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Governor

State of New Mexico
ENVIRONMENT DEPARTMENT

**OCCUPATIONAL SAFETY &
HEALTH REVIEW COMMITTEE**

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Deputy Secretary

JIM NORTON
Director

AGENDA
OCCUPATIONAL HEALTH & SAFETY REVIEW COMMITTEE

Wednesday, May 11, 2005
1:30 p.m.

New Mexico Energy, Minerals and Natural Resources
Wendell Chino Bldg., Porter Hall, 1220 S. St. Francis Dr., Santa Fe, NM

The following items are for discussion and possible action:

- Item #1** Call to Order
- Item #2** Roll Call
- Item #3** Approval of the Agenda
- Item #4** Approval of Minutes of January 13, 2005
- Item #5** Consideration and adoption of Open Meetings Act resolution
- Item #6** Deliberation and possible decision in the Matter of NMED v. Giant Refining Company, Cinizia Facility. OSHA 04-032. Pursuant to Section 10-15-1-H of the Open Meetings Act, the Committee may retreat into executive (closed) session to deliberate on OSHA 04-032. Any decision shall be made in an open meeting.
- Item #7** Other Business
- Item #9** Next Meeting
- Item #10** Adjournment