



STATE OF NEW MEXICO  
ENVIRONMENTAL IMPROVEMENT BOARD  
Harold Runnels Building, Suite S-2102  
1190 St. Francis Drive  
Santa Fe, New Mexico 87505  
Phone: (505) 827-2425  
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Meeting Minutes  
Meeting of the Environmental Improvement Board  
September 24, 2015  
2:00 P.M.  
State Capitol Building, Room 307  
490 Old Santa Fe Trail  
Santa Fe, New Mexico 87501

**Members present:** John Volkerding, Chair (Conference call)  
Matthew Holt, Member (Conference call)  
Timothy Morrow, Member (Conference call)  
James Casciano, Vice-Chair (Conference call)  
Greg Fulfer, Member (Conference call)

**Member absent:** Joseph Dworak, Assistant Attorney General

**Others present:** Pam Castañeda, Board Administrator

**Item 1. Roll call.**

Roll was called; a quorum was present.

The Chair read regulation 20.1.2 regarding why it is impossible for a Board member to appear in person and have to participate by teleconference. All Board members confirmed.

**Item 2. How notice requirements were met for the meeting.**

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

**Item 3. Approve the agenda.**

**Action:** Mr. Casciano moved to approve the agenda. Mr. Morrow seconded the motion. The motion passed unanimously.

**Item 4. Approval of meeting minutes from July 17, 2015.**



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**Action:** Mr. Morrow moved to approve the minutes. Mr. Fulfer seconded the motion. The motion passed unanimously.

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

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

**Item 6. EIB 15-04 (R). Proposed Amendments to 7.6.2 NMAC - Food Service and Food Processing. Request for Hearing.**

**Action:** Andrew Knight, Office of General Counsel introduced Jonathan Gerhardt, Food Program Manager with the New Mexico Environment Department. Mr. Knight gave a brief explanation of the Proposed Amendments to 7.6.2 NMAC - Food Service and Food Processing. Mr. Knight requested to set the hearing for December 18, 2015. Mr. Holt moved to set the hearing for December 18, 2015. Mr. Fulfer seconded the motion. Mr. Volkerding offered to serve as the Hearing Officer.

**Item 7. Board member comments and questions.**

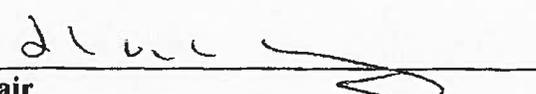
**Action:** The Chair advised the Board that there would not be a quorum for the meeting on October 15-16, 2015. The Board rescheduled the hearings scheduled to be heard at the meeting on October 15-16, 2015.

**Item 8. Next meeting.**

**Action:** The Board schedules meetings the third Friday of every other month. The next meeting is December 17-18, 2015.

**Item 9. Adjournment.**

Mr. Volkerding adjourned the meeting at approximately 2:45 p.m.

  
Chair