The meeting of the Occupational Health and Safety Review Commission was held on February 8, 2018, starting at 10:00 a.m. in the Large Conference Room of the Marquez Place Building, 525 Marquez Place Santa Fe, NM.

1. CALL TO ORDER.

Chair C. Bryan Drennan, called the meeting to order at 10:00 a.m. A quorum was established by roll call.

2. ROLL CALL.

Members Present:
C. Bryan Drennan, Chair
William "Brock" Carter

Members Absent
Robert Roehm

Others Present:
John Kreienkamp, Assistant Attorney General (Commission Counsel)
Pam Castaneda, Hearing Clerk (Commission Administrator)
Jason Wallace, NMED Attorney for OSHA Bureau
Robert Genoway, OSHA Bureau Chief
Steve Buchanan
Johnathan D. Woods, Bleus & Associates, LLC representing Mr. Buchanan
3. APPROVAL OF THE AGENDA.

**MOTION:** Chair Drennan moved to approve the agenda as presented. Mr. Carter seconded the motion. The motion passed by a voice vote.


**MOTION:** Mr. Carter moved to approve the minutes of October 19, 2017, as presented. Chair Drennan seconded the motion. The motion passed by a voice vote.

5. Introduction of new Administrator and new legal Counsel.

Chair Drennan introduced John Kreienkamp, Commission Counsel. Mr. Kreienkamp gave a brief description on his work background.

6. Adoption of OHSRC 2018 Open Meetings Act Resolution.

Mr. Kreienkamp, Commission Counsel addressed the Occupational Health & Safety Review Commission Open Meetings Act Resolution for 2018.

**MOTION:** Chair Drennan moved to adopt the Occupational Health & Safety Review Commission Open Meetings Act Resolution for 2018. Mr. Carter seconded the motion. The motion passed by a voice vote.

7. DISCUSSION OF OPEN/PENDING OHSRC CASES.

Chair Drennan reviewed the list of cases provided by the Administrator (2016 and 2017). Mr. Genoway gave an up-date on the OHSB pending cases, the recent Regulatory changes and the New Mexico Regulations for 2018.


Chair Drennan called the hearing to order. Mr. Carter, Commissioner and Mr. Kreienkamp, Commission Counsel introduced themselves. The hearing was conducted in accordance with Occupational Health and Safety Act.

Cheryl Arreguin of Kathy Townsend Court Reporters recorded and transcribed the public hearing for OSHA 17-28. The transcript is available in the office of the Commission Administrator.

The Commission discussed in open session.

Mr. Buchan withdrew his objection.
**MOTION:** Mr. Kreienkamp Commission Counsel advised the Commission that they didn't need a motion or a voice vote due to the withdrawal of the objection. The record is closed. The proceeding adjourned at 11:40 a.m.

**9. NEXT MEETING.**

The next meeting will be held in March of 2018, a motion hearing on OSHA 17-32 New Mexico Environment Department, v. Old Wood, LLC, Respondent.

**8. ADJOURNMENT.**

There being no further business the meeting was adjourned at 11:55 a.m.

**Motion:** Mr. Drennan moved to adjourn the meeting. Mr. Brock seconded the motion. The motion passed by a voice vote.

C. Bryan Drennan, Chair