



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) 827-2818

MINUTES
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
January 23, 2015
10:00 A.M.
Old PERA Bldg.
Apodaca Hall
1120 Paseo De Peralta
Santa Fe, NM 87501

Members present: John Volkerding, Chair
Greg Fulfer, Member
Timothy Morrow, Member
James Casciano, Member

Member absent: Matthew Holt, Member

Others present: Caroline Manierre, Assistant Attorney General
Pam Castañeda, Board Administrator
Others—please see the attached sign-in sheets

Item 1. Roll call.

Roll was called; a quorum was present.

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. Morrow moved to approve the agenda. Mr. Fulfer seconded the motion. The motion passed unanimously.

Item 4. Approval of October 23, 2014, meeting minutes.

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



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Item 5. Election of Chair/Vice Chair

Action: Mr. Fulfer moved to nominate John Volkerding as Chair and James Casciano as Vice Chair. Mr. Morrow seconded the motion. The motion passed unanimously.

Item 6. Adoption of EIB Open Meetings Act Resolution for 2015.

Action: Mr. Casciano moved to approve the Open Meetings Act Resolution for 2015. Mr. Morrow seconded the motion. The motion passed unanimously.

Item 7. Public comment unrelated to agenda items.

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

Item 8. EIB 14-06 (R) Proposed Amendments to 11.5.1 NMAC-Occupational Health and Safety-General Provisions. Request for Hearing.

Action: Ms. Kay Bonza, Assistant General Counsel, New Mexico Environment Department, requested a hearing be set for the Board's May 2015 meeting in Santa Fe, NM. Mr. Fulfer moved to approve the request for hearing and for the hearing to be set for May 15, 2015. Mr. Morrow seconded the motion. The motion passed unanimously. Mr. Casciano volunteered to serve as Hearing Officer.

Item 9. EIB 14-05 (R) Proposed Amendments to 20.2.1 NMAC-General Provisions. Public Hearing.

Action: The public hearing in EIB 14-05 (R) was recorded and transcribed by Denise Kopan of Kathy Townsend Court Reporters. The transcript is available from the Board Administrator.

Mr. Casciano moved to adopt the changes to 20.2.1 NMAC recommended by the New Mexico Environment Department. Mr. Morrow seconded the motion. The motion passed unanimously.

Item 10. Other business.

Action: None.



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Item 11. Board Member comments and questions.

Action: The Board Members had no comments or questions.

Item 12. Next meeting: April 17, 2015.

Item 13. Adjournment.

Mr. Volkerding adjourned the meeting at approximately 11:01 a.m.

A handwritten signature in black ink, appearing to read "J. Volkerding".

Chair