



**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**

**MINUTES
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
May 15, 2015
10:00 A.M.
Old PERA Bldg.
Apodaca Hall
1120 Paseo De Peralta
Santa Fe, NM 87501**

Members present: John Volkerding, Chair
Matthew Holt, Member
Timothy Morrow, Member
James Casciano, Vice-Chair

Member absent: Greg Fulfer, 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. Holt moved to approve the agenda. Mr. Casciano seconded the motion. The motion passed unanimously.

Item 4. Approval of January 23, 2015 meeting minutes.

Action: Mr. Morrow moved to approve the meeting minutes as presented. Vice Chair Casciano seconded the motion. Mr. Holt abstained from voting because he was absent. The motion passed unanimously.

Item 5. Public comment unrelated to agenda items.



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

Item 6. EIB 15-01 (R), Proposed Amendment to Air Quality Regulations 20.2.77, 20.2.78 and 20.2.82 NMAC.

Action: Kay Bonza, NMED/Office of General Counsel, introduced Cindy Hollenberg with the Air Quality Bureau she gave a brief presentation regarding the amendment to the regulations 20.2.77, 20.2.78 and 20.2.82 NMAC. Mr. Holt moved to set the hearing for October 15, 2015 and if needed October 16, 2015. Mr. Casciano seconded. Mr. Volkerding was appointed as Hearing Officer.

Item 7. EIB 14-06 (R) Proposed Amendments to 11.5.1 NMAC-Occupational Health and Safety-General Provisions Public Hearing.

Action: The Hearing in EIB 14-06 (R) was recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. The Transcript is available in the office of the Board Administrator. Mr. Holt moved to adopt the proposed amendments to 11.5.1.16 NMAC as amended by the Board. Mr. Casciano seconded. The motion passed unanimously.

Mr. Holt moved to accept the statement of reasons proposed by the New Mexico Environment Department and as amended by the Board. Mr. Casciano seconded. The motion passed unanimously.

Item 8. Other business.

Action: None.

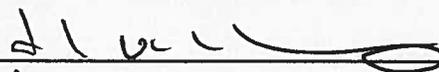
Item 9. Board Member comments and questions.

Action: The Board Members discussed future meeting dates.

Item 10. Next meeting: June 19, 2015.

Item 11. Adjournment.

Mr. Volkerding adjourned the meeting at approximately 11:27 a.m.


Chair