



2017 Annual Business Meeting
Hyatt Regency Hotel-Lexington, Kentucky

Wednesday, September 27, 2017

1:00 PM→Call to Order

- Introductions
- Proxies
- Roll Call
- Approval of Agenda
- Approval of Minutes from February 2017 Winter Business Meeting in Golden, CO
- Treasurer's Report

OSMRE Update- (Sterling Rideout, Asst. Director and Yolande Norman, AML Chief, OSMRE)

- Update on federal budget and appropriations
- Update on the Request for Proposal for the fixes to e-AMLIS and State and Tribe Participation
- Title IV AML Summit
- Projections of Title IV Grants and AML fee collections in light of changing coal markets and production
- Trump Administration impact on OSMRE-new people; new priorities; new initiatives
- Update on NTTTP and TIPS Training Programs-status and future of the NTTTP and TIPS training programs considering budgetary constraints
- Update on AML Pilot Program (2016 and 2017)
 1. Status of OSMRE's Report to Congress for 2016
 2. Need for updates and revisions to e-AMLIS
- OSMRE's perspective on the OIG Report on Certified Programs and subsequent rebuttals by Certified Programs
- Implementation process for the OIG recommendations.
- OSMRE's perspective on the House Committee on Natural Resources hearing on the AML Program
 1. Any actions or initiatives planned by OSMRE as a result
 2. Grant reporting vs. e-AMLIS-consider ways to obtain better information on expenditures than is possible from e-AMLIS; states may agree to a grant form on their own that is not developed by OSMRE, so no OMB clearance needed
 3. Does OSMRE plan to recommend or direct states/tribes to undertake any inventory update efforts?
 4. Does OSMRE anticipate any changes to oversight of state/tribal AML programs
- OSMRE's perspective on federal AML-related legislation



1. H.R. 1731, the “Revitalizing the Economy of Coal Communities by Leveraging Local Activities and Investing More Act of 2017” or the “RECLAIM 2.0 Act”
2. H.R. 2053, the “Mining School Enhancement Act”
3. H.R. 2973, the “Community Reclamation Partnership Act”

*****Afternoon Break @ 3:00PM for 15 minutes*****

Other Federal Program Updates

- BLM-Update on BLM AML Activities (Terry Snyder)
- USFS-Update on USFS AML Activities (Scott Ludwig)
- NPS-Update on NPS AML Activities (Julia Brunner)

*****Adjourn for the day*****

Thursday, September 28, 2017

8:00 AM → Call to Order

IMCC Update- (Greg Conrad, Executive Director, IMCC and Ryan Ellis (Legislative and Regulatory Affairs Specialist)

- Update on FY2018 Budget
- Impacts of OSM Rulemakings on AML Programs (Stream Protection, Bonding, etc.)
- Update on Coal Miner Protection Act (Manchin Bill)
- Legislative Updates-AML Reauthorization, RECLAIM 2.0, Community Reclamation Partnership Act
- Title IV AML Summit
- Forecast for Future Legislation-Hardrock AML and 1872 Mining Law Reform
- Impacts of Transition in Administration
- IMCC Contract for Services with NAAML P

*****Morning Break @ 10:00AM for 15 minutes*****

Old Business

- NAAML P/IMCC Poster (Jim Bishop)
- NAAML P Website (Dana Dean and/or Steve Fluke)
- Update on Pilot Projects (PA-Eric Cavazza, WV-Rob Rice, KY-Bob Scott, AL-Chuck Williams, OH-Jim Bishop, VA-Lesa Baker)



New Business

- Policies and Procedures Manual posting to website
- NAAML P Hardrock Awards (Jim Bishop, Glenda Marsh, Steve Fluke)
- Update on OIG Investigations and Audits of the State AML Programs
- EEO/Civil Rights Audit (Autumn Coleman)
- 2018 Winter Business Meeting-San Antonio, TX (Cory Gretlein)
- OSMRE Awards
- Extending Invitations to the Bucknam and Barnard families (Justin Ireys)
- WPCAMR partnering with NAAML P for 2019 Annual Conference
- Allowing Use of the Reauthorization Title IV Video (Alan Edwards/Keith Guille)
- AML Educational Campaign (Alan Edwards/Keith Guille)

Committee Reports and Discussion

- Finance Committee (Eric Cavazza)
- Research Committee (Travis Parsons)
- Training Committee (Bob Scott)
- Scholarship Committee (Mike Garner)
- Minimum Program Committee (Justin Ireys)
- Membership Committee (Bob Scott)
- Public Information and Education Committee (Jim Bishop)
- Hardrock Committee (Glenda Marsh/Jeff Graves)
- National Coal Mining Geospatial Committee (Mike Sharp)
- SMCRA Reauthorization Committee (Brian Bradley/Susan Kozak)

Election of Officers

Solicit Nominations and Elect Association Officers for 2018

Future Meetings Update

Winter 2018 – San Antonio, Texas
 Winter 2019 – St. George, Utah
 Winter 2020 – xxx, West Virginia

Fall 2018 – Williamsburg, Virginia
 Fall 2019 – Pittsburgh, Pennsylvania
 Fall 2020 – xxxx, Nevada

*****Meeting Adjourned*****