

New Mexico Mining Safety Board (MSB) – Meeting, September 9, 2015, 1:00 PM

AGENDA

MSB members:

Randy Logsdon (**Chair**), Howard Bartoo, Larry Bush, 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:

NM Department of Transportation District 3 Offices, Auditorium
7500 Pan American Blvd. NE
Albuquerque, NM, 87109

Purpose of Meeting:

The MSB will conduct a regular meeting and a hearing. The purpose of the public hearing will be to obtain input on proposed changes to 19.6.2 NMAC (Emergency Notification). The MSB will vote at the hearing on final changes to the NMAC relative to Statue changes approved by the legislature in March. 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	Selection of Board Leadership. Action item
MSB Hearing	
1345 to 1430 hours	Hearing on NMAC 19.6.2 (Emergency Notification) changes. (Action item)
Resume MSB Meeting	
1430 to 1445 hours	MSB action on NMAC 19.6.2 changes
1445 to 1500hours	Discussion Section 69-8-2 (A) NMSA Guidance Document
1500 to 1515 hours	Future recommendation of SMI candidates to the Governor
1515 to 1530 hours	Discussion on MSB reappointments
1530 to 1545 hours	New Business
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.