

New Mexico Mining Safety Board (MSB) – Meeting, September 6, 2016, 1:00 PM

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.

The State Mine Inspector (SMI) and 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

1220 S. St. Francis Dr., Chino Building
3rd floor, Secretary's Conference Room
Santa Fe, 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 direction of the MSB, 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 |
|---------------------------|---|
| 1300 | Meeting will commence |
| 1300 to 1310 hours | Chair – Location of exits, restrooms, attendance, introductions, and safety share |
| 1310 to 1315 hours | Approval of last meeting's minutes. Action item |
| 1315 to 1345 hours | Introduction of SMI and SMI discussion on BMS plans and direction |
| 1345 to 1415hours | Discussion of MSB guidance to SMI |
| 1415 to 1445 hours | Discussion of future MSB direction |
| 1445 to 1500 hours | New Business and business meeting adjourned |
| 1500 to 1545 hours | Presentation NM Abandoned Mined Land Program |

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.