



INTERAGENCY COMMITTEE ON ADMINISTRATIVE (ICAR) RULES MINUTES

Meeting Date/Location: July 28, 2017, 2:00 p.m., Pavilion Building, 5th floor conference room, 109 State Street, Montpelier, VT 05609

Members Present: Chair Brad Ferland, Dirk Anderson, John Kessler, Clare O’Shaughnessy, Jen Duggan (phone), Ashley Berliner (phone), and Diane Bothfeld (phone)

Members Absent: Steve Knudson and Karen Songhurst

Minutes By: Melissa Mazza-Paquette

- 2:03 p.m. Meeting called to order, welcome and introductions.
- Motion made by John Kessler and seconded by Dirk Anderson to accept the minutes from the July 10, 2017 meeting. Motion passed unanimously.
- Addition to agenda: Discussed potential need for an August 14th meeting.
- No public comments made.
- **Proposed Rule: Private Stocking of Fish in Public and Private Waters, Agency of Natural Resources, Dept. of Fish and Wildlife**
 - Presented by Catherine Gjessing, Department of Fish and Wildlife

Motion made to accept the rule by Dirk Anderson, seconded by John Kessler, and passed unanimously except for Jen Duggan who abstained, with the following recommendations:

1. Proposed Rule Coversheet, #10, page 4: Clarify the exemption, and the number of \$50 permits expected. Refrain from using the word ‘minimal’ as it is too broad of a term.
 2. Economic Impact Statement, #3, page 2: 2nd sentence under ‘Estimated Costs/Benefits’ might be a good place to clarify the exemption recommended above.
- **Proposed Rule: Health Care Stop Loss Insurance (H-2009-02), Dept. of Financial Regulation**
 - Presented by Gavin Boyles and Phil Keller, Department of Financial Regulation

Motion made to accept the rule by John Kessler, seconded by Diane Bothfeld, and passed unanimously, with the following recommendations:

1. Proposed Coversheet, #7, page 3: Spell out ‘DFR’.
2. Proposed Coversheet, #8 and #10, page 3: The word ‘minimal’ is a broad term – perhaps ‘negligible’ would be a more appropriate word to use.
3. Proposed Coversheet, #9, page 3: Add a period after ‘Department of Financial Regulation’.
4. Proposed Coversheet, #14, page 4: Change ‘Small Employer’ to ‘Small Business’.
5. Economic Impact Statement, #5, page 2: Change ‘disproportionally’ to ‘disproportionately’. The term ‘substantially increased’ is a broad statement – perhaps add boundaries/perimeters/range.

- **Proposed Rule: Vermont Appliance Efficiency and Water Conservation Standards, Dept. of Public Service**
 - **Presented by Jeanne Elias, Barry Murphy, and Keith Levenson, Department of Public Service**

Motion made to accept the rule by Diane Bothfeld, seconded by John Kessler, and passed unanimously, with the following recommendations:

1. Proposed Rule Coversheet, #9, page 3: Change the ‘an’ to ‘a’ in the 2nd line. Add the word ‘on’ between ‘affect’ and ‘any’ in the last line.
 2. Proposed Rule Coversheet, #10, page 4: Use ‘cost neutralize’.
 3. Economic Impact Statement, #3, page 2: Delete the word ‘pursuant’ in the 5th line.
 4. Public Input Statement, #3, page 1: Remove the) in the 3rd line after § 1.
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- Next scheduled meeting is August 14, 2017.
 - Motion made to adjourn by John Kessler, seconded by Diane Bothfeld, and passed unanimously.
 - 3:25 p.m. Meeting adjourned.