



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Room S-2100
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2425
Fax: (505) 827-2818**

**DRAFT AGENDA
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
July 17, 2015
10:00 A.M.
Room 307, State Capitol Building
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

The following items are for discussion and possible action:

1. Roll Call.
2. How notice requirements were met for the meeting.
3. Approve the agenda.
4. Approve minutes of May 15, 2015, meeting.
5. Public comment unrelated to agenda items.
6. Adoption of annual Open Meetings Act Resolution
7. EIB 15-03 (R), Proposed Repeal of 20.2.36 NMAC. Petroleum Refinery-Sulfur. Request for Hearing. John Verheul, NMED/Office of General Counsel; Mark Jones, NMED/Air Quality Bureau. Time estimate: 20 minutes.
8. The Board may enter into Closed Executive Session pursuant to the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(3) and (7) for discussion of matters related to an adjudicatory proceeding and potential legal action with regard to EIB 15-02 (A), Title V Air Quality Permit P-100-R2. No vote or any formal action shall take place in executive session.
9. EIB 15-02 (A) – Title V Air Quality Permit P100-R2. Deliberations and possible action on Motion to Dismiss. John Verheul and Christopher Atencio for NMED/Office of General Counsel; Kathy Sanchez, Dr. Maureen Merritt and Joni Arends for Concerned Citizens for Nuclear Safety; Louis Rose and Lara Katz, Montgomery & Andrews, P.A., and Timothy A. Dolan for Los Alamos National Security. Time estimate: 1 hr
10. Other business.
11. Board member comments and questions.
12. Next meeting: August 21, 2015.
13. Adjournment.



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If you are an individual with a disability who needs 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, contact Pam Castañeda at least ten days prior to the meeting or as soon as possible at 505.827.2425 or pam.castaneda@state.nm.us. Public documents can be provided in various accessible formats. Contact Pam Castañeda if accessible format is needed.