

# New Mexico Mining Safety Board (MSB) – Meeting, May 13, 2016, 10:00 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 Socorro if needed):

New Mexico Tech Library – Tripp Conference Room  
801 Leroy Pl  
Socorro, NM

### Purpose of Meeting:

The MSB will conduct a regular meeting. The purpose of meeting is for regular MSB business including 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
1000	Meeting will commence
1000 to 1010 hours	Chair – Location of exits, restrooms, attendance, introductions, and safety share
1010 to 1015 hours	Approval of last meeting's minutes. Action item
1015 to 1045 hours	Discussion Section 69-8-2 (A) NMSA Guidance Document – Action item
1045 to 1100hours	Update on process for recommendation of SMI candidates to the Governor – Discussion – Action Item
1100 to 1115 hours	Review of MSB member status
1115 to 1130 hours	New Business and business meeting adjourned
1130 to 1200	Presentation Matthew Rhodes – State Geologist and Director New Mexico Bureau of Geology and Mineral Resources
1200 to 13000 hours	Lunch will be provided
1300 to 1500 hours	Tour NMT Bureau of Geology facility

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.