1. Ethics Reminder – Ms. Gwen Pitt, Chair, N.C. Pesticide Board
MANDATORY ETHICS INQUIRY - North Carolina General Statute 138A-15(e) mandates that the Board Chair shall remind all Board Members, of their duty to avoid conflicts of interest and appearances of conflict under this Chapter, and that the chair also inquire as to whether there is any known conflict of interest or appearance of conflict with respect to any agenda item coming before the Board at this time. It is the duty of each Member who is aware of such personal conflict of interest or of an appearance of a conflict, to notify the Chair of the same, and to refrain from inappropriate participation on that agenda item.

2. Consider Board Minutes from the May 9, 2023, meeting

3. Consider Upcoming C&T Regulation Changes
   - Mr. John Feagans, SPC&PD

4. Consider Settlement Agreements
   N.C. Department of Agriculture and Consumer Services,
   Structural Pest Control and Pesticides Division, v.
   IR21-071(A)  Sean Steinbrueck
   IR21-071(B)  Ralph Carr
   IR22-003    Charlie W. Lemons
   IR22-005    Timothy V. Phillips
   IR22-007(A) Stephen G. Averette
   IR22-007(B) Brandon Mozingo
   IR22-014    Marcus O. Hill
AGENDA

ITEM #2
NORTH CAROLINA PESTICIDE BOARD MEETING MINUTES
May 9, 2023

Dr. Kirkman, Co-Chair, called the meeting to order with all members present.

First Agenda Item: Mandatory Ethics Inquiry Reminder

Dr. Kirkman read the mandatory Ethics Inquiry Reminder into the minutes, after which Mr. Johnson indicated that he has a family member who works for Southern States, so he would recuse himself from voting on the settlement to avoid any appearance of conflict of interest.

Second Agenda Item: Election of Chair and Vice Chair for the N.C. Pesticide Board

Mr. Burnette asked for Board members willing to serve in either capacity to acknowledge to the Board which position you are interested in.

The member(s) who wanted to be considered for the position of Chair were Dr. Kirkman and Ms. Pitt. The member(s) who wanted to be considered for the position of Co-Chair were Dr. Hudak-Wise.

Mr. McLennan advised the Board that they would need to vote by a signed ballot. After which, the ballots would be kept with the secretary until the meeting minutes were approved at the next meeting.

The ballots were tallied, and the new Chair of the N.C. Pesticide Board is Ms. Gwen Pitt, and the new Co-Chair of the N.C. Pesticide Board is Dr. Colleen Hudak-Wise.

Ballot tally:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Position of Chair</th>
<th>Position of Co-Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARDOZA</td>
<td>PITT</td>
<td>HUDAK-WISE</td>
</tr>
<tr>
<td>HERNANDEZ-PELLETIER</td>
<td>PITT</td>
<td>HUDAK-WISE</td>
</tr>
<tr>
<td>HUDAK-WISE</td>
<td>PITT</td>
<td>HUDAK-WISE</td>
</tr>
<tr>
<td>JOHNSON</td>
<td>PITT</td>
<td>HUDAK-WISE</td>
</tr>
<tr>
<td>KIRKMAN</td>
<td>KIRKMAN</td>
<td>HUDAK-WISE</td>
</tr>
<tr>
<td>LIPTON</td>
<td>PITT</td>
<td>HUDAK-WISE</td>
</tr>
<tr>
<td>PITT</td>
<td>PITT</td>
<td>HUDAK-WISE</td>
</tr>
</tbody>
</table>

The meeting resumed, with the new Chair and Co-Chair.

Third Agenda Item: Consider the Board Minutes for the March 14, 2023, Board Meeting

Dr. Hudak-Wise MOVED to approve as presented, SECONDED by Dr. Kirkman. MOTION CARRIED.
Fourth Agenda Item: Consider Settlement Agreements

Warren Michael (IR21-073), a licensed aerial pesticide applicator, agreed to pay $1,200 after an aerial pesticide treatment to a soybean field in the Teachey area drifted to a nearby home. The application violated provisions of state law because the label for the products used state applications should not be made when weather conditions favor drift from treated areas and because pesticides deposited by aircraft should not be made within 100 feet of any residence or on the right-of-way of a public road or within 25 feet of the road.

Mr. Johnson recused himself from discussion and voting on the settlement.

Dr. Cardoza MOVED that the settlement be accepted as presented, SECONDED by Ms. Hernandez-Pelletier. MOTION CARRIED.

Mr. Burnette advised the Board that the next meeting is scheduled for July 11, 2023.

Ms. Pitt thanked Mr. Burnette for his service to the Board, as he is retiring at the end of May.

Ms. Pitt also thanked Dr. Cardoza for her service to the Board, as this is her last meeting.

With no further business, Ms. Pitt asked for a Motion to adjourn the meeting.

Dr. Hudak-Wise MOVED to adjourn the meeting, SECONDED by Dr. Cardoza. MOTION CARRIED.