



WAC 332-10-041 AMENDMENT

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Board of Natural Resources Authority

RCW 43.30.215(6) authorizes the Board to adopt and enforce rules that are necessary and proper for carrying out its powers, duties, and functions imposed under RCW 43.30.

RCW 43.30.225(1) requires the Board to hold regular monthly meetings.

The Board has adopted WAC 332-10-041 implementing this statutory requirement and providing for the remote attendance of Board members.

We propose amending WAC 332-10-041 as follows.



Proposed Amendment to WAC 332-10-041

1) Regular meetings of the board of natural resources shall be held on the first Tuesday of every month except August. If a regular meeting falls on a holiday or the day after a holiday, such regular meeting shall be held on the next business day. A schedule of meetings will be published in the Washington Register in January of each year. Changes to the schedule will be published in the state register pursuant to RCW 42.30.075. Special meetings may be held pursuant to RCW 42.30.080. Any person may obtain information about locations and meeting times by contacting the Department of Natural Resources, P.O. Box 47001, Olympia, Washington 98504-7001. The public is invited to attend and comment at all meetings.



Proposed Amendment to WAC 332-10-041

2) Members of the board of natural resources may participate by telephone or other means of remote access in any regular or special meeting so long as a board discussion can be heard by those attending the public meeting and the members can hear what is stated in the meeting. If more than one board member is participating by telephone or other means of remote access, then each such board member shall join the meeting separately, such as by a separate telephone or electronic meeting link. Board members participating by telephone or other means of remote access may vote on any matter and shall be considered as part of the quorum.



Proposal

- Amend WAC 332-10-041 to update language concerning meeting days and remote attendance, using the expedited rule making process under RCW 34.0.353.
- Expedited rule making is authorized for internal governmental operations that are not subject to violation by a person. Under streamlined process, the Board is not required to prepare a small business economic impact statement or conduct a hearing for the rule making, among other provisions.
- Expedited rule making steps consist of filing the CR-105 and proposed rule language with the Code Reviser, the Code Reviser publishing the notices on their every other week schedule, and then filing the CR-103 permanent rule notice and adoption by the Board after the objection period has ended.



Board Approval

Requesting the Board's approval to begin the expedited rule making process to amend the rule as proposed.

Questions?



