

New Mexico Mining Safety Board (MSB) – Meeting, January 29, 2019 @ 1 PM

AGENDA

MSB members:

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

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

Location

Workers' Compensation Administration
2410 Centre Ave., SE
Albuquerque, NM

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 vice chair post that is vacant following the election of John Purcell to the chair; discussion on retired SMI Randy Logsdon's recommendations for amending the NM statutes regarding SMI vacancies and for initiating fires in M/NM mines; review and act upon a 2019 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 575-200-6771.*

Agenda (Starting at 1 p.m.)

Action
Meeting will commence
Chair – Location of exits, restrooms, attendance, introductions, and safety share
Approval of last meeting's minutes; Action Item
SMI Report
Chair Report
Open Meetings Act (OMA) resolution Action Item
Discussion about path forward for MSB Leadership. (Vice-Chair) Action Item
Discussion about initiating amendments to NM Statutes regarding SMI vacancies and initiating fires in M/NM mines
New Business, Next Meeting and business meeting adjourned Action Item
Possible Program: Representative of the Governor's appointments staff on Application & Appointment Process
Possible Program: SAFE START presentation by Jeff Cook

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.