



**STATE OF NEW MEXICO  
ENVIRONMENTAL IMPROVEMENT BOARD  
Harold Runnels Building, Room S-2100  
1190 St. Francis Drive  
P.O. Box 5469  
Santa Fe, New Mexico 87502  
Phone: (505) 827-2425  
Fax: (505) 827-0310**

**MINUTES  
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD  
October 23, 2014  
10:30 A.M.  
State Capitol Building, Room 309  
490 Old Santa Fe Trail  
Santa Fe, New Mexico 87501**

**The following items are for discussion and possible action:**

**Members present:** Deborah Peacock, Chair  
Greg Fulfer, Member (Conference call)  
Timothy Morrow, Member (Conference call)  
James Casciano, Member (Conference call)  
Matthew Holt, Member (Conference call)  
John Volkerding, Vice Chair  
Elizabeth Ryan, Secretary (Conference call)

**Member absent:**

**Others present:** Pam Castañeda, Board Administrator  
Others—please see the attached sign-in sheets

**Item 1. Roll call.**

Roll was called; a quorum was present.

The Chair asked for a roll call again to confirm under 20.1.1.3 06 (a) that it was otherwise difficult or impossible for the Board Members to attend the meeting in person. Certain Board Members participated by conference call as noted above.

**Item 2. How notice requirements were met.**

Ms. Castañeda described how notice requirements were met for the meeting consistent with the Board's Open Meetings Act Resolution.

**Item 3. Approval of Agenda.**

**Action:** Mr. Fulfer moved to approve the agenda. Mr. Holt seconded. The motion passed unanimously.



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**Item 4. Approval of meeting minutes July 11, 2014.**

**Action:** Mr. Fulfer moved Board approval of the meeting minutes as presented. Mr. Holt seconded the motion. The motion passed unanimously.

**Item 5. Public comment unrelated to agenda items.**

**Action:** There were no public comments unrelated to agenda items.

**Item 6. Request for Hearing in EIB 14-05 (R) Proposed Amendments to 20.2.1 NMAC-General Provisions.**

**Action:** Mr. Verheul and Mr. Butt requested a hearing be set in the matter for the Board's January 2015 meeting to be held in Santa Fe. Mr. Volkerding moved to grant the request for hearing. Mr. Morrow seconded. Mr. Volkerding volunteered as Hearing Officer. The hearing was set for January 23, 2015. The motion passed unanimously.

**Item 7. Other business.**

**Action:** None.

**Item 8. Board Member comments and questions.**

**Action:** Ms. Ryan stated on record that this would be the Chair's last meeting. Ms. Ryan thanked the Chair for her leadership and for taking on the role with enthusiasm. Ms. Ryan also stated that this would be her last meeting as well. Ms. Peacock thanked Ms. Ryan for her leadership.

**Item 10. Next meeting: January 23, 2015.**

Board was made aware of the upcoming meeting on January 23, 2015, and the hearing scheduled in the matter of 14-05 (R) Proposed Amendments to 20.2.1 NMAC-General Provisions.

**Item 11. Adjournment.**

Ms. Peacock adjourned the meeting at approximately 11:15 a.m.

Board Secretary

*James Peacock*  
Vice Chairman  
*John Doe*  
Chair