1	BEFORE THE BOARD OF ENVIRONMENTAL
2	REVIEW OF THE STATE OF MONTANA
3	
4	IN THE MATTER OF:) Cause No.
5	APPEAL AND REQUEST FOR) BER 2024-03 OC
6	HEARING BY GATEWAY)
7	CONSERVATION ALLIANCE)
8	ISSUANCE OF OPENCUT MINING)
9	PERMIT #3462)
10	
11	TRANSCRIPT OF PROCEEDINGS - ORAL ARGUMENT
12	(VIA ZOOM)
13	
14	August 23, 2024
15	10:11 a.m.
16	
17	BEFORE CHAIRMAN DAVID SIMPSON,
18	BOARD MEMBERS JON REITEN, JOSEPH SMITH,
19	JULIA ALTEMUS, STACY AGUIRRE, AMANDA KNUTESON,
20	and JENNIFER RANKOSKY
21	
22	PREPARED BY: LAURIE CRUTCHER, RPR
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1	WHEREUPON, the following proceedings were
2	had:
3	****
4	CHAIR SIMPSON: It's eleven minutes
5	after. Let's bring the meeting back to order.
6	Sandy, would you call the roll, please.
7	MS. MOISEY-SCHERER: Chair Simpson.
8	CHAIR SIMPSON: Here.
9	MS. MOISEY-SCHERER: Vice Chair Aguirre.
10	VICE CHAIR AGUIRRE: Here.
11	MS. MOISEY-SCHERER: Board Member
12	Altemus.
13	BOARD MEMBER ALTEMUS: Here.
14	MS. MOISEY-SCHERER: Board Member
15	Knuteson.
16	BOARD MEMBER KNUTESON: Here.
17	MS. MOISEY-SCHERER: Board Member
18	Rankosky.
19	BOARD MEMBER RANKOSKY: Here.
20	MS. MOISEY-SCHERER: Board Member
21	Reiten.
22	(No response)
23	CHAIR SIMPSON: Board Member Smith.
24	BOARD MEMBER SMITH: Here.
25	MS. MOISEY-SCHERER: We have a quorum,

sir.

CHAIR SIMPSON: Thank you. Let's proceed with Item (a) under action items, In the Matter of Notice of Appeal and Request for Hearing by Gateway Conservation Alliance regarding Issuance of Opencut Mining Permit No. 3462, Case No. BER 2024-03 OC.

And our agenda states that on May 15th, 2024, GCA filed its preliminary hearing statement. Petitioners filed a motion to limit evidence on June 28th, 2024 with a brief in support. On July 19th, 2024, DEQ filed an unopposed motion to extend response deadline to Petitioners' motion in limine. Chairman Simpson granted DEQ's motion for extension on July 23rd, 2024.

On August 2, 2024, DEQ filed its response in opposition to GCA's motion in limine, and TMC filed its opposition to Appellant's motion in limine to limit evidence. On August 8, 2024, GCA filed a motion for a stay and brief in support. On August 9th, 2024, GCA filed its reply brief in support of motion to limit evidence.

Chair Simpson issued an order setting oral argument on August 9th, 2024, setting oral argument for the August 23rd, 2024 Board meeting.

On August 13th, 2024, DEQ filed its response to motion for stay. The Board will hear oral

argument from the parties on the pending motion to

4 limit evidence.

And so before we start, if I could ask Terisa, please, to add anything appropriate for clarification of where this case stands and what we're about to do.

(Board Member Reiten present)

MS. OOMENS: Sure. So I think initially the first question that the Board has to consider is because the parties have all agreed to a stay in this case, which happened kind of after the briefing for motion in limine was in process, the Board can decide to stay the case, and push off the hearing on the motion in limine because all the parties have agreed to a stay.

However, as we previously discussed, this motion in limine is similar to the one that has come up in other cases, and will likely be coming back to the Board at some point. So the Board can make a decision now, and then stay the case, or you can stay the case and push off the motion because all the parties have agreed to the stay.

And then the second piece of this is kind of what I had discussed before. The parties had asked for a motion in limine in the Clearwater case, and then asked to certify my order to the Board, which was actually attached as an exhibit to the motion in limine in this case, and so I think the parties are really wanting the Board to weigh in on their motion in limine, and kind of

what the Board thinks of the evidence that should

So I just kind of wanted to give you that background first.

and shouldn't be considered.

CHAIR SIMPSON: Thank you, Terisa. I guess I would ask the Board, to start with, if there's any interest in staying this and putting off a discussion of the in limine motion. We have received the briefing on it, we've reviewed it in preparation for this meeting, and it's applicable to other parallel cases that are going on, so I certainly see some value in proceeding with the oral arguments. But before doing that, I'd be interested in whether there are any other thoughts from the Board.

VICE CHAIR AGUIRRE: Chairman Simpson, my thought going into this was to move forward.

That was my preference, was to move forward to hear the oral argument, and try to move this decision forward, as it has connections to what

may come and what's already on the plate.

CHAIR SIMPSON: Right. Well, I certainly agree with that, Stacy, and it's just consistent with what Terisa just put forward. But before proceeding, I wanted to see if there were any thoughts otherwise from the Board that we could discuss. I'm not asking for a motion at this point, but if there is significant opposition to moving forward, I think we ought to know about it now.

(No response)

CHAIR SIMPSON: Hearing nothing further, let's proceed.

BOARD MEMBER KNUTESON: Chairman Simpson, I had my hand raised. I'm sorry.

CHAIR SIMPSON: Oh, I'm sorry, Amanda.

BOARD MEMBER KNUTESON: It's okay. I'm not sure if the hand is very obvious.

So I don't have any strong opposition.

I just wanted to know -- and this kind of goes to other discussion we had. This brief was filed on June 28th, and I just saw it on Friday, later in

the day last Friday.

And my process for reviewing briefs is that I like to read the briefs, but then I like to read all the authority that the briefs are relying upon, and that is a kind of a tall order with under, just at a week to prepare. So that was just going back to what I was saying before about would it be possible to receive -- especially something like this that was filed back in June, could that have been transmitted to us when it was filed, rather than Friday before our meeting.

CHAIR SIMPSON: I think it's certainly a valid concern, and it's something that has arisen before. And I think probably what we need to do is to -- I'd like to discuss this with Terisa, which is I guess beyond the scope of this meeting, but whether these briefs should be made available to the Board as soon as they're filed, or whether we ought to receive an advance package, say, a couple of weeks before in order to give us more time to review it. I can see confusion developing from receiving legal documents on a random, what would appear to be a random schedule. Terisa --

VICE CHAIR AGUIRRE: Would it be possible to kind of merge the two, Amanda's

feedback as well as mine, into some sort of

hearing oral argument, and being able to then go

back and have time with that before rendering a

decision?

I don't know, Amanda, if you want to --

was hoping. I don't know. I'm probably revealing my ignorance here. I don't know if that's procedurally acceptable. I would like to hear oral argument. I think we're all prepared. We read everything we were given. But I just was wondering if we have to come to a decision immediately after the oral argument at this meeting today, or could we hear the oral argument and then render a decision after the fact. That's a good way to phrase it. Thank you.

CHAIR SIMPSON: The answer to that is that we can make a decision today, or we can hold off until next meeting, depending on the will of the Board after we've gone through the oral arguments.

VICE CHAIR AGUIRRE: That would be, I think that would be a good path forward if the rest of the Board supports that.

CHAIR SIMPSON: Well, I think we'll just need to decide once we've heard the oral arguments

whether the Board is prepared to make a decision now, or whether you would like to consider it and go back and read the briefs, reread the briefs, before we make a final decision.

But this question certainly does have a bearing on other cases before us, and so it's important to get it resolved in the short term rather than the long term, because if the case is stayed, it could be a long time.

VICE CHAIR AGUIRRE: I have one other question, Chairman Simpson, before we proceed for consideration. Is there a -- Do we have the ability to have a special meeting prior to our next meeting to address this, if we should choose to hear the oral arguments, and determine that we need a little bit more time with it, but then hold a special meeting to address just this matter, so that it doesn't hold it up from moving forward?

CHAIR SIMPSON: Well, that's certainly an option. We can call a special meeting again by vote of the Board, if there's a need to do so. So I suggest we move forward, and then make that determination after we've heard the arguments.

I presume -- What we'll do is give each party -- I'd like to limit oral argument to 15

minutes if at all possible, with five minutes for rebuttal, just so hopefully we can complete this at or somewhere near the noon hour. I presume Gateway Conservation Alliance should lead off. Is there a representative here from the Petitioners?

MR. WILSON: Mr. Chairman, can you hear me?

CHAIR SIMPSON: I can.

MR. WILSON: I'm Kim Wilson. I'm one of the attorneys for Gateway. With me on the call is Graham Coppes of Ferguson and Coppes. And if it's okay, we will proceed -- We're going to split our argument up, and we were both planning on somewhere in the range of ten minutes, but we will cut that back to abide by your 15 total and five rebuttal, if that's okay with you.

CHAIR SIMPSON: Please proceed.

MR. WILSON: Thank you, Mr. Chairman.

I'll speak generally in my portion about the motion to limit the scope of the hearing. Mr. Coppes will speak on the related issue of the finality of the permit.

So as you know and as you've discussed, we have filed a motion to limit testimony and evidence, essentially to limit the scope of the

hearing at the outset of this matter, because this issue is a threshold matter that's become patently clear to us in litigating these other cases in front of the Board that the DEQ intends to take advantage of the changes to the Opencut Act to buttress their decision here with after-the-fact documentation.

We think that approach is wrong, both in terms of the law itself, and in terms of contested case hearings, and that's why we're asking the Board to address this issue, and I think it sounds like the Board understands that you've got this issue on the plate on several other cases, and I do think it makes sense to make that decision, if not today, but before the stay is entered here. So we appreciate that, Mr. Chair.

DEQ and the Applicant see this process created by the Legislature, which is that the final mining permits must be appealed to the BER pursuant to the contested case provisions of MAPA, have an opportunity to buttress after the permit was issued. There were minimal efforts to document things during the application process.

And as I've said, you're seeing that in the Valley Garden case, you're seeing that in the

13 Clearwater case, you're seeing it in the Arlee case, and you will be seeing it in this one.

These efforts to document their decision, in particular on DEQ's part, are minimal because of the constraints imposed by the 2021 Legislature. In essence, DEQ and TMC want to have it both ways. They want a final permit that allows mining to commence right away, but then they want to be able to create a record after the fact, and the finality of the permit is what Mr. Coppes will be talking to, speaking to.

So let me make a few points. First, what is at issue here in front of you and what drives this is what is relevant. This is an appeal of an opencut mining permit under 82-4-427(1). Those appeals are defined. It says, "A person whose interests are or may be adversely affected by a final decision of the Department to approve or disapprove a permit application and accompanying material may file an appeal."

So that final decision in turn is based on certain evidence that was before the agency.

And Section 82-4-422 says, "The Department has the powers, duties, and functions to issue permits, one, on the basis of the information set forth in

the application and an evaluation of the proposed opencut operation, the Department finds that the requirements of this part are met." And then 82-4-432 in turn sets forth specific application requirements.

These provisions of the Opencut Act make crystal clear that the decision to issue a permit is based on the information that was in the hands of the decision maker, and that the appeal of that decision should be limited to the matters that were in front of the Hearing Officer.

As I said, under the appeal statute, it says, "An appeal may only be taken from a permit decision and its accompanying material." That accompanying material is necessarily pre-decisional. This is consistent with the case we've all cited and discussed at length in our briefing, MEIC versus Westmoreland.

There the Court basically agreed with the Board's approach. They said in Bull Mountain, "We agree with Bull Mountain's interpretation of the rule as requiring DEQ's permitting decision to be supportable before the Board, without reference to information that was not available to and relied upon by DEQ at the time of the permitting

decision."

And Westmoreland is consistent with the statute here, which is 432, which 432(10)(c) states, "The Department shall determine if information, the information submitted, meets the requirements of the part." It is also consistent with the regulations at ARM 17.24.212, which says, "Upon receipt of the application, the Department shall evaluate the application to determine if the requirements of the part have been met, have been satisfied."

Thus the only issue before the Board is whether GCA can establish that the information submitted in the application and evaluated by DEQ at the time before it made its decision was sufficient to meet the statutory requirements. Any post hoc evidence doesn't meet that requirement.

The second point I would make is that the MAPA contested case provisions do not prevent the Board from limiting the scope of its inquiry. The case is subject to MAPA. MAPA, of course, makes these cases subject to the rules of evidence. That means what is driving this is what is relevant.

Just because there's a contested case here doesn't mean that DEQ and the Applicant get a trial de novo, a several days trial to re-explain the decision that they made and documented with a one page decision two years before.

Third, cases discussing relevance of evidence and challenges to final agency actions that we discussed in our brief do determine the parameters of this Board's review. We discussed in detail at Pages 3 through 14 of our opening brief a series of Montana and Federal cases that evaluate the scope of evidence that's allowable when a party is challenging a final agency decision.

Now, DEQ agrees in their briefing that the permit under appeal here is a final agency decision -- I'll point you to their brief, Page 7 Footnote 3 -- but they never nevertheless argue that these legal principles don't apply because this is not a judicial review, but rather administrative appeal.

Those arguments should not persuade the Board to ignore the rules of evidence which you are subject to, and admit a myriad of post hoc evidence.

The Federal cases that we cited in our brief, though all involving judicial review -- which is the next step after your review -- they all turn, as this case does, on what is relevant to an evaluation of the agency's permitting decision.

And in the Kiely case cited in our opening brief, the Montana Supreme Court said, "Nor were the after-the-fact opinions of individual council members as to the reasons for denial relevant."

Now, we've all discussed the Westmoreland case at length in our brief. We showed how the language of the Opencut Act is similar to the language of the Coal Act, and as I've just discussed, how our regulations, or the regulations that we're operating under here, as well as the statutory provisions, limit the inquiry, or should limit the inquiry to what was submitted in the application.

Here the evidence is not contained in the TMC application or otherwise compiled by DEQ during the permit approval process, which is the statement in Westmoreland at Paragraph 50. It shouldn't be allowed in.

Finally, DEQ argues that GCA's motion to limit the scope is premature, but as noted throughout the briefing, this Board has enough similar -- as you guys have already discussed -- you've got enough similar cases before you to know what is coming in this case; and you certainly have the power in advance of hearing this case directly to limit the scope of the hearing.

While both DEQ and TMC argue that we want to allow our expert, while completely excluding testimony from TMC, that argument misconstrues what we have argued in the brief.

However, Mr. Chairman, for the purposes of narrowing and simplifying the issues before the Board, and limiting the opportunity for DEQ and TMC to put in rebuttal evidence of new matters, if this motion is granted, GCA will withdraw our expert Dave Donohue as a witness, and we will solely rely on his comments that are submitted and are part of the administrative record.

With that, Mr. Chair, I'm going to turn it over to my co-Counsel Mr. Coppes. Thank you very much.

CHAIR SIMPSON: Thank you, Mr. Wilson.

MR. COPPES: Good morning. Mr.

Chairman, members of the Board, my name is Graham Coppes, and I'm here along with co-Counsel representing Gateway Conservation Alliance.

Finality of an agency action is a threshold issue that relates directly to the scope of relevant evidence in any administrative proceeding. So this ties in directly to what Mr. Wilson was just talking about.

While the Defendants attempt to paint this as a new issue, or rather as the Applicant does, it has been well established by the highest Courts in the land for decades. And finality matters for two reasons -- and I really want you guys to think about this -- first because it identifies at which point in an administrative process that an applicant can proceed to act on the entitlement that's granted in a given permit. So right, it confers rights to the applicant when there's a final decision.

But second, it identifies at which point in the administrative process that the record closes to new evidence essentially, and that just makes logical sense, as well as legal sense. Once we're giving you the keys to the car, our decision to do that, the information, the universe of

information that we considered is over because now you're taking off. So that is really the two reasons why this matters.

As early as 1979 in Montana, the Montana Supreme Court in Northern Plains Resource Council versus the Board of Natural Resources held that an agency decision is final when it imposes an obligation, denies a right, or fixes a legal relationship at the consummation of the agency process.

As the Court explained in that case, that the Hearing Officer's proposed decision was not a final agency action, merely a proposal, which may or may not be adopted by the agency.

Once the agency acts on a proposed decision, however, it has made the final agency action, and the case is ready for judicial review.

This in turn mirrors what the United
States Supreme Court has said about this exact
same issue in Bennett v. Spear in 1997. The
United States Supreme Court issued what is now the
widely cited test for final agency actions where
they said, "As a general matter, two conditions
must be satisfied for an action to be final.
First, the action must consummate the decision

making process, it must not be tentative or interlocutory in nature; and second, the action must be one in which rights or obligations have been determined or from which legal consequences flow."

So here the question before the Board is what is the final agency action in relationship to opencut mining permits. Is it the issuance of the permit itself, or is it the decision to approve that permit by this Board once contested?

And DEQ and the Applicant both want to have the best of both worlds here. They ask that both DEQ's permitting decision is final at the time that it is issued, so that the mining can commence; but they also do not want to be held to that standard of judicial review when it comes to what evidence can be reviewed to support that same decision.

asks the Board to determine when the final agency action has occurred. This motion therefore really asks the BER to answer a simple and straight forward question. Opencut permits are either final on the date they're issued, or they are not. And we really need to know which one is it, and

that relates to the scope of relevant evidence, as Mr. Wilson discussed.

really doesn't have a position either way on this issue. Our position is that it can't be both.

Pursuant to decades of controlling case law as cited, if the DEQ's permit issuance is the final agency action, then we assert that the record before the Board must close on the date that that decision was made, and that makes sense both because of doctrinal concepts in evidentiary relevancy, as argued by my co-Counsel, but it also demands that the agency's decision be judged against the universe of documents and information that it had before it and considered as a part of making that final decision as conferring those rights to the mining company.

So if the other way, if the final agency action is the final order of this Board, and its final determination is what confers the rights and obligations to the company, then it cannot be valid, the permit cannot be valid as of today for mining purposes, and that really is the crux of the question.

And this question was put directly

before the Hearing Examiner in the matter of

Protect the Clearwater, and she held that it was

the latter. The Hearing Examiner said, "BER is

building the final agency action record during the

contested case proceeding," said, "If DEQ's permit

decision is appealed to the BER, then the BER's

decision becomes the final agency action."

Therefore, she held DEQ's permit decision is not final for purposes of judicial review, and that was in the order in limine in relation to the Protect the Clearwater matter.

And while we don't really take a position one way or another, it seems like that conclusion is correct and is logical for a number of reasons, but because certification was denied, we're here asking the Board to provide further clarity on whether that conclusion is correct or not.

As the Board noted earlier, this issue is pertinent across the state. In each of these cases in which these issues are pending, not only is DEQ trying to present evidence it never considered before issuing the permit, but the applicant is also trying to introduce expert hydrogeologic testimony and evidence by and

through witnesses who it never hired or never consulted with before or during the permitting process.

And if and when an appeal is filed, the issue of the permit is not final, and instead the Board's decision is final, then of course everybody may continue to develop the record. We may all just be able to have experts, and put evidence into the record to say whether the decision is correct or not.

And that path is mirrored by MAPA contested case processes held by DNRC and other agencies under other processes in MAPA, such that the agency's decision on the permit is essentially a preliminary decision until the contested case proceeding is over.

And so this is not a matter of mere semantics or needless formalism, but it reflects the core tenet of administrative law which is post-hoc examination of data to support a predetermined conclusion is not permissible.

And so the parties, the citizens of the state of Montana, need to know when and where the final agency action is being made here. And honestly, following DEQ and Applicants down the

requested path of letting them to have their cake and eat it too is contrary to established law, it's unfairly prejudicial to the public and citizens, and it constitutes reversible error.

And with that, thank you. We'll remain any time for rebuttal.

CHAIR SIMPSON: Thank you, Mr. Coppes.

We'll hold any questions until all of the parties
have made their presentations and rebuttals. DEQ.

MR. KING: Yes, good morning, Board

Chair and Board members. Can you all here me? My

name is Sam King appearing on behalf of DEQ.

DEQ is asking that the Board either delay ruling on this motion in limine until -- you know, if a stay is going to be entered, then so, too, should this question on this motion in limine. The Board need not even each reach this issue if, say, plaintiffs are successful in their constitutional challenge, this case might not end up going forward anyway. So I think to your point earlier, Chair Simpson, I don't think this motion should be entertained.

I understand that GCA wants a ruling on this motion because of the other contested cases and similar issues that are going on in those

cases. I think it would be improper for this

Board in this proceeding, which is the only

question before this Board to issue a

determination in this case, and then is used

against the Hearing Examiner in those other cases.

an opportunity to submit their objections to the proposed FOFCOL, and can address whether a motion in limine should have been granted or should have been different in scope or content once they get to the proposed FOFCOLs and the objection period, but they shouldn't get a second bite of the apple through this proceeding to address this question. And I think for purposes of this Board, this Board's scope is limited to just addressing to whether a motion in limine should be granted in this case.

That said, my second piece is if the Board is inclined to reach this issue right now, as we laid out in briefing, the Board should deny this motion in limine, and there's two reasons for that.

The first one is, you know, I think it's worth clarification. I tried my best to clarify that in the briefing that this case is not record

review, and what I mean by that is this isn't a case where there is a set administrative record that is submitted to the Board in an appellate capacity, where the Board just simply looks at an existing record, and then makes an assessment on whether or not a permit should be issued.

Instead there's a full trial de novo hearing, and that's laid out specifically in Part 6 of the Montana Administrative Procedures Act.

And again, I don't have any strong feelings about this either way, I really don't, because I actually think in honesty that it is in GCA's interest that this isn't a record review proceeding, that they do have an opportunity to present any evidence they want.

And the reason why that is so is because were this just a record review case, the standard of review for a record review case is the arbitrary, capricious, and abuse of discretion standard, and that standard is not good for a challenger because it grants discretion to the agency that made the decision, and it also means that an agency decision should be affirmed if there's substantial evidence in the record, which is a relatively low bar to meet. And it's to

their benefit, to be honest, for them to operate under the preponderance of the evidence standard truly.

The Montana Supreme Court has already addressed this precise question on whether or not a MAPA contested case procedure under Part 6 of MAPA is record review or not nearly twenty years ago in the case MEIC v. DEQ. That's 2005 MT 96.

And in that case, it involved the issuance of an air quality permit, and then the Montana Supreme Court said that the Board applied the incorrect standard, which was the arbitrary and capricious standard.

Instead they said the preponderance of the evidence standard applies, and the Board is supposed to consider what evidence is presented anew, meaning that there's no deference that's afforded to DEQ's decision. Challengers can come in, they can submit any evidence they want in support of their claims, whether or not that was presented to the agency before it made its decision, and then the Board puts together proposed findings of fact and conclusions of law. So this question is functionally settled.

GCA cites to a number of cases, both

state and federal, and again, all of those cases concern what evidence may be admitted into an already existing administrative record on judicial review before a Court. We're not there. We're just not. So none of those cases have any bearing.

Now, the second case I do want to address, though, is this Westmoreland case, because I think what GCA is arguing is not in fact what that case actually stands for. And again, in the briefing, I tried to point out some background, but I think it's important to understand the context of that case.

So there the In Re: Bull Mountains decision from the Signal Peak AM3 matter, and a couple things for the Board to note, one, that was the parties agreed in that case to just have a closed record, resolve the case on summary judgment with limited additional evidence; and from that came this kind of odd order from the Hearing Examiner in that matter that said that you must decide this case within the four corners of the CHIA, and then what other evidence was before DEQ at the time it made its decision. So that is a unique instance that we don't have in a typical

contested case proceeding.

That Bull Mountain decision was then used in subsequent MSUMRA decision cases, and it was also used in the understanding sort of that petitioners and challengers to a coal permit decision had some issue exhaustion requirement, meaning that if they wanted to present any evidence at a MAPA contested case hearing, they had to submit evidence during the comment period, and raise any necessary issues if they were going to then have that heard in front of the full Board.

AM4, the Montana Supreme Court said a petitioner doesn't have to do that, and that's the right decision, because there is no adversarial nature in either MSUMRA nor in the Opencut Act until after the permit has been issued, and so what that means is petitioners can, if they elect to, submit evidence to the agency during the comment period, but they certainly don't have to; and they can present all that evidence after a contested case has been filed.

And why that matters is because if they don't have to present any evidence to DEQ during the comment period, 2-4-612 of MAPA mandates that

all parties can present evidence and argument on all issues involved, and so we have to have an equal opportunity.

GCA has sort of represented that in these other cases we were trying to sort of backfill our decision, and that's just simply not the case. And I think there's also a distinction between what information is sufficient before DEQ for it to approve a permit, and what information can be received as evidence in a contested case for this Board to make an ultimate determination.

Now, the second piece I'd like to get into that I think warrants some discussion is the fact that GCA has suggested that there isn't a final -- you know, that it's DEQ's position to some extent that there hasn't been some final agency decision or final agency action until after the MAPA contested case proceeding.

The Opencut Act spells this out in 82-4-432(10). It states that once an applicant has met the burden during the permit application phase, they can begin operations once we give them a permit; but both of those things can be true. So just because there's a final agency action and the applicant can begin mining doesn't mean that

we now have a closed evidentiary record.

Again, Counsel has said, "Well, you know, that's functionally unfair;" and one, I don't think it is because, one, they have better standard to operate under, which is the preponderance of the evidence; and two, they have the opportunity to present any evidence they want in support of their claims, whether or not that was before DEQ at the time it issued its decision.

And all we're really asking for is an opportunity to challenge that evidence to the extent we believe that it may be incorrect. We're just asking for an equal opportunity presented to the agency. We're not asking to try and somehow backfill our case here.

So two, I think they got Westmoreland wrong, and just because there's been a final agency decision doesn't mean you don't have a trial de novo. That's already been resolved.

The second reason this should be denied, too, is just because of where we're at in this proceeding. Right? Like we haven't exchanged any discovery. There's nothing really that's been exchanged by the parties where you can come before this Board and say, "This specific piece of

evidence is going to cause me prejudice," and that has always been required before you can get a motion to limit specific evidence, is you have to point to specific evidence that may be prejudicial, or isn't relevant, or may cause confusion.

Just from where we're at in this proceeding, they can't, because they just don't know what it is we're supposedly going to backfill our case with. They're just asking to narrow the scope of the evidence, and that is not -- you know, you can't use a motion in limine to do that. You need a specific piece of evidence.

And then the second piece of it is their basis is claiming that any post-decisional evidence isn't relevant, but the definition of what makes evidence relevant is whether it makes a fact at issue more or less probable, simply because just like in any civil proceeding, if I come into court --

Say I'm claiming some injury, and I come into court. Evidence that's gathered after that injury occurred can be relevant to both the claims and the defenses. Just because that evidence wasn't gathered before that injury doesn't make it

not relevant, because the only question is whether it makes a fact at issue more or less probable.

So for example in this case, if we're talking, you know, groundwater depth has become a big issue in these opencut cases. And they're coming in and they're saying that we have it wrong on where the groundwater is located, and then there's additional evidence that's collected that goes to the determination of where exactly that groundwater is located, for better or worse, that's relevant to this proceeding.

And the second piece is it doesn't make it unduly prejudicial, just because it's issued after a determination, and I don't think they pointed to any specific prejudice. Whether something is prejudicial essentially considers whether it has the ability to confuse a jury, or a elicit some emotional response that would cloud a jury's ability to make, you know, actual determination on the merits here.

Here we know that post-decisional evidence can be relevant, and we also know from -- you know, it's axiomatic essentially in contested cases when there's cases before a board, cases before an Administrative Law Judge, that there's

very little risk of any prejudice involved because presumably the Board or a Hearing Examiner is well versed in the ability to try and suss out what evidence they should hear, and what weight they should give that evidence.

So for that second additional reason, again, if the Board is inclined to rule on this motion now, I think they should deny it. Unless the Board has questions, thank you.

CHAIR SIMPSON: Thank you, Mr. King. We'll hold questions until after everyone has spoken here. TMC.

MR. STERMITZ: Thank you, Mr. Chairman.

Mark Stermitz here representing the permit holder.

I won't take the time that everyone else has.

They've covered this pretty well.

I do want to offer the perspective of someone who's practiced a lot in Federal Court, using the standards that the Plaintiffs want to import here.

And it's ironic, I find it really ironic that we're being accused of wanting to have our cake and eat it, too, when that must be some form of projection, because one thing that we haven't heard from them in this proposal to restrict your

review to record review using federal guidance is that for a person challenging a Federal permit action under judicial review of an administrative decision, they don't get to submit information like they do here before you. They have to meet one of the exceptions laid out in the Federal case law.

And the GCA here has listed those exceptions, and ironically want to apply them to the agency. That's completely backwards. It's completely inconsistent with the federal approach.

What happens in Federal Court is every judicial review case is decided on summary judgment. There are no -- generally very rare exceptions for discovery; rare exceptions for supplementing the administrative record; there are hurdles for the appellants to have to overcome in doing that. And as the Federal Courts say, those are limited circumstances.

So if we're going to apply the Federal standard, then let's apply it. Appellants here would have to meet one of those exceptions to submit anything that's not in the administrative record; and as Mr. King has already pointed out, they would be subject to a stricter standard of

review, and all cases would be decided on summary judgment. That's how it works.

Now, if that's the way the system is supposed to work, it really makes you wonder, as we've said in our brief, why the Legislature has set this up the way it has as a MAPA contested case proceeding, which involves discovery and everything else. There would be no, literally no reason for any of that if this wasn't strict judicial review.

I just think it stretches the history of this Board and the cases that have touched on this to say that this is intended to be just a preview of what the District Court, exactly what the District Court will do on an appeal from the Board's decision. There would be duplicate levels of record review. That doesn't make a lot of sense.

I want to echo what Mr. King said about the circumstances of this case. Counsel made the comment that we were trying, we, the applicant, was trying to submit extra expert, extra record expert testimony. We haven't in this case at all. We have in one of the other cases, so I think he probably just was confused about which case this

was.

But that isn't really a small thing, because as Mr. King said, these motions in limine are designed to prevent unfair prejudice from happening at the time of trial, and you'll see Judges defer a ruling on these things -- it's not uncommon -- until trial, so they can see how the evidence is coming in, and whether it really is prejudicial.

I don't know of a situation where you can make a motion in limine to limit evidence that hasn't even been offered yet, and that no one knows whether it will be offered. That's tantamount to just asking for the Board's advice on this particular issue, and that's really not an appropriate use of the Board's function in our view.

The last thing I'll say is that this whole, you know, this contention that this issue has arisen because of changes in the statute is a fiction to me. It's been raised by these Counsel in the same cases. It's their creation.

And maybe they feel -- and I wouldn't argue. I don't want to put words in their mouth -- that this is necessary because of those

changes; but it's not like changes have triggered anything different in terms of what this Board's function is because of any of the language that has occurred there.

So I just don't think the Board should essentially write the entire MAPA contested case process out of existence with a grant of their motion, which would be the effect of it. Thank you.

CHAIR SIMPSON: Thank you, Mr. Stermitz.

Rebuttal, Mr. Wilson, Mr. Coppes.

MR. COPPES: Thank you, Mr. Chair. I'm going to take DEQ's rebuttal, and Mr. Wilson will take Mr. Stermitz.

So first of all, this is still a directly relevant issue for the Board to consider and make a decision on, not just because of other contested cases around the state, but also because even if this case is stayed, this question will remain live and ripe, because -- said another way -- the question of whether TMC can mine during the interim process of the District Court answering the question of constitutionality of House Bill 599 is still something the parties need to know.

We need to know: Is the final agency

action when the permit was issued, thus conferring rights and obligations to TMC to begin mining; or is the final decision the decision of this Board? And so that question is ripe regardless of any other cases, and we're requesting an issue -- we're requesting the Board to issue an order on that question regardless of whether it applies to any other cases statewide.

admits for the very first time now in this hearing that they are allowed to both issue final agency actions conferring mining rights, but also that they are not bound by the law which governs final agency actions. The law does not allow both. DEQ is flat out wrong about that.

In all of the cases DEQ relies upon, there was not a permit that allowed live mining while an administrative contested case process was proceeding. That is what makes the Opencut Act different. That is the exact problem which gives rise to the instant legal issue in this motion.

If the issued permit is the final agency action, an applicant may be allowed to immediately mine pursuant to that permit, then the bedrock principles of administrative law bind this Board

to a position that is analogous to judicial review, wherein evidence is limited to that which existed prior to the permitting process being decided.

Again, if and when an appeal is filed the issuance of the permit is not the final agency action, again, if this Board is taking the final agency action, then of course DEQ and all parties may continue to develop the record for this Board to consider. So DEQ is dead wrong that it can be both.

The Montana Supreme Court explicitly held that an agency decision is final when it imposes an obligation, denies a right, or fixes a legal relationship as a consummation of the administrative process; and once the agency acts on the proposed decision, it has made a final decision, and the case is ready for judicial review. Again, that's Northern Plains Resource Council.

And it is reversible error that DEQ invites you now to say that they can have both, that they can issue valid mining permits, and still have a trial de novo, still have post-hoc evidence come in to bolster that decision after it

has been made. Thank you.

MR. WILSON: Thank you, Mr. Chair. Just a few comments in response to Mr. Stermitz. He eludes to the judicial review, the exceptions under judicial review under the Federal case law. And again, as I've pointed out, those cases talk, do talk primarily about the relevance, what is relevant information when you have a final agency action as we have here.

There are exceptions that would allow us, for instance, to put in some limited evidence, and for that matter that would allow DEQ, for instance, to put in some limited evidence. Those are spelled, those exceptions are spelled out clearly in the Federal case law, and in particular in terms of a challenging plaintiff.

One of the things that we would be allowed to do in theory would be putting in evidence to show that the agency did not evaluate all of the relevant factors. And there are situations where the agency could put in post-hoc evidence to say, to explain, further explain what they had done.

But I think those exceptions, as Mr. Stermitz indicated, are pretty limited, and so

we're not saying we want our cake and eat it, too; we're saying we want ground rules in place before this case goes forward, so the parties know and can determine through discovery, if there's going to be discovery, what's going to be in and what's going to be out.

Mr. Stermitz also says that if we take our position, then you're basically writing out of MAPA the possibility of a trial de novo, or the possibility of discovery. We don't think that's the case. We think, though, that the Board has inherent power because of the Rules of Evidence to limit whatever testimony, whatever evidence is going to come in front of you, you have the inherent power to limit that to what is relevant.

Again, as Mr. Coppes said, the idea that you can issue a final agency decision, final-final, they're out mining the next day -- which was the case in the Clearwater -- and spend two years developing a record to justify that decision, and for challengers to have to spend thousands of dollars to put in to create new evidence to challenge that decision, that's an absurd stretch of what this Board is allowed to do, or what we think you have power to do under

MAPA. We think you have the inherent power under MAPA to limit evidence to what's relevant.

Mr. Stermitz finally says that there was nothing in the 2021 changes to the legislation that triggered this time review, or these issues, and that this was our creation. Well, what changed in the 2021 legislation was not only limited time frames, but limited -- took out, the Legislature took out previous requirements, specific requirements for review of water quality, wildlife, habitat, etc.

And that is what has triggered citizens around the state suddenly finding their way to you, because the agencies are doing these abbreviated short evaluations without adequate review, and that's why all our clients are walking in to the Board and asking for relief.

It's not something that we, the lawyers, made up to gin up business. These are legitimate citizens all around this state that are having similar concerns with the same process. So with that, Mr. Chairman, I'll leave it. Thank you.

MR. COPPES: And I'd like to add just one final point here, Mr. Chairman, which is that as Mr. Wilson said, if for two years we're hearing

this contested case before the Board, but the company has begun mining, and has been actively cutting down trees, and mining the land as they're authorized to do under these permits, what actually is the role of this Board?

And essentially if you reverse after the fact, but the mine has already been acting for two years, then there is no remedy essentially that this Board can actively effectuate. There is no real reason that you're here, is what they're essentially saying. The mining would have already occurred, the mining harm would have already been done, and this Board would essentially just be a superfluous body, and that is an absurd conclusion. Thank you.

CHAIR SIMPSON: Thank you, Mr. Wilson and Mr. Coppes. Mr. King.

MR. KING: Thank you, Chairman. I'll be very brief. GCA posits this as there's some major uncertainty here about whether an applicant who obtains a permit can then start mining, and then if that's the case, then it has to be record review. And for good, bad, or indifferent, both of those things can be true. I just want to reiterate that.

This is subject to a MAPA Part 6

contested case proceeding. That is a trial de

novo, preponderance of the evidence standard.

There's no limiting evidence in either the Opencut

Act, and there is no limiting evidence in MAPA

contested case rules or statutes that relegate

this to a record review proceeding.

At the same time, once the permit is granted, they can begin mining, and in fact, there is a remedy available to GCA, as Counsel is aware in their other cases, which is to go seek a preliminary injunction, and that is under Title 82 or Title 75 for a MEPA challenge, you can go seek a preliminary injunction in the District Court to preliminarily enjoin the issuance of that permit.

That wouldn't exist if there was some caveat whereby just because an appeal in the BER has been filed, that that all of a sudden wasn't final agency action.

And I think this confusion on the final agency action piece is GCA's own making. Just because the decision by DEQ is final doesn't mean the record review standard applies. All it means is it's final for purposes of them being able to file their appeal. They can't do that any sooner

than that.

And then this Board reviews this issuance of the permit de novo; that becomes final upon the Board's findings; that then gets appealed to the District Court. That's how that process works. But just because DEQ had a final agency action doesn't mean that it's now record review. I think it's laid out clearly in both case law and statute that that is not the case for good, bad, or indifferent.

And to be honest, we don't have any vested interest in this process one way or the other. And I do have some empathy with GCA's position that, "Okay, we've challenged this permit. It's sort of unfair that they can go begin mining."

Whether or not it is unfair, that is just the way that the process works, and that is also why there's a preliminary injunction procedure. As they well know, they can go seek to preliminarily enjoin that permit.

So with that, I just ask that the Board deny this motion in limine if it intends to rule on it. Thank you.

CHAIR SIMPSON: Thank you, Mr. King.

1 Mr. Stermitz.

MR. STERMITZ: I have nothing further,
Mr. Chairman.

CHAIR SIMPSON: Thank you, Mr. Stermitz.

That concludes the oral argument. Are there
questions from the Board?

VICE CHAIR AGUIRRE: Mr. Chairman, I thought I was going to have questions, and after hearing the oral argument, I don't feel that I have any questions. I feel that my preparation to talk about this matter, the oral arguments actually solidified my thoughts, and I would be ready at any time to offer a motion. So I'll let others speak.

CHAIR SIMPSON: Thank you, Stacy. Other comments from the Board -- excuse me -- questions from the Board for representatives and the parties here.

BOARD MEMBER KNUTESON: I have a question, Chairman Simpson.

CHAIR SIMPSON: Amanda.

BOARD MEMBER KNUTESON: For Mr. Wilson or Mr. Coppes. I think it's from your brief Page 14 in the top paragraph, you make the statement that, "Considering post-hoc evidence allows an

agency to flout its legal obligations to the public in the moment of its action, only supporting them after an appeal has been filed."

And that was something that concerned me because -- I guess I'm curious if you describe a scenario that maybe isn't directly using the facts of this case necessarily, but I can imagine scenarios, having observed this process, where if a petitioner is alleging a deficiency in the review process, and then allowed to fill that in in the appeal to BER, that does in a sense circumvent the public comment portion that would have occurred at the permitting level before DEQ; is that correct?

MR. COPPES: Yes. Absolutely, and I'll just quickly jump in, and then Kim also.

But this situation has come up in each one of these cases. So for instance, in the Protect the Clearwater case, the Board Chair last time asked, "How is it possible that we don't know what the groundwater elevation is in relation to the mine?" He said, "How is that possible that that's not in the record?"

And from our perspective, that was exactly our point, which is that they don't have

the information, and they can't go get it now, which means that they didn't have sufficient information at the time to issue the permit, and that's why this is a relevant issue.

In the Arlee, Protect the Jocko, Friends of the Jocko case, we saw that DEQ's employees are now seeking to use additional reports, additional hydrogeologic evidence from the Montana Bureau of Mines and Geology, all of which they never actually considered as a part of their decision making process.

And in each one of those cases the applicant is also intending to now hire a hydrogeologic expert, have them do additional after-the-fact research, and install monitoring wells, and provide additional evidence after the fact that really the agency never had any ability to review during the time that it made its final agency action. Does that answer your question?

BOARD MEMBER KNUTESON: It does, and not just information the agency didn't review prior to issuing the permit, but information that wasn't presented that the public didn't have an opportunity to review and comment on as part of that process?

MR. COPPES: Yeah, and that really goes
to the inequity of the situation that Mr. King
alluded to, which is that essentially the public

4 is making a decision about whether to file these

5 appeals or not.

And if they came to me, and there was a robust administrative record that showed that DEQ had a hydrogeologist looking at these issues, that they had reviewed reports of Montana Bureau of Mines and Geology, that they had monitoring wells on the site that showed exactly with reasonable scientific certainty what the groundwater level was at the site, we might not have filed this appeal at all, and you guys wouldn't even be here hearing from us today.

So the issue is one of sand-bagging, in essence, as we've said, which is to do nothing up front, and then only after an appeal is filed, to bolster that decision with after-the-fact evidence, and that's inherently unequitable and unlawful.

BOARD MEMBER KNUTESON: Thank you.

I was just wondering if Mr. Stermitz or MDEQ's attorney Mr. King had any comment to that.

MR. STERMITZ: Yes. Thank you. I would

say that the premise that you're hearing that there's a do-nothing or a lackadaisical approach to the application, and a sand-bagging with later work, is only problematic from a legal standpoint if the original record, the original application, was erroneous or insufficient.

If it was sufficient by law, then what goes on afterwards is additional fact finding and assurances that, for example, my clients need to know as they go forward with actual on-the-ground work -- which hasn't happened in any of these cases yet by the way -- to make sure they're in compliance with their permit.

And they're in litigation. That's a fact of life. So we're responding also to the allegations made by Mr. Coppes's clients. So it's not a -- it's a fluid kind of situation, at least the way this process is structured at the moment.

So I disagree with the characterization.

I don't disagree that in some situations they're

going out and doing more work before anybody turns
a shovel of dirt at these sites.

MR. KING: Board Member Knuteson, I'll just piggy-back on that comment and say, you know, while it may be, you know, one of the issues may

be whether there was sufficient information for the agency, for the DEQ to make the determination that it did at the time it issued its permit.

As Mr. Stermitz alluded to, just because there's additional fact finding that goes on doesn't make that evidence irrelevant. It is relevant to petitioner's claims in the case, and I also think it's incumbent on the Board to make a fulsome record for judicial review. Thank you.

BOARD MEMBER KNUTESON: Thank you. That was all.

CHAIR SIMPSON: Thank you. Further questions from the Board?

BOARD MEMBER SMITH: Chairman Simpson, if I may, I would just like to clarify, because some questions were raised about specific statements that we made in prior meetings about evidence.

Just to clarify, and correct me if I'm wrong, Chair Simpson, but a lot of our questions around evidence, especially on the Clearwater case, wasn't that it didn't exist. It was that it wasn't in the documents that we were provided, specifically the Hearing Examiner's report.

So if your question's around some of the

evidentiary data, it wasn't provided to us in that report, but that doesn't mean that it wasn't originally submitted to the DEQ, or wasn't originally submitted to our Hearing Examiner during those cases. We just didn't have it in front of us to make a good decision; is that correct?

CHAIR SIMPSON: I believe that to be correct. All we have to base our decision on is the FOFCOL. We don't have access to the permit materials that were considered by the Department.

And the point was made earlier that well over 100 of these dryland permits have been approved and proceeded without any challenges. In this case, I don't have any reason to believe, I don't think any of us has a reason to believe, that the Department didn't act consistently with what's required by the statute and the rules.

But in the form that it came to the Board in the case of an appeal, it was the Board's position that we did not have the information we needed to make a determination whether or not this was in fact a dryland permit, and that was the point.

BOARD MEMBER SMITH: Thank you. I just

thought that was an important clarification when we're talking about evidence.

CHAIR SIMPSON: It is an important point, and thank you, Joe. Further questions from the Board?

(No response)

CHAIR SIMPSON: I have a question for Mr. King, and that is: I'm not aware of any program administered by the Department where a permit would be suspended in the event of a petition challenging that permit. Are there any such cases?

MR. KING: Board Chair Simpson, no.

Essentially issue an air quality permit, issue a coal mining permit, issue an opencut permit, as soon as the permit is issued, they're allowed to go forward, and that's always been the case. It just has been.

And if petitioners in a case are claiming that there's going to be some irreparable harm, and that they're likely to succeed on the merits, then their remedy then is to get a preliminary injunction in the District Court.

CHAIR SIMPSON: Well, and thank you for pointing that out, because that was a question I

was going to ask. And I also recall that in the case of Clearwater, that the petitioners have done just that, and that permit has been essentially stayed for the time being until the process is

completed; is that correct, Mr. Coppes?

MR. COPPES: It was. That preliminary injunction was just reversed last week because the District Court used an improper standard, according to the Montana Supreme Court. But yes, that was the case.

But it is notable, Your Honor, that in none of the other contested case proceedings that the permit is live before the contested case proceeding is finished, that the MAPA contested case proceeding is about a preliminary determination, not the final agency action, which is what makes this completely different.

MR. KING: Board Chair Simpson, could I respond to that?

CHAIR SIMPSON: Yes, please, because I'm sitting here pondering, trying to figure out what that means.

MR. KING: I think that's incorrect. If you look at the Opencut Act -- and I'm going to direct you specifically to 82-4-432 subpart (10).

It says, "Once a permit is issued, the applicant or the operator can commence the operation." It doesn't say anything with respect to some caveat whereby they cannot begin the operation in the event that an appeal is filed.

There have been other instances where -and I believe that's the case in the present case
that's before you where we've issued the permit,
but for one reason or the other an operator hasn't
begun mining, and that might be because they don't
want to go through a preliminary injunction
process for one reason or another, but that
doesn't mean that they can't under the law, and
they can do that unless and until a preliminary
injunction is filed.

That makes -- Again, there's some conflation going on between what's a final agency decision that is then ripe for appeal to this Board, and whether then there's this administrative record review proceeding that happens. Both of those things are true.

And again, I want to point the Board to that MEIC v. DEQ 2005 MT 96 decision, where that was an air quality permit that was at issue in that case, and in that case it clarified that the

Board's role is not in an appellate capacity.

They're going to look at, they're going to do a trial de novo proceeding when there's an appeal to this Board. They're not looking at an administrative record that is submitted and applying the arbitrary and capricious standard. That is synonymous with record review, an arbitrary and capricious standard. That's not the standard that applies here.

So yes, they can begin operations; and yes, it's still a trial de novo proceeding. Both of those things are true. Whether that should be true under the law is a different question.

I think really what plaintiffs are asking for is what they think the law should be, and I just want to clarify for the Board that is not what the law currently is, for good, bad, or indifferent. Thank you.

MR. COPPES: May I respond, Chair
Simpson? Which is that that is what makes the
Opencut Act different. That's our point, is that
the Open Cut Act is different from all other
contested case proceedings, in that it allows the
mining to commence, it allows a final agency
action to crystallize before there has actually

been a decision by this Board. And that is what is different. That is what is in opposite with the law.

CHAIR SIMPSON: Well, excuse me, Mr.

Coppes, but I think what you said directly

contradicts what Mr. King stated earlier, and that

is that in all of the programs administered by the

Department, including coal, air, water, and

opencut, once the permit is issued, the permittee

is authorized to commence work, and can continue

work unless, through an appeal process, until and

unless they're enjoined from continuing while the

process plays out.

MR. COPPES: That's correct, but the contested case proceeding is happening before that. That's the difference. Here the contested case hearing is happening after, which is the notable difference. Does that make sense?

CHAIR SIMPSON: It's entirely -- Well, I hear what you're saying, but I don't believe it's correct. Mr. King, could you weigh in on this, please?

MR. KING: Sure. I'll try my best,
Board Chair. From our position it's not any
different. It's exactly the same. We issue a

final decision to the applicant. If we grant the permit, they can begin mining. And then also under the Opencut Act it directs that the 30 day time for which they can appeal that decision to the Board, that clock starts running.

But that appeals process, which is also laid out in the Opencut Act, says that that is a contested case proceeding under MAPA Part 6. MAPA Part 6 is a trial de novo proceeding because it applies the preponderance of the evidence standard, Montana Rules of Civil Procedure, Montana Rules of Evidence.

And so there is no distinction. Issue the permit; clock starts running; they can then file their appeal. And I think Mr. Stermitz hit on this point earlier, and I think it bears repeating. It doesn't make any sense to have that and record review, because record review is -- there's never any hearing. It's only a submission of an administrative record, and then it's just resolved on briefing every time. That's always how it goes.

And then if the parties want to submit some additional evidence, they have to demonstrate these certain factors that are narrowly construed,

and potentially get in some limited evidence that way. But that is not the process contemplated for here. This is Part 6 under MAPA clearly spelled out. I hope that answers your question.

CHAIR SIMPSON: Well, it answers my question. And I have another question for you, Mr. King, and then I'd like responses also from other parties.

How, if at all, do you see the Supreme Court, recent Supreme Court decision in the Rosebud AM4 case as applying here?

MR. KING: Good question, Board Chair.

As I point out in briefing, it is applicable to the extent that that is also a MAPA contested case proceeding for a coal permit issued under MSUMRA.

What is unique about that case, again, is that Bull Mountain's decision, that kind of set this weird trajectory of Board hearings on coal permit decisions that preceded that. But there is some nuance there because what GCA is claiming is that case said basically in all instances the record is set before a permit is issued, and you can't hear any post-decisional evidence.

That's not what the Supreme Court said.

What the Supreme Court said was that the Board's

interpretation of its own rule that limited evidence was reasonable, and therefore they didn't err; but it didn't say that the Board couldn't receive additional evidence, that it didn't want it to.

It made clear that under the MAPA contested case proceedings 2-4-612 that they just have to give all parties opportunity to present evidence and respond on all issues involved. That is -- So really it always comes down to a matter of equity.

And as I mentioned before, GCA controls this case, right? Like it's their burden. They can present evidence on any issues they want. If they limit it to before a permit was issued, there really is no need for DEQ to respond with some additional evidence afterwards to try and rebut that. Like I said, there's no attempt to backfill our case here.

The other thing that's worth pointing out in Westmoreland, that Westmoreland decision, is that the Board was not faulted for permitting Westmoreland's experts Dr. Schafer and Dr. Nicklin to present post-decisional analysis that wasn't in the CHIA at the time the DEQ had issued its

decision.

So by the very nature of that proceeding, it didn't say that post-decisional decision and analysis could be submitted. What it faulted the Board for doing was not permitting the Conservation Groups to submit evidence and argument on those issues, and that was because they said that they don't have an issue exhaustion requirement.

A challenger doesn't have to raise issues and arguments and submit information to DEQ before a permit is issued. If they want to comment, they can. If they want to provide evidence and argument during the comment period, they can, but they're not required to do so. And they're not hamstrung by what is submitted to DEQ before. They can bring a contested case proceeding brand new, and they can submit any evidence they want collected after the permit was issued in support of their cases.

So I think that's the clarification in that point. So I think it's within the Board's, soundly within the Board's discretion here to permit post-decisional evidence, and I think it is premature for the Board to make that determination

now because it's just not clear what evidence

Petitioners will or will not submit in this case.

We're just trying to preserve our opportunity to

respond to any additional evidence or argument

with additional evidence and argument of our own,

as I think is required under MAPA.

MR. WILSON: May I respond, Mr. Chairman?

CHAIR SIMPSON: Thank you, Mr. King.
Yes, you may. Please. Thank you.

MR. WILSON: Just a couple points. We do not have the kind of limited or qualified view of Westmoreland that DEQ has. I think
Westmoreland, despite the procedural quirks that may exist there, contained some very general principles that -- and it comes down to what was before the agency at the time they made their decision.

And so in the limited situations with the experts that Mr. King was talking about, those new analyses or what have you after the fact, still had to be based on the record that was before the agency, and that's consistent, again, with the statute here 82-4-432(10)(c), which says, "The Department shall determine if the information

in the application meets the requirements of Subsection 14(a), and notify the operator in writing. If the requirements are met, the operator may commence the operation."

Our position is that the statute itself limits what's relevant in a contested case proceeding, and that you, as the ultimate decision makers, may rely on your statutory ability under MAPA to limit that evidence through the Rules of Evidence, and that's what we believe, that I think the Board is in a position up front to establish ground rules, and certainly that may have to be tweaked if this thing goes forward, both in terms of what would be allowed in at summary judgment at a hearing, but you certainly have the ability based on the Rules of Evidence to look at the statute at issue here, and decide what's relevant. Thank you.

MR. COPPES: And Board Chair, and members of the Board, again, what DEQ is not telling you is that in any of these other cases the contested case proceeding is happening before the company is allowed to begin mining.

So in the Westmoreland case, the CHIA comes out, and the analysis by Dr. Nicklin was

about the CHIA, was in rebuttal to petitioner's evidence being introduced about the CHIA, and that is all happening prior to the mining being authorized, and that's what's different about the

Opencut Act.

Mr. King is correct that the Opencut Act prescribes that the mining may begin immediately upon the issuance of the permit, but that doesn't make it directly lawful in relation with other permitting principles of administrative law. And that's what we're asking this Board to rule upon, is that that provision of the Opencut Act is not consistent with other provisions of administrative law.

CHAIR SIMPSON: Mr. Coppes, I would disagree with you, having spent a career in the coal industry, because these recent cases involving Westmoreland, Bull Mountain, and so on, mining has proceeded immediately on approval of the permit, despite the fact that there was a petition challenging that permit that the cases sometimes went on for years. So it's really no different from what we're talking about here. Stacy.

VICE CHAIR AGUIRRE: I, Mr. Chairman,

was going to chime in with the same kind of comment, because without that opportunity, there's no regulatory certainty. You have to have regulatory certainty. And these programs like the opencut mining permit program are very specific, and lined out, and provide for regulatory certainty for people who are seeking these permits.

Whether they get challenged on the other end or not is, as Chair Simpson stated, is not relevant to the person working through a permitting process under a regulatory certainty landscape.

And that's part of what I see going on in this, is that it's almost like the Board is being used to stop opencut mining permits, and I didn't hear anything today to change my mind that that is in fact in my mind exactly what's going on. And what we're being asked today is to either approve or deny the motion to limit evidence.

And the way that stuff has been presented in this hearing to me today seems more clear that GCA wants to stop opencut mining permits, and that there's a larger scope there than what we're being asked to look at today.

MS. OOMENS: Chair Simpson.

CHAIR SIMPSON: Thank you, Stacy.

Before moving --

MS. OOMENS: Sorry. You may have been headed that direction. I just wanted to make sure that TMC had the opportunity to respond to your "how Westmoreland applies" question before we moved on. I just want to make sure all parties had the opportunity.

CHAIR SIMPSON: Well, yes. Is there further comment on that particular question? And I'd also give an opportunity to Mr. Stermitz to chime in as well, because he hasn't weighed in on it. But Mr. Coppes, back to you.

MR. COPPES: Was there a question -- I'm sorry -- that I missed?

CHAIR SIMPSON: I was wondering if you had any further comment on the Westmoreland Supreme Court decision on AM4.

MR. COPPES: Just that I agree with my co-Counsel. The Westmoreland decision laid down some really clear principles. And I agree with Mr. King that it established equity as a relevant factor, and in that case, what happened was they reversed on the decision that if an objector

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identifies evidence as post-decisional, that of course other parties can as well, and that makes If one party is taking that opportunity, then the other party gets to rebut that.

And that's why, as Mr. Wilson said in the beginning, if the Board decides to not limit evidence in this case, then we would obviously want to use our expert to explain what we think are the errors in the process that occurred; but if the Board does limit the evidence, then we would not be seeking to have that unfair advantage. We would not be introducing an expert. We would only rely on pre-decisional evidence.

And so I just want to make clear that consistent with Westmoreland, we are also asking for the even playing field that was described in that case.

CHAIR SIMPSON: Thank you. Stermitz, did you have anything further?

MR. STERMITZ: Quickly. On Westmoreland I do not, but I want say that the question about the ability of the applicant to go forward with the project before the Board has rendered a decision, the argument that you're hearing, if it's not explicitly, implies that it's an illegal

operation, or that somehow DEQ has given up its enforcement authority, or that we don't have to comply with the permit requirements, even though the Board hasn't decided yet, none of which is the case.

So there's just kind of a fundamental difference in attitude about what happens when that permit issues, and the Applicant can go forward. Thank you.

CHAIR SIMPSON: Thank you, Mr. Stermitz.

Are there any other questions from the Board

before we move forward?

(No response)

CHAIR SIMPSON: Hearing none, I guess

I'd just like to make a comment that this question

of evidence is important, not just relative to

this case and the similar opencut cases that are

before us, it's really fundamental to the way this

Board does its job.

And what I got from the Westmoreland decision on AM4 at Rosebud was that the Board is obligated to consider all of the relevant evidence in making its decision. This is a citizen board, including one attorney, but each of us on this Board has a different background, and familiar

with various aspects of the kinds of issues that we consider on this board.

And I guess I see our responsibility is to somehow merge these legal arguments with common sense consistent with the law, and consistent with what is expected of us under the laws of the state. So it's much more far reaching than the opencut case before us.

So with that in mind, I would entertain a motion either to make a decision on this case at this point, or to defer it, or whatever the will of the Board is at this point.

VICE CHAIR AGUIRRE: Mr. Chairman, I have stated earlier that I was ready to make a motion on this, and I make a motion that we deny GCA's motion to limit evidence or in limine.

BOARD MEMBER ALTEMUS: I'll second.

CHAIR SIMPSON: A motion has been made and seconded to deny the motion in limine. Is there further discussion?

BOARD MEMBER ALTEMUS: Mr. Chairman, I would just make the comment. I think that we've heard a lot of great information, some of it's relevant, some of it's not. It's interesting, but it's not relevant.

We were asked to make a decision on the 1 2 Petitioner's request to limit further information, and I just believe that this Board has the right 3 and the authority to accept additional 4 5 information, because as Mr. King said, that the record was pretty clear, so when they made the 6 7 decision as to why they made their decision, but that we still have the right to ask for 8 information from both parties, and I would hate 9 for us to lose that ability. So I would prefer to 10 11 make the decision today if we can. Thank you. 12 CHAIR SIMPSON: Further discussion. 13 (No response) CHAIR SIMPSON: Hearing none, all in 14 15 favor, say aye. 16 (Response) 17 CHAIR SIMPSON: Opposed. 18 (No response) 19 CHAIR SIMPSON: Motion carries 20 unanimously. Thank you, everyone. 21 New contested cases. 22 I'm sorry, Mr. Chair. MS. OOMENS:

Before we move on, quickly, because we have all

the Board together at this point, I just wanted to

maybe do a motion to -- on the parties' request to

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stay the case, because all parties agree it would be normal for the Board to stay the case, but I just wanted to make sure that the Board was on board with that.

CHAIR SIMPSON: Thank you, Terisa, for the reminder. That had slipped my mind. All of the parties have agreed to a stay, and the reason for the stay is that the Petitioners have filed with the Courts an action challenging the constitutionality of House Bill 599. I think everybody is aware of that, and I think that's correct; is it not, Terisa?

MS. OOMENS: That is correct.

CHAIR SIMPSON: Is there a motion to stay this case pending resolution of the constitutional question?

BOARD MEMBER REITEN: Mr. Chairman, I make that motion that we grant the stay in this case until resolution.

CHAIR SIMPSON: Is there a second?

BOARD MEMBER ALTEMUS: I'll second.

CHAIR SIMPSON: A motion has been made and seconded to stay the case concerning Opencut Mining Permit No. 3462, Case No. BER 2024-03 OC. Is there a discussion?

1	(No response)
2	CHAIR SIMPSON: All in favor, say aye.
3	(Response)
4	CHAIR SIMPSON: Opposed.
5	(No response)
6	CHAIR SIMPSON: Motion carries
7	unanimously. Thank you, Board members and Terisa.
8	(The proceedings were concluded
9	at 11:52 a.m.)
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75 CERTIFICATE 1 2 STATE OF MONTANA) : SS. 3 COUNTY OF LEWIS & CLARK 4 I, LAURIE CRUTCHER, RPR, Court Reporter, 5 Notary Public in and for the County of Lewis & 6 7 Clark, State of Montana, do hereby certify: That the proceedings were taken before me at 8 the time and place herein named; that the 9 10 proceedings were reported by me in shorthand and transcribed using computer-aided transcription, 11 12 and that the foregoing -74- pages contain a true 13 record of the proceedings to the best of my 14 ability. 15 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 31st day of 16 17 August, 2024. Lavi Butu 18 19 20 LAURIE CRUTCHER, RPR 21 Court Reporter - Notary Public 22 My commission expires March 9, 2028. 23 24

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