

DRAFT

**STATE OF NEW MEXICO
ENVIRONMENT DEPARTMENT
ENVIRONMENTAL IMPROVEMENT BOARD
HAROLD RUNNELS BUILDING
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MINUTES OF THE MARCH 28, 2003 MEETING

The March meeting of the Environmental Improvement Board (EIB) was held at the Environment Department in Santa Fe, New Mexico on March 28, 2003. The meeting began approximately at 10:00 a.m.

Members Present: Mr. Gregory Green, Member
Mr. Clifford Stroud, Member
Ms. Gwen Wardwell, Member
Ms. Gay Dillingham, Member
Mr. Harold Tso, Member
Mr. Jeff Thomas, Member
Ms. Mary Smith, Counsel for the Board

Item # 1 Introductions

Ron Curry, Cabinet Secretary for the Department of Environment, began by introducing himself and staff to the Environment Improvement Board. Secretary Curry gave a little back ground of the Environment Department and welcomed the Board. At this time each Board Member introduced themselves.

Item # 2 Open Meetings Act & Ex Parte Communications

Ms. Mary Smith, Counsel for the Board, gave a presentation on the Open Meetings Act and Ex Parte Communications. Ms. Smith informed the Board that they would be receiving a copy of the Open Meetings Act Compliance Guide.

Item #3 EIB Jurisdiction

Ms. Tracy Hughes gave a brief presentation on the Jurisdiction of the Environment Improvement Board.

Item #4 Adjourn