

Statewide Materials Management Advisory Committee Meeting

Illinois Environmental Protection Agency

March 26, 2020, 1:30 pm to 2:02 pm

By Teleconference: (312) 535-8110 Access Code: 801 031 612

Jennings called the meeting to order at 1:32 pm

**Members present:**

Sauve, Stone, Jarland, Willis, Raithel, Gale, Mummel, Pausma, Connell, KAar, Holcomb, McKeen, Pai, Griffith, Wood, Girlich, Westerfield, Schumacher

**Members excused:**

Monte, Disbrow, Pytel, Laird, Murphy, Cowhey

**IEPA staff:**

Suthar, Miller, Boring, Saladino, Buis, Metz

1. **Discussion of Remote Meeting Policy:** Discussion of Governor Pritzker's Executive Order that waived the in-person meeting requirements of the Open Meetings Act; other elements of the Open Meetings Act remain applicable. The IEPA confirmed that this Committee is the type that can unilaterally create policy on remote attendance. Discussion of the proposed remote attendance policy.

Westerfield moved to adopt the remote attendance policy. Pai seconded the motion.

Votes in favor: Kaar, Mummel, Jarland, Raithel, Gale, Girlich, Wood, Griffith, Pausma, Schumacher, Stone, Willis, Holcomb.

Votes against: None

2. **Old Business:** None.
3. **New Business:**
4. Griffith requested further future discussion on whether to pursue legislation to extend the work of the Committee.
5. **Next Meeting Logistics Discussion:** Still planning next meeting as scheduled on April 13, 2020 at 1:00PM; It's highly likely that it will be done remotely rather than in Kane County. Will re-evaluate if the shelter in place order is extended.

Pai moved to adjourn the meeting. Jarland seconded. All in favor; no objections.