

New Mexico Mining Safety Board (MSB) – Meeting, September 10, 2014, 1:00 PM

AGENDA

MSB members:

Randy Logsdon (**Chair**), Howard Bartoo, Phil Brown, 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:

Wendell Chino Building-Porter Hall
1220 S. St. Francis Drive
Santa Fe, NM

Purpose of Meeting:

The MSB will conduct a regular meeting that will include action by the MSB regarding ongoing progress of future Statute changes along with requested approval of a modification of language approved at the May meeting. The statute change concerns definitions of “accident”. The MSB will also act on the Open Meeting Act Resolution (OMA). 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
1330 to 1415 hours	Action item – MSB discussion regarding ongoing progress of future Statute changes along with requested approval of a modification of language approved at the May meeting
1415 to 1430 hours	Action item – approval of OMA resolution
1430 to 1530 hours	Information presentation – Mining and Minerals Division update on mine permitting activity in NM
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.