

Disclaimer: These are draft minutes of the 20 April 2017 RTAC meeting and are subject to change until they are approved at the next meeting with a quorum present.

Minutes RTAC 20 April 2017 Meeting

RTAC Members Present

Paul Hoover-Member via telephone
Noel Savignac-Member via telephone
David Hunter-Chairman
Angela Kohn-Member

RTAC Absent

Anthony Armijo
Edward Kline

Other in Attendance

Mia Napolitano (NMED-OGC)
Michael Ortiz (NMED-RCB)
James Hesch (NMED – RCB)
Victor Diaz (NMED-RCB)
Santiago Rodriguez (NMED-RCB)
Kimberley Paffet-UNM

Item 1. Roll Call

Chair Hunter called the meeting to order at 10:10 a.m.

Roll call by Chair Hunter. All present or absent as noted above. Members Savignac and Member Hoover appeared telephonically because it was otherwise impossible for them to attend in person.

Item 2. Approval of Agenda

Member Kohn moved the agenda be approved as published. Member Savignac seconded the motion. All voted in favor to approve the agenda.

3. Approval of minutes from December 12, 2016 RTAC Meeting

Member Kohn moved the minutes be approved. Member Savignac seconded the motion. All voted in favor to approve the December 12, 2016 minutes.

4. Discussion and Review of RTAC's Proposed Revisions to 20.3 NMAC

Mr. Ortiz explained to the RTAC that there were some errors in the Power Point presentation that he presented to the RTAC in the December 12, 2016 meeting. Most of the errors that were found were typographical errors, such as capitalization, spelling, and formatting errors. Some of the slides had more notable errors.

On Slide 15, the presentation discusses the proposed changes to 20.3.3 NMAC "Licensing of Radioactive Material" and it refers to RATS 2013-2. It should have referred to RATS 2012-4. Likewise, on Slide 16, the presentation refers to RATS 2013-2 but it should have referred to RATS

2012-4. On Slide 20, in 20.3.3.304.D NMAC, “subsection A” should have been “subsection B” and in 20.3.3.304.F NMAC, “subsection B” should have been “subsection A”.

Member Kohn made a motion to approve the changes to the proposed amendments to 20.3 NMAC as presented by Michael Ortiz in the Power Point presentation. Member Savignac seconded the motion. All RTAC members present approved of the changes to the proposed amendments to 20.3 NMAC as written in the Power Point presentation.

Item 5 Other Business

None.

Item 6 Next Meeting Agenda and Date

Not yet scheduled.

Prepared by Mia Napolitano
Office of General Counsel, NMED

Date Approved by RTAC