

# New Mexico Mining Safety Board (MSB) – Meeting, October 30, 2018 @ 9:00 AM

## AGENDA

### MSB members:

Jeff Gordon (Chair), Howard Bartoo, Jeff Cook, Jerry Higginbotham, Allen Norris, Deborah Peacock, John Purcell (Vice-Chair), Jimmy Simpson, John Lopez, John Swagdzis.

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

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

### Location

WIPP Department of Energy  
Skeen Whitlock Building  
4021 National Parks Highway  
Carlsbad, NM 88220

### Purpose of Meeting:

The MSB will conduct a regular meeting. The purpose of meeting is for regular MSB business including the selection of a nominee to fill the chair post that is vacant following the resignation of Jeffrey Gordon and other vacancies as needed; possible board action on revising the NM regulatory standards concerning certification of coal mine officials; 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 (Starting at 9:00 a.m.)

<b>Action</b>
Meeting will commence
Chair – Location of exits, restrooms, attendance, introductions, and safety share
Approval of last meeting's minutes; <b>Action Item</b>
SMI Report
Chair Report
Discussion about path forward for MSB Leadership. (Select/Elect a Chair and a Vice-Chair) <b>Action Item</b>
New Business, Next Meeting and business meeting adjourned
Lunch (not provided). Travel to WIPP site for an underground tour.

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.