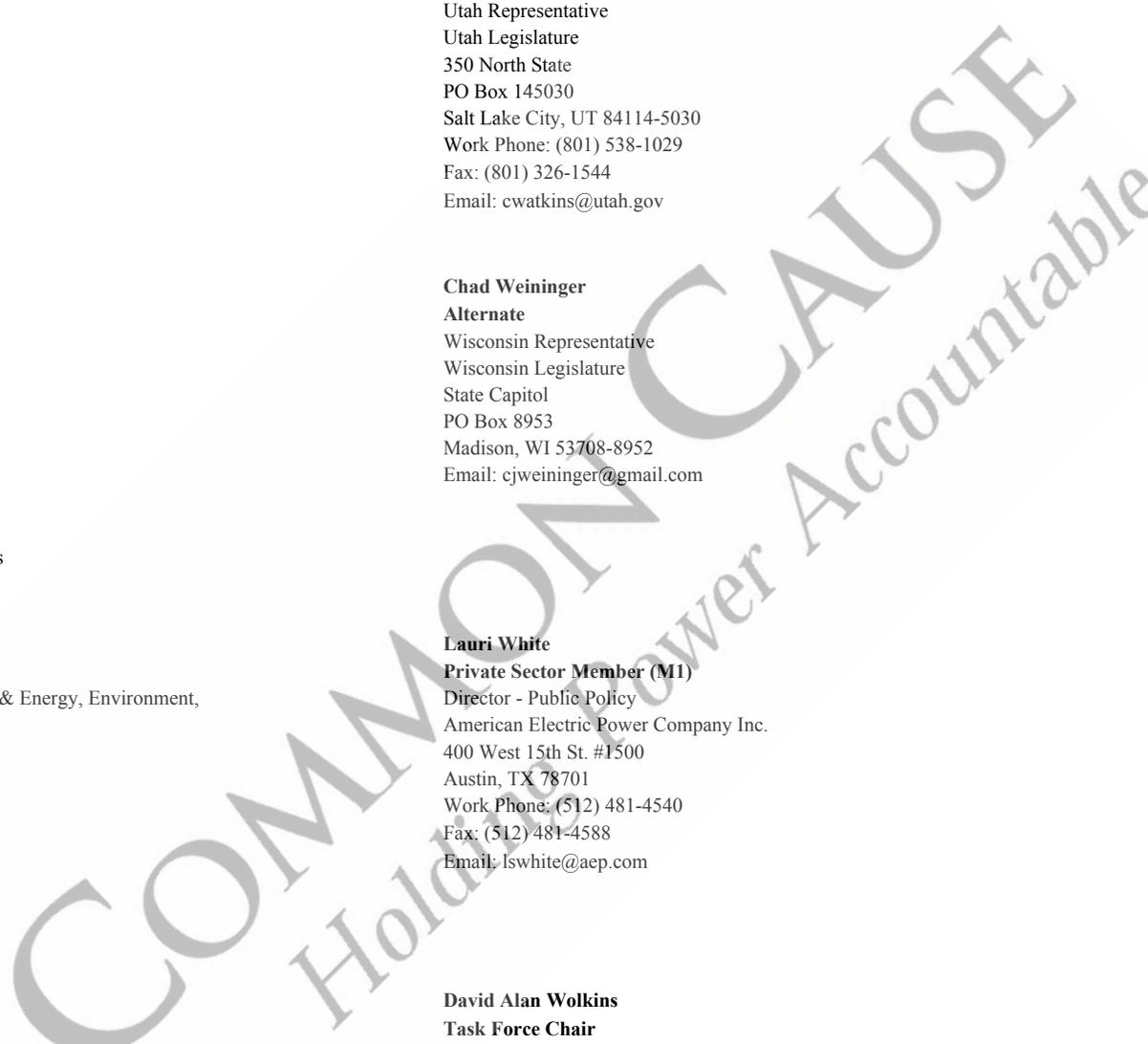
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As of 6/30/2011

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Total Records 233

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Mission Statement

The American Legislative Exchange Council's mission is...

To advance the Jeffersonian Principles of free markets, limited government, federalism, and individual liberty through a nonpartisan public-private partnership among America's state legislators, concerned members of the private sector, the federal government, and the general public.

To promote these principles by developing policies that ensure the powers of government are derived from, and assigned to, first the People, then the States, and finally the Federal Government.

To enlist state legislators from all parties and members of the private sector who share ALEC's mission.

To conduct a policy making program that unites members of the public and private sector in a dynamic partnership to support research, policy development, and dissemination activities.

To prepare the next generation of political leadership through educational programs that promote the principles of Jeffersonian democracy, which are necessary for a free society.

**American Legislative Exchange Council
TASK FORCE OPERATING PROCEDURES**

I. MISSION OF TASK FORCES

Assume the primary responsibility for identifying critical issues, developing ALEC policy, and sponsoring educational activities which advance the Jeffersonian principles of free markets, limited government, federalism, and individual liberty. The mission will be accomplished through a non-partisan, public and private partnership between ALEC's legislative and private sector members in the specific subject areas assigned to the Task Force by the Board of Directors.

II. TASK FORCE RESPONSIBILITIES

- A. Task Forces have the primary responsibility for identifying critical issues and developing ALEC's official policy statements and model legislation appropriate to the specific subject areas of the Task Force.
- B. Task Forces serve as forums for an exchange of ideas and sharing of experiences between ALEC's state legislator and private sector members.
- C. Task Forces are responsible for developing and sponsoring the following educational activities appropriate to the specific subject area of the Task Force:
- publications that express policy positions, including, but not limited to State Factors and Action Alerts;
 - educational communication and correspondence campaigns;
 - issue specific briefings, press conferences and press campaigns;
 - witness testimony and the activities of policy response teams;
 - workshops at ALEC's conferences; and
 - specific focus events.
- D. ~~The Executive Director is to~~ Task Forces are responsible for developing an annual budgets, which shall include expenses associated with Task Force meetings and educational activities. A funding mechanism to finance all meetings and educational activities proposed by Task Forces must be available before they can be undertaken.

III. GENERAL PROCEDURES

- A.** Requests from ALEC members for policy statements, model legislation and educational activities shall be directed by the Executive Director to the appropriate Task Force, or the Board of Directors if the issue does not fall within the jurisdiction of any Task Force. The appropriate Public and Private Sector Task Force Co-Chairs determine the agenda for each Task Force meeting, and the meetings will be called and conducted in accordance with these Operating Procedures.

The Director of Policy with the consent of the Executive Director assigns a model bill or resolution to the most appropriate Task Force based on Task Force content and prior jurisdictional history 35 days before a Task Force Meeting. All Task Force Co-Chairs will be provided an email or fax summary of all model bills and resolutions 35 days before the Task Force meeting

If both the Co-Chairs of a Task Force are in agreement that they should have jurisdiction on model legislation or a resolution, the legislation or resolution will be considered by the Task Force. If the other Task Force Co-Chairs believe they should have jurisdiction or if the author of the model bill or resolution does not agree on the jurisdictional assignment of the bill, they will have 10 days after the 35-day mailer deadline to submit in writing or by electronic appeal to the Director of Policy their intent to challenge the jurisdiction assignment. The Director of Policy will notify the Executive Director who will in turn notify the National Chair and the Private Enterprise Board Chair. The National Chair and the Private Enterprise Board Chair will in turn refer the matter in question to the Board of Directors Task Force Board Committee. The Director of Policy will establish a conference call for the Task Force Board Committee co- chairs, the author, the affected Task Force Co-Chairs and the Director of Policy at a time convenient for all participants.

The Task Force Board Committee Co-Chairs shall listen to the jurisdictional dispute by phone or in person within 10 days of the request. If both Task Force Board Committee Co-Chairs are in agreement that the Director of Policy made an incorrect jurisdictional referral, only then will the model bill or resolution be reassigned to a committee as they specify once agreed upon by the National Chair and the Private Enterprise Board Chair. The bill or model resolution is still eligible to be heard in whatever Task Force it is deemed to be assigned to as if submitted to the correct Task Force for the 35-day mailer. The National Chair and the Private Enterprise Board Chair decision is final on this model bill or resolution.

Joint referral of model legislation and/or resolutions are allowed if all the affected Task Force Co-Chairs agree. All model legislation and resolutions that have been referred to, more than one Task Force must pass the identical language in both Task Forces within two consecutive Task Force meetings. It is at the Task Force

Co-Chairs discretion how they will handle the hearings of the model legislation or resolution. Both sets of co-chairs have the ability to call a working group, subcommittee, or simply meet consecutively or concurrently if necessary.

If the Task Force co-chairs both agree to waive jurisdiction, they may do so as long as another Task Force still has jurisdiction.

The National Chair and the Private Sector Board Chair will rely upon the Task Force Board Committee Co-Chairs for advice and recommendations on model legislation or resolutions when no jurisdiction in any of the existing Task Forces in operation can be found. The Task Force Board Committee Co-Chairs will work with the Executive Director and the Director of Policy to identify public and private sector Task Force members (not alternates) from the existing Task Forces should their expertise be of assistance to the Task Force Board Committee in reaching a determination and recommendation for approval by the National Chair and the Private Enterprise Board Chair.

- B. The National Chair and the Private Sector Board Chair will rely upon the Task Force Board Committee Co-Chairs for advice and recommendations on model legislation or resolutions when no jurisdiction in any of the existing Task Forces in operation can be found. The Task Force Board Committee Co-Chairs will work with the Executive Director and the Director of Policy to identify public and private sector Task Force members (not alternates) from the existing Task Forces should their expertise be of assistance to the Task Force Board Committee in reaching a determination and recommendation for approval by the National Chair and the Private Enterprise Board Chair.
- C. The Board of Directors shall have ultimate authority over Task Force procedures and actions including the authority to create, to merge or to disband Task Forces and to review Task Force actions in accordance with these Operating Procedures. Nothing in these Operating Procedures prohibits the Board of Directors from developing ALEC policy; however, such a practice should be utilized only in exceptional circumstances. Before the policy is adopted by the Board of Directors, it should be sent to the Public and Private Sector Task Force Co-Chairs under whose jurisdiction the matter falls for review and comment back to the Board of Directors.
- D. The operating cycle of a Task Force is two years. A new operating cycle begins on January 1 of each odd numbered year and ends on December 31 of the following even numbered year. Task Force activities shall be planned and budgeted on an annual basis within each two-year operating cycle.
- E. ~~At the ALEC Annual Meeting, each Task Force will be responsible for determining an operating budget for the succeeding calendar year. The Executive Director will notify the Task Force Co Chairs, at the ALEC Annual Meeting, what inflation factor will be used by the Task Force to determine the operating~~

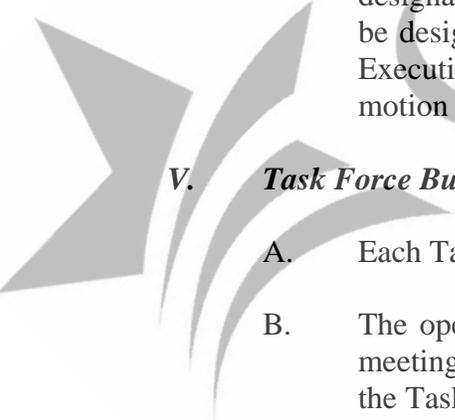
~~and programming budgets. Task Force membership and budget information will be reported to the Executive Director by the Public and Private Sector Task Force Co-Chairs. The Executive Director will present this information to the Board of Directors at its regular fall meeting.~~

- F. If a Task Force is unable to develop an operating budget, the Board of Directors will determine whether to continue the operations of the Task Force. This determination will be made according to: (1) the level of membership on the Task Force, and (2) the need for continued services developed by the Task Force for ALEC.
- G. The Board of Directors shall have the authority to allocate limited general support funds to finance the annual operating budget of Task Forces that meet the requirements prescribed in Section III (E). The Executive Director shall determine, and report to the Board of Directors, the amount of general support funds available to underwrite such Task Forces.

IV. MEMBERSHIP AND MEMBER RESPONSIBILITIES

- A. The membership of a Task Force consists of legislators who are members in good standing of ALEC and are duly appointed to the Task Force, in accordance with Section VI (A) and private sector organizations that are full members of ALEC, contribute to the assessment for the Task Force operating budget, and are duly appointed to the Task Force, in accordance with Section VI (B). Private sector organizations that were full members of ALEC and contributed the assessment for the Task Force's operating budget in the previous year, can be appointed to the Task Force for the current year, conditional upon renewal of full ALEC membership and receipt of the current year's assessment for the Task Force operating budget prior to March 31st, unless an alternative date has been approved by the Executive Director.
- B. Each Task Force shall have least two Co-Chairs; a Public Sector Task Force Co-Chair and a Private Sector Task Force Co-Chair. The Public Sector Task Force Co-Chair must be a member of the Task Force and appointed in accordance with Section VI (A). The Private Sector Co-Chair must represent a private sector member of the Task Force and be appointed in accordance with Section VI(B). The Co-Chairs shall be responsible for:
 - (1) calling the Task Force and the Executive Committee meetings to order, setting the agenda and co-chairing such meetings;
 - (2) appointing and removing legislators and private sector members to and from the Task Force Executive Committee and subcommittees;
 - (3) creating subcommittees, and determining each subcommittee's mission, membership limit, voting rules, deadlines, and term of service; and

- (4) selecting Task Force members to provide support for and against Task Force policies during formal Board reviews.
- C. Each Task Force shall have an Executive Committee appointed by the Public and Private Sector Task Force Co-Chairs that is appropriate in number to carry out the work product and strategic plan of ALEC and the Task Force. The Executive Committee shall consist of the Public Sector Task Force Co-chair, the Private Sector Task Force Co-Chair, the subcommittee co-chairs, and the remainder will be an equal number of legislative and private sector Task Force members. The Executive Committee will be responsible for determining the operating budget and proposing plans, programs and budgets for the succeeding year in accordance with (Section V (B); determining if a proposed educational activity conforms to a previously approved model bill, resolution or policy statement in accordance with (Section IX (F); and determining if an emergency situation exists that justifies waiving or reducing appropriate time limits in accordance with (Section VIII (H)).
- D. Each Task Force may have any number of subcommittees, consisting of Task Force members and advisors to focus on specific areas and issues and make policy recommendations to the Task Force. The Task Force Co-chairs, shall create subcommittees and determine each subcommittee's mission, membership limit, voting rules, deadlines, and term of service. Any model bill, resolution or policy statement approved by a subcommittee must be approved by the Task Force before it can be considered official ALEC policy.
- E. Each Task Force may have advisors, appointed in accordance with Section VI (G). Advisors shall assist the members and staff of the Task Force. They shall be identified as advisors on official Task Force rosters, included in all official Task Force mailings and invited to all Task Force meetings. Advisors may also have their expenses paid at Task Force meetings covered by the Task Force operating budget with the approval of the Task Force Co-Chairs. An advisor cannot be designated as the primary contact of a private sector Task Force member, cannot be designated to represent a private sector Task Force member at a Task Force, Executive Committee, or subcommittee meeting, and cannot offer or vote on any motion at a Task Force, Executive Committee, or subcommittee meeting.



V. ***Task Force Budgets***

- A. Each Task Force shall develop and operate a yearly budget to fund meetings.
- B. The operating budget shall be used primarily to cover expenses for Task Force meetings, unless specific funds within the budget are authorized for other use by the Task Force. The operating budget shall be assessed equally among the private sector members of the Task Force. The Executive Director, in consultation with the Task Force Co-Chairs shall determine which costs associated with each meeting will be reimbursed from the operating budget. Any funds remaining in a

Task Force's operating budget at the end of a year are transferred to ALEC's general membership account.

- C. The operating budget shall not be used to cover Task Force meeting expenses associated with alternate task force members' participation, unless they are appointed by their State Chair to attend the Spring Task Force Summit with the purpose to serve in place of a Task Force Member who is unable to attend. Task Force meeting expenses of alternate task force members shall be covered by their state's scholarship account.
- D. The programming budget shall be used to cover costs associated with educational activities. Contributions to the programming budget are separate, and in addition to operating budget contributions and annual general support/membership contributions to ALEC. The Executive Director shall determine the contribution required for each educational activity.

VI. *PROCESS FOR SELECTING TASK FORCE MEMBERS, CHAIRS, COMMITTEES AND ADVISORS*

- A. Prior to February 1 of each odd-numbered year, the current and immediate past National chairman will jointly select and appoint in writing three legislative members and three alternates to the Task Force who will serve for the current operating cycle, after receiving nominations from ALEC's Public and Private State Chairs, the Executive Director and the ALEC Public and Private Sector members of the Board. At any time during the year, the National Chairman may appoint in writing new legislator members to each Task Force, except that no more than three legislators from each state may serve as members of any Task Force, no legislator may serve on more than one Task Force and the appointment cannot be made earlier than thirty days after the new member has been nominated. In an effort to ensure the nonpartisan nature of each Task Force, it is recommended that no more than two legislators of any one political party from the same state be appointed to serve as members of any Task Force. A preference will be given to those ALEC legislator members who serve on or chair the respective Committee in their state legislature. A preference will be given to legislators who sponsor ALEC Task Force model legislation in the state legislature.
- B. Prior to January 10 of each odd-numbered year, the current and immediate past National Chairman will jointly select and appoint in writing the Task Force Chair who will serve for the current operating cycle, after receiving nominations from the Task Force. Nominations will be requested by the outgoing Task Force Chair and may be placed in rank order prior to transmittal to the Executive Director no later than December 1 of each even-numbered year. No more than five names may be submitted in nomination by the outgoing Task Force chair. The current and immediate past National Chairmen will jointly make the final selection, but

should give strong weight to the recommendations of the outgoing Task Force Chair. In an effort to empower as many ALEC leaders as possible, State Chairs and members of the Board of Directors will not be selected as Task Force Chairs. Task Force Chairs shall serve for one operating cycle term. Where special circumstances warrant, the current and immediate past National Chairmen may reappoint a Task Force Chair to a second operating cycle term.

- C. Prior to February 1 of each odd numbered year, the Public and Private Sector Task Force Co-Chairs will select and appoint in writing the legislative and private sector members of the Task Force Executive Committee, who will serve for the current operating cycle. The Public and Private Sector Task Force Co-Chairs will select and appoint in writing the legislative and private sector members and advisors to any subcommittee.
- D. Prior to February 1 of each year, the Private Enterprise Board Chair and the immediate past Private Enterprise Board Chair will select and appoint in writing the private sector members to the Task Force who will serve for the current year. The appointment letter shall be mailed to the individual designated as the primary contact for the private sector entity. At any time during the year, the Chair of the Private Enterprise Board may appoint in writing new private sector members to each Task Force, but no earlier than thirty days after the new member has qualified for full membership in ALEC and contributed the assessment for the appropriate Task Force's operating budget.
- E. Prior to January 10 of each odd-numbered year, the Chair of the Private Enterprise Board and the immediate past Private Enterprise Board Chair will select and appoint in writing the Task Force Private Sector Co-Chair who will serve for the current operating cycle, after receiving nominations from the Task Force. Nominations will be requested by the outgoing Task Force Private Sector Chair and may be placed in rank order prior to transmittal to the Chair of the Private Enterprise Board. The Chair and the immediate past Chair of the Private Enterprise Board will make the final selection, but should give strong weight to the recommendations of the outgoing Private Sector Task Force Co-Chair. In an effort to empower as many ALEC private sector members as possible, Private Enterprise State Chairs and members of the Private Enterprise Board will not be selected as Private Sector Task Force Co-Chairs. Private Sector Task Force Co-Chairs shall serve for one operating cycle term. Where special circumstances warrant, the current and immediate past Chair of the Private Enterprise Board may reappoint a Task Force Private Sector Chair to a second operating cycle term.
- F. Prior to February 1 of each odd-numbered year, the Task Force Private Sector Co-Chair will select and appoint in writing the private sector members of the Task Force Executive Committee, who will serve for the current operating cycle. The Task Force Private Sector Co-Chair shall select and appoint in writing the private sector members of any subcommittees.

- G. The Public and Private Sector Task Force Co-Chairs, may jointly appoint subject matter experts to serve as advisors to the Task Force. The National Chair and the Private Enterprise Board Chair may also jointly recommend to the Task Force Co-Chairs subject matter experts to serve as advisors to the Task Force.

VII. REMOVAL AND VACANCIES

- A. The National Chair may remove any Public Sector Task Force Co-Chair from his position and any legislative member from a Task Force with or without cause. Such action will not be taken except upon thirty days written notice to such Chair or member whose removal is proposed. For purposes of this subsection, cause may include failure to attend two consecutive Task Force meetings.
- B. The Public Sector Task Force Co-Chair may remove any legislative member of an Executive Committee or subcommittee from his position with or without cause. Such action shall not be taken except upon thirty days written notice to such member whose removal is proposed. For purposes of this subsection, cause may include failure to attend two consecutive meetings.
- C. The Chairman of the Private Enterprise Board may remove any Private Sector Task Force Co-Chair from his position and any private sector member from a Task Force with cause. Such action shall not be taken except upon thirty days written notice to such Chair or member whose removal is proposed. For purposes of this subsection, cause may include but is not limited to the non-payment of ALEC General Membership dues and the Task Force dues. .
- D. The Private Sector Task Force Co-Chair may remove any private sector member of an Executive Committee or subcommittee from his position with cause. Such action shall not be taken except upon thirty days written notice to such member whose removal is proposed. For purposes of this subsection, cause may include but is not limited to the non-payment of ALEC General Membership dues and the Task Force dues.
- E. The Public and Private Sector Task Force Co-Chairs may remove an advisor from his position with or without cause. Such action shall not be taken except upon thirty days written notice to such advisor whose removal is proposed.
- F. Any member or advisor may resign from his position as Public Sector Task Force Co-Chair, Private Sector Task Force Co-Chair, public or private sector Task Force member, Task Force advisor, Executive Committee member or subcommittee member at any time by writing a letter to that effect to the Public Sector and Private Sector Task Force Co-Chairs. The letter should specify the effective date of the resignation, and if none is specified, the effective date shall be the date on which the letter is received by the Public and Private Task Force Co-Chairs.

- G. All vacancies for Public Sector Task Force Co-Chair, Private Sector Task Force Co-Chair, Executive Committee member and subcommittee member shall be filled in the same manner in which selections are made under Section VI. All vacancies to these positions must be filled within thirty days of the effective date of the vacancy.

VIII. MEETINGS

- A. Task Force meetings shall only be called by the joint action of the Public and Private Sector Task Force Co-Chairs. Task Force meetings cannot be held any earlier than thirty-five days after being called, unless an emergency situation has been declared pursuant to Section VIII(H), in which case Task Force meetings cannot be held any earlier than ten days after being called. It is recommended that, at least once a year, the Task Forces convene in a common location for a joint Task Force Summit. Executive Committee meetings shall only be called by the joint action of the Public and Private Sector Task Force Co-Chairs and cannot be held any earlier than three days after being called, unless the Executive Committee waives this requirement by unanimous consent.
- B. At least forty-five days prior to a task force meeting any model bill, resolution or policy must be submitted to ALEC staff that will be voted on at the meeting. At least thirty-five days prior to a Task Force meeting, ALEC staff shall distribute copies of any model bill, resolution or policy statement that will be voted on at that meeting. This requirement does not prohibit modification or amendment of a model bill, resolution or policy statement at the meeting. This requirement may be waived if an emergency situation has been declared pursuant to Section VIII(H).
- C. All Task Force meetings are open to registered attendees and invited guests of ALEC meetings and conferences. Only regular Task Force Members may introduce any resolution, policy statement or model bill. Only Task Force members will be allowed to participate in the Task Force meeting discussions and be seated at the table during Task Force meetings, unless otherwise permitted by the Public and Private Sector Task Force Co-Chairs.
- D. ALEC private sector member organizations may only be represented at Task Force and Executive Committee meetings by the individual addressed in the appointment letter sent pursuant to Section VI(D) or a designee of the private sector member. If someone other than the individual addressed in the appointment letter is designated to represent the private sector member, the designation must be submitted in writing to the Public and Private Sector Task Force Co-Chairs before the meeting, and the individual cannot represent any other private sector member at the meeting.

- E. All Task Force and Executive Committee meetings shall be conducted under the guidelines of Roberts Rules of Order, except as otherwise provided in these Operating Procedures. A copy of the Task Force Operating Procedures shall be included in the briefing packages sent to the Task Force members prior to each meeting.
- F. A majority vote of legislative members present and voting and a majority vote of the private sector members present and voting, polled separately, are required to approve any motion offered at a Task Force or Executive Committee meeting. A vote on a motion to reconsider would be only with the sector that made the motion. Members have the right, in a voice vote, to abstain and to vote present by roll-call vote. In all votes a member can change their vote up until the time that the result of the vote is announced. Only duly appointed members or their designee as stated in Section VIII (D) that are present at the meeting may vote on each motion. No proxy, absentee or advance voting is allowed.
- G. The Public Sector Task Force Co-Chair and the Private Sector Task Force Co-Chair, with the concurrence of a majority of the Executive Committee, polled in accordance with Section VIII (F), may schedule a Task Force vote by mail or ~~fax~~ any form of electronic communication on any action pertaining to policy statements, model legislation or educational activity. The deadline for the receipt of votes can be no earlier than thirty-five days after notification of the vote is mailed or ~~faxed~~ notified by any form of electronic communication, unless an emergency situation is declared pursuant to Section VIII (H), in which case the deadline can be no earlier than ten days after notification is mailed or ~~faxed~~ notified by any form of electronic communication. Such votes are exempt from all rules in Section VIII, except: (1) the requirement that copies of model legislation and policy statements be mailed or ~~faxed~~ notified by any form of electronic communication with the notification of the vote and (2) the requirement that a majority of legislative members voting and a majority of the private sector members voting, polled separately, is required to approve any action by a Task Force.
- H. For purposes of Sections VIII(A), (B) and (G), an emergency situation can be declared by:
- (1) Unanimous vote of all members of the Task Force Executive Committee present at an Executive Committee meeting prior to the meeting at which the Task Force votes on the model bill, resolution or policy statement; or
 - (2) At least three-fourth majority vote of the legislative and private sector Task Force members (voting in accordance with Section VIII (F)) present at the meeting at which the members vote on the model bill, resolution or policy statement.

- I. Ten Task Force members shall constitute a quorum for a Task Force meeting. One-half of the legislative and one-half of the private sector members of an Executive Committee shall constitute a quorum for an Executive Committee meeting.

IX. **REVIEW AND ADOPTION PROCEDURES**

- A. All Task Force policy statements, model bills or resolutions shall become ALEC policy either: (1) upon adoption by the Task Force and affirmation by the Board of Directors or (2) thirty days after adoption by the Task Force if no member of the Board of Directors requests, within those thirty days, a formal review by the Board of Directors. General information about the adoption of a policy position may be announced upon adoption by the Task Force.
- B. The Executive Director shall notify the Board of Directors of the approval by a Task Force of any policy statement, model bill or resolution within ten days of such approval. Members of the Board of Directors shall have thirty days from the date of Task Force approval to review any new policy statement, model bill or resolution prior to adoption as official ALEC policy. Within those thirty days, any member of the Board of Directors may request that the policy be formally reviewed by the Board of Directors before the policy is adopted as official ALEC policy.
- C. A member of the Board of Directors may request a formal review by the Board of Directors. The request must be in writing and must state the cause for such action and a copy of the letter requesting the review shall be sent by the National Chairman to the appropriate Task Force Chair. The National Chairman shall schedule a formal review by the Board of Directors no later than the next scheduled Board of Directors meeting.
- D. The review process will consist of key members of the Task Force, appointed by the Task Force Chair, providing the support for and opposition to the Task Force position. Position papers may be faxed or otherwise quickly transmitted to the members of the Board of Directors. The following is the review and adoption procedures:
- Notification of Committee: Staff will notify Task Force Chairs and the entire task force when the Board requests to review one of the Task Forces' model bills or resolutions.
 - Staff Analysis: Will be prepared in a neutral fashion. The analyses will include:
 - History of Task Force action
 - Previous ALEC official action/resolutions
 - Issue before the board
 - Proponents arguments

- Opponents arguments
- Standardized Review Format: To ensure fairness, a set procedure will be used as the format to ensure the model bill/resolution has a fair hearing before the Board.
 - Task Force Chair(s) will be invited to attend the Board Review
 - Task Force Chair(s) will decide who will present in support and in opposition for the model bill/resolution before the Board.
 - Twenty minutes that is equally divided will be given for both sides to present before the Board.
 - It is suggested that the Board not take more than twenty minutes to ask questions of the presenters.
 - Presenters will then be excused and the Board will have a suggested twenty more minutes for discussion and vote.
 - All votes will be recorded for the official record.
- Notification of Committee: The Director of Policy will notify presenters immediately after the vote. If the Board votes to send the model bill/resolution back to the task force, the Board will instruct the Director of Policy or another board member what to communicate.

E. The Board of Directors can:

- (1) Vote to affirm the policy or affirm the policy by taking no action, or
- (2) Vote to disapprove the policy, or
- (3) Vote to return the policy to the Task Force for further consideration providing reasons therefore.

F. Task Forces may only undertake educational activities that are based on a policy statement, model bill or resolution that has been adopted as official ALEC policy, unless the Task Force votes to undertake the educational activity, in which case the educational activity is subjected to the same review process outlined in this Section. It is the responsibility of the Task Force Executive Committee to affirm by three-fourths majority vote conducted in accordance with Section VIII that an educational activity conforms to a policy statement, model bill or resolution.

X. EXCEPTIONS TO THE TASK FORCE OPERATING PROCEDURES.

Exceptions to these Task Force Operating Procedures must be approved by the Board of Directors.

ALEC

AMERICAN LEGISLATIVE EXCHANGE COUNCIL

**Energy, Environment, and Agriculture Task Force Meeting
ALEC's 2011 Spring Task Force Summit
April 29, 2011
Meeting Minutes**

Legislative Members in Attendance (17)

Rep. James Ellington, Mississippi Legislature
Rep. Chuck Gatschenberger, Missouri Legislature
Sen. Mike Hall, West Virginia State Senate
Rep. Ben Harbin, Georgia General Assembly
Sen. Ernie Harris, Kentucky Legislature
Sen. F. Holland, Arkansas Legislature
Del. Gary Howell, West Virginia Legislature
Rep. Kim King,
Sen. Shantel Krebs, South Dakota Legislature
Rep. Michelle Litjens, Wisconsin Legislature
Rep. Thomas Lockhart, Wyoming Legislature
Del. H. Wayne Norman, Maryland State Legislature
Rep. John Piscopo, Connecticut General Assembly
Rep. Bill Reiboldt, Missouri Legislature
Rep. Phillip Richardson, Oklahoma Legislature
Rep. Roger Rivard, Wisconsin Legislature
Rep. Ralph Watts, Iowa Legislature

Private Sector Members in Attendance (21)

Alliant Energy: Mr. Bob Bartlett
American Coalition for Clean Coal Electricity (ACCCE): Mr. John Paul
American Electric Power Company Inc.: Ms. Lauri White
American Gas Association: Mr. Thomas Moskitis
American Petroleum Institute: Mr. Jonathan Shore
Bayer HealthCare: Mr. Craig Mischo
BP: Mr. Chad Calvert
Brownstein Hyatt Farber Schreck: Mr. Martin Shultz
Dow AgroSciences LLC: Ms. Elisha Modisett Kemp
Duke Energy Corporation: Ms. Bonnie Loomis
Edison Electric Institute: Ms. Sarah Lashford
Exxon Mobil Corporation: Mr. Randy Smith
Hilex Poly Company LLC: Mr. Phil Rozenski
John Locke Foundation: Mr. Daren Bakst
National Rural Electric Cooperative Association: Ms. Jessica Tiahart
Nuclear Energy Institute: Mr. Michael McGarey
Oklahoma Council of Public Affairs: Mr. Michael Carnuccio

Peabody Energy: Mr. Kelly Mader
Salt River Project: Mr. Russell Smoldon
The Commonwealth Foundation: Ms. Elizabeth Stelle
Washington Policy Center: Mr. Todd Myers

Staff in Attendance (2)

Clint Woods
Bryan Weynand

Meeting began at 2:00 pm.

The meeting was called to order by Rep. David Watkins, the public task force chairman, and Martin Shultz of Brownstein Hyatt Farber Schreck, the private sector task force chairman, welcomed ALEC Task Force Members. Tom Moskitis of American Gas Association then introduced the primary issues of the meeting.

Chairmen Todd Snitchler from the Public Utility Commission of Ohio spoke about public utilities in Ohio.

Jon Entine of the American Enterprise Institute spoke about the need for a more thorough and reliable risk assessment process in dealing with toxic chemicals.

EEA Task Force members then considered the model legislation *ALEC Agricultural Principles*, which was introduced by Jeff Case of CropLife America. This model legislation was unanimously approved.

Ron Jones of Duke Energy spoke about the implications for the nuclear industry in the aftermath of the Japanese earthquake that occurred in March 2011.

John Felmy of the American Petroleum Institute spoke about gas and oil markets, price fluctuations, and the public policy needed to ensure future energy security.

Carl Johnston of the National Center for Policy Analysis spoke about the need for competition in the electricity market and discussed policy recommendations.

EEA Task Force members considered two pieces of model legislation. The first, *Amendments to ALEC Energy Principles*, was introduced by Sen. Michael Lamoureux of Arkansas and the second, *Regional Air Quality Interstate Compact*, was introduced by Mario Loyola of the Texas Public Policy Foundation. Both passed unanimously.

The meeting adjourned at 5:00 pm.