Approved

Occupational Health & Safety Review Commission
MINUTES OF THE December 2, 2014 MEETING

The meeting of the New Mexico Occupational Health & Safety Review Commission was held on December 2, 2014 starting at 10:00 a.m. in the Annex Conference Room L1015, Harold Runnels Building, 1190 St. Francis Drive, Santa Fe, New Mexico.

Item #1: Call to Order

Chair Drennan called the meeting to order at 10:00 a.m.

Item #2: Roll Call

Members Present:

Mr. Bryan Drennan, Chair
Mr. Brock Carter
Mr. Arturo Archuleta

Others Present:

Timothy Briggs, Miller Stratvert P.A.
Sally Worthington, NMED
Kathryn Becker, NMED OGC
Billy Jimenez, NMED OGC
Bob Genoway, NM OSHA
Hernan Hernandez, NM OSHA
Kelly Stevenson, NM OSHA

Item #3: Approval of Agenda

ACTION: Mr. Carter made a motion to approve the Agenda. Mr. Archuleta seconded. Motion carried unanimously.

Item #4: Approval of the September 25, 2014 Meeting Minutes

ACTION: Mr. Archuleta made a motion to approve the minutes. Mr. Carter seconded. Motion carried unanimously.


ACTION: Billy Jimenez stated that the parties signed a Settlement Agreement and filed it with the Administrator on November 21st and the 20 day time period for
protest will expire on December 11th. The Settlement Agreement will then be finalized.


ACTION: There is a Stipulated Order to stay all deadlines and any other procedures in this matter for a period of three (3) months.

Item #7 Evidentiary hearing and possible decision in the matter of NMED v. Pirtle Farms LLP, OSHA 14-015. The Commissioners may adjourn into Closed Executive Session to discuss this matter pursuant to Section 10-15-1(H)(3), NMSA 1978 of the Open Meetings Act. Kathryn Becker, NMED/OGC and Tracy Jenks and Louis Rose for Respondent.

ACTION: Ms. Becker stated that the Bureau did not oppose the Unopposed Motion to Vacate and Continue Hearing. The hearing will be re-set for a later date no more than 60 days from December 2, 2014.

Item #8 Other Business

None.

Item #9 Next Meeting

To be announced at a later date.

Item #10 Adjournment

ACTION: Mr. Carter made a motion to adjourn. Mr. Archuleta seconded. Motion carried unanimously.

The meeting adjourned at 10:12 am.

C. Bryan Brennan, OHSRC Chair