



North Carolina Department of Environment and Natural Resources

Pat McCrory  
Governor

Donald R. van der Vaart  
Secretary

August 4, 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, August 12, 2015 at 1:00 p.m.** in the **Ground Floor Hearing Room** 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 House of Raeford Farms, Inc. v. North Carolina Department of Environment and Natural Resources, COA 15-47, 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