

New Mexico Mining Safety Board (MSB) – Meeting, January 15, 2016, 9:00 AM

AGENDA

MSB members:

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

Terence Foreback, State Mine Inspector (SMI) and EMNRD Cabinet Secretary David Martin are Ex-Officio members of the MSB.

Susanne Roubidoux, 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 (lodging is available in Belen if needed):

Belen City Hall – Executive Conference Room
100 S. Main St.
Belen, NM

Purpose of Meeting:

The MSB will conduct a regular meeting. The purpose of meeting is for regular MSB business including the Open Meeting Act resolution, discussion of SMI training fees, discussion of MSB recommendation of SMI replacement, Discussion of Section 69-8-2 (A) NMSA Guidance Document 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
900	Meeting will commence
900 to 910 hours	Chair – Location of exits, restrooms, attendance, introductions, and safety share
910 to 920 hours	Welcome from Jay Ruybalid, City Manager
920 to 925 hours	Approval of last meeting's minutes. Action item
925 to 935 hours	MSB approval of OMA resolution . Action item.
935 to 1005 hours	Discussion Section 69-8-2 (A) NMSA Guidance Document – Action item
1005 to 1015 hours	SMI training fee increase – Action Item
1015 to 1030hours	Process for recommendation of SMI candidates to the Governor – Discussion – Action Item
1030 to 1035 hours	New Business
1035 to 1130	Presentation Jim Lardner – President New Mexico Travertine http://www.nmtravertine.com/index.html
1100 to 1130 lunch	Presentation will continue during lunch if needed
1130 to 1530	Tour NM Travertine operations and adjourn

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.