

New Mexico Mining Safety Board (MSB) – Meeting, February 1, 2018 10:00 AM

AGENDA

MSB members:

Jeff Gordon (Chair), Monty Owens (**Vice Chair**), Howard Bartoo, Jeff Cook, Jerry Higginbotham, Sam Johnson, Allen Norris, Deborah Peacock, John Purcell, Jimmy Simpson.

Randy Logsdon, State Mine Inspector (SMI) and the EMNRD Cabinet Secretary are Ex-Officio members of the MSB.

John Kreienkamp, Assistant Attorney General, provides legal counsel to the SMI.
Rebecca Parish, Assistant Attorney General, provides legal counsel to the MSB.
Administrative duties provided by Debora McVey of BMS staff.

Location

Farmington Civic Center
200 W Arrington St.
Farmington, NM 87401

Purpose of Meeting:

The MSB will conduct a regular meeting. The purpose of meeting is for regular MSB business including possible action on revised NM regulatory standards concerning certification of coal mine officials, approval of the 2018 OMA resolution and any other new business that may be introduced.

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 575-706-7812.

Agenda (times approximate)

Time	Action
10:00 a.m.	Meeting will commence
10:00 a.m. to 10:10 a.m.	Chair – Location of exits, restrooms, attendance, introductions, and safety share
10:10 a.m. to 10:15 a.m.	Approval of last meeting's minutes; Action Item
10:15 a.m. to 10:30 a.m.	SMI Report
10:30 a.m. to 10:45 a.m.	Chair Report
10:45 a.m. to 11:00 a.m.	2018 Open Meetings Act (OMA) Resolution: Action Item
11:00 a.m. to 11:45 a.m.	19.6.4.7-12 Certification, Recertification, Revocation of Coal Mine Officials—proposed revision to rule; Action Item
11:45 a.m. to Noon	New Business, Next Meeting and business meeting adjourned
1:00 p.m. to 4:00 p.m.	Educational opportunity (mine tour requested) ; no board business will be discussed.

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.