



PAT MCCRORY

Governor

DONALD R. VAN DER VAART

Secretary

S. JAY ZIMMERMAN

Director

December 3, 2015

MEMORANDUM

TO: Honorable Elaine F. Marshall, Secretary of State

FROM: Gerard P. Carroll, Chairman
Environmental Management Commission

SUBJECT: Special Meeting of the Environmental Management Commission – **CLOSED SESSION**

The Chairman of the Environmental Management Commission (EMC) has called a special meeting to be held **Wednesday, December 9, 2015 at 1:30 p.m.** in the **11th Floor Conference Room 1109** at 512 N. Salisbury Street, Raleigh, North Carolina in the Archdale Building. Upon convening this meeting the EMC will move immediately into CLOSED SESSION in accordance with North Carolina General Statutes § 143-318.11(c) to receive litigation advice from and provide direction to the EMC's attorneys concerning City of Fayetteville v. North Carolina Environmental Management Commission, as permitted pursuant to North Carolina General Statutes § 143-318.11(a)(3).

Your courtesy in entering this meeting of the Environmental Management Commission into the records of your office will be appreciated.

GPC/lct