

New Mexico Mining Safety Board (MSB) – Meeting, January 16, 2015, 1:00 PM

AGENDA

MSB members:

Randy Logsdon (**Chair**), Howard Bartoo, Larry Bush, Jeff Cook, Jeff Gordon, Sam Johnson, Mitchell Kruger, Allen Norris, Monty Owens (**Vice Chair**), 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.

Mary H. Smith, Assistant Attorney General, provides legal counsel to the SMI.

Sean M. Cunniff, Assistant Attorney General, provides legal counsel to the MSB.

Administrative duties provided by Suzanne Barteau of BMS staff.

Location:

Elephant Butte Inn
401 Hwy. 195
Elephant Butte, NM 87935

Purpose of Meeting:

The MSB will conduct a regular meeting that will include action by the MSB regarding ongoing progress of future Statute changes including review of the draft bill to be introduced in the legislative session. The statute change concerns definitions of “accident”. The MSB will also discuss recommendation to the Governor for the reappointment of the State Mine Inspector. Discussion and possible recommendation for new members to the MSB will also be discussed. 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
1300	Meeting will commence
1300 to 1315 hours	Chair – Location of Exits, restrooms, attendance, introductions, and safety share
1315 to 1330 hours	Approval of last meeting’s minutes. Action item
1330 to 1345 hours	MSB discussion regarding SB 146 - bill on emergency notification and ongoing process.
1345 to 1400 hours	MSB approval of OMA resolution . Action item.
1400 to 1415 hours	MSB recommendation to Governor of SMI reappointment. Action item
1415 to 1445 hours	Discussion and possible recommendation of new members and information to MSB on reappointment process. Action item
1445 to 1500 hours	New Business
1500 hours	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.