

New Mexico Mining Safety Board (MSB) – Meeting, May 23, 2013, 1:00 PM

AGENDA

MSB members:

Randy Logsdon (**Chair**), Howard Bartoo, Phil Brown, Larry Bush, Jeff Gordon, David Hales, Sam Johnson, Allen Norris, Monty Owens, John Purcell, Jimmy Simpson, David Trujillo.

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

Mary H. Smith, Assistant Attorney General, provides legal counsel to the SMI.
Cholla Khoury, Assistant Attorney General, provides legal counsel to the MSB.
Administrative duties provided by BMS staff.

Location: Questa Ranger District, Conference Room
184 State Rd 38 (2 miles east of Questa)
Questa, NM 87556

Purpose of Meeting:

The MSB will conduct a regular meeting that will include voting to select Vice-Chair of the MSB. There will be a presentation and discussion on New Mexico Mine Emergency Management. The MSB will also discuss fees charged by the SMI for various types of training. 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	Lunch will be provided and meeting will commence
A.	1300 to 1315 hours	Chair – Location of Exits, restrooms, attendance, introductions, and safety share
B.	1315 to 1330 hours	Approval of last meeting's minutes
C.	1330 to 1345 hours	Final Action on Vice-Chair selection
D.	1345 to 1400 hours	Discussion on MSB member selection – recommendation by MSB – criteria – possible Action
E.	1400 to 1415 hours	Discussion of increased training fees – possible Action
F.	1415 to 1515 hours	SMI review of New Mexico EM <ul style="list-style-type: none">• BMS EAP• NM Mine Rescue Cooperative Agreement• NM Mine Rescue Team list• NM MERD exercises
G.	1530 to 1545 hours	Other new business
H.	1545 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.