

New Mexico Mining Safety Board (MSB) – Meeting, January 12, 2017, 9:00 AM

AGENDA

MSB members:

Monty Owens (**Vice Chair**), Howard Bartoo, Jeff Cook, Jeff Gordon, Jerry Higginbotham, Sam Johnson, Allen Norris, Deborah Peacock, John Purcell, Jimmy Simpson.

Randy Logsdon, State Mine Inspector (SMI) and the EMNRD Cabinet Secretary are Ex-Officio members of the MSB.

An Assistant Attorney General, provides legal counsel to the SMI.
Rebecca Parish, Assistant Attorney General, provides legal counsel to the MSB.
Administrative duties provided by Suzanne Barteau of BMS staff.

Location

Workers' Compensation Administration
2410 Centre Ave. SE
Albuquerque, NM

Purpose of Meeting:

The MSB will conduct a regular meeting. The purpose of meeting is for regular MSB business including an introduction to the new State Mine Inspector, Discussion of MSB guidance to SMI, Discussion of future leadership and direction of the MSB, approval of the annual OMA resolution, and the MSB may conduct other new business.

Other business items: *If MSB members would like other items included on the agenda, please contact the SMI at 575-835-5460 or Chair at 575-234-3622.*

Agenda (times approximate)

Time	Action
0900	Meeting will commence
0900 to 0910 hours	Chair – Location of exits, restrooms, attendance, introductions, and safety share
0910 to 0915 hours	Approval of last meeting's minutes. Action item
0915 to 0930 hours	Board membership status update & leadership; Action item
0930 to 09:45	Presentation and Discussion on 2017 proposed Open Meetings Act (OMA) Resolution. Action Item
0945 to 1000 hours	Introduction of SMI and SMI discussion on BMS objectives and plans.
1000 to 1010 hours	Recess
1010 to 1030 hours	Discussion of MSB/SMI support and guidance
1030 to 1050 hours	Discussion of future MSB direction & meeting structure
1050 to 1100 hours	New Business, Next Meeting and business meeting adjourned
1100 to 1200 hours	Educational Opportunity: Workers' Compensation in NM--Douglas C. Christopherson; LYNN & ASSOCIATES, LLC

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact (575) 835-5460 at least 48 hours prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact (575) 835-5460 if a summary or other type of accessible format is needed.