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State of New Mexico
ENVIRONMENT DEPARTMENT

***Occupational Health & Safety
Review Commission***

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Jennifer J. Pruett
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DRAFT AGENDA

OCCUPATIONAL HEALTH & SAFETY REVIEW COMMISSION

January 28, 2020

10:00 a.m.

New Mexico Environment Department
1190 South St. Francis Dr.
Runnels Building, Annex Conference Room L-1015
Santa Fe, NM 87505

The following items are for discussion and possible action:

1. Call to Order.
2. Roll Call of Members and Guests.
3. Approve the Agenda.
4. Approve the meeting minutes from June 20, 2019.
5. Objection to Proposed Settlement Agreement in McKinley Paper Company (Inspection No. 1402618). Deliberation and Action on Commissioner Roehm's Objection.
 - a. As no response to the objection was filed by any party or affected employee, the Commission will exclusively deliberate and vote on the objection. No hearing will be conducted, nor will the Commission hear any argument, testimony, or evidence from the parties.
 - b. The Commission may vote to enter into closed session pursuant to NMSA 1978, Section 10-15-1(H)(3), the Open Meetings Act exception authorizing closed session for deliberations by a public body in connection with an administrative adjudicatory proceeding.
6. Pending litigation: A-1-CA-38315, New Mexico Environment Department, Occupational Health and Safety Bureau v. New Mexico Occupational Health and Safety Review Commission (previously administrative case OSHA 16-11, NMED v. McCarthy Building Co. NM, and D-101-CV-2017-01285).
 - a. The Commissioners may enter into closed session pursuant to NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act, which authorizes the closure of "meetings subject to the attorney-client privilege pertaining

to threatened or pending litigation in which the public body is or may become a participant.”

7. Next Meeting.
8. Adjournment.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Cody Barnes at least ten days prior to the meeting or as soon as possible at 505.827.2428 or cody.barnes@state.nm.us. Public documents can be provided in various accessible formats. Contact Cody Barnes if accessible format is needed.