



**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) 827-2836**

**MEETING MINUTES
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
August 12, 2016
9:00 A.M.**

**State Capitol Building, Room 307
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

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

Member absent: Greg Fulfer, Member

Others present: Pam Castañeda, Board Administrator
Jennie Lusk, Board Counsel, Office of the Attorney General

Item 1. Roll call.

Action: Roll was called; a quorum was present.

Christopher Timm and Matthew Holt explained why they needed to appear by teleconference. It was impossible and impractical for them to attend in person.

Item 2. How notice requirements were met for the meeting.

Action: 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 June 10, 2016.

Action: Mr. Holt moved to approve the minutes. Mr. Timm seconded the motion. 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 16-02 (R). In the Matter of Proposed Repeal of 20.2.37 NMAC-
Petroleum Processing Facilities. Public Hearing.**

Action: The Chair served as Hearing Officer and conducted the hearing in accordance with the Board's rulemaking procedures found in 20.1.1 of the New Mexico Administrative Code.

Denise Kopan of Kathy Townsend Court Reporters recorded and transcribed the hearing in EIB 16-02 (R). The transcript is available in the office of the Board Administrator.

Mark Jones, Analyst with the Air Quality Bureau, provided testimony.

The Board deliberated and discussed EIB 16-02 (R).

Mr. Holt moved to approve the proposed repeal of 20.2.37 NMAC as contained in the petition filed by the New Mexico Environment Department on February 15, 2016. Mr. Morrow seconded the motion. The motion passed unanimously.

Item 7. Board member comments and questions.

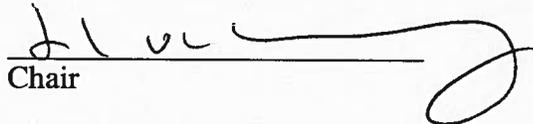
Action: The Chair asked the Board Administrator if there are agenda items for the next meeting. The Board Administrator replied that there are two items scheduled.

Item 8. Next Meeting.

Action: The Board will meet on September 9, 2016.

Item 9. Adjournment.

Action The Chair adjourned the meeting approximately at 9:40 a.m.


Chair