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
Fax: (505) 827-2818

Meeting Minutes
Meeting of the Environmental Improvement Board
December 17, 2015
9:00 A.M.
State Capitol Building, Room 309
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

Members present: John Volkerding, Chair
James Casciano, Vice-Chair (Teleconference)
Matthew Holt, Member
Timothy Morrow, Member
Christopher Timm, Member

Member absent: Greg Fulfer, Member

Others present: Pam Castañeda, Board Administrator
Joseph Dworak, Assistant Attorney General

Item 1. Roll call.

Roll was called; a quorum was present.

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. Morrow moved to approve the agenda as presented. Mr. Timm seconded the motion. The motion passed unanimously.

Item 4. Approval of meeting minutes from September 24, 2015.

Action: Mr. Holt moved to approve the minutes. Mr. Morrow 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 15-02 (A) . In the Matter of Title V Air Quality Permit No. P100-R2 Los Alamos National Laboratory, Tewa Women United, Dr. Maureen Merritt and Concerned Citizens for Nuclear Safety. Evidentiary Hearing.**

Action: James Casciano explained why he needed to appear by teleconference. Joni Arends for Concerned Citizens for Nuclear Safety participated by teleconference.

The Hearing Officer conducted the hearing in accordance with the EIB adjudicatory procedure found in 20.1.2 NMAC.

Kathy Townsend of Kathy Townsend Court Reporters recorded and transcribed the hearing. The transcript is available in the office of the Board Administrator.

Kathy Sanchez, Tewa Women United, Joni Arends for Concerned Citizens and John Verheul with the Office of General Counsel for the New Mexico Environment Department provided opening statements.

Ms. Sanchez provided testimony on behalf of the Petitioner Tewa Women United. Ms. Arrends provided testimony of behalf of the Concerned Citizens for Nuclear Safety, and Cember Hardison provided testimony on behalf of the New Mexico Environment Department.

Louis Rose provided an opening statement. Bill Blankenship provided testimony on behalf of Los Alamos National Security.

The Board may take action on this matter at its regular meeting scheduled for December 18, 2015.

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

Action: **None**

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Item 8. **Next meeting.**

Action: The next meeting is December 18, 2015.

Item 9. **Adjournment.**

Mr. Volkerding adjourned the meeting at approximately 12:40 p.m.

Chair