## Approved April 6, 2011

## Occupational Health & Safety Review Commission MINUTES OF THE March 16, 2011 MEETING

The meeting of the New Mexico Occupational Health & Safety Review Commission was held on March 16, 2011 starting at 9:37 a.m. at the Marquez Plaza Building Training Room, 525 Camino de Los Marquez, Santa Fe, NM.

Item #1:

Call to Order

Chair Dunphy called the meeting to order at 9:37 a.m.

Item #2:

**Roll Call** 

Members Present:

Mr. John Dunphy, Chair Mr. Arturo Archuleta

Members Absent:

Mr. Martin Dominguez

Others Present:

Tania Maestas, AGO
Sally Worthington, NMED
Robert Genoway, NMED OHSB
Butch Tongate, NMED OHSB
Jerry Dickinson, NMED OGC
Tony Montoya
Bruce Sterling
Ray Sterling

**Item #3:** 

**Approval of Agenda** 

ACTION:

Mr. Archuleta made a motion to approve the Agenda. Motion carried

unanimously.

Item #4:

Approval of the April 27, 2010 Meeting Minutes

ACTION:

Mr. Archuleta made a motion to approve the minutes. Motion carried

uanimously.

Item #5:

**Adoption of OHSRC Open Meetings Act 2011 Resolution** 

ACTION: Mr. Archuleta made a motion to approve the Open Meetings Act 2011 Resolution. Motion carried unanimously.

Item #6 Evidentiary hearing and possible decision in the matter of NMED v. Sterling Brothers Construction, Inc., OSHA 10-044. (May go into executive session pursuant to Sections 10-15-1(H)(1) and 10-15-1(H)(3), NMSA 1978)

A transcript of the proceedings was made by Kathy Townsend Court Reporters and the transcript will be in the custody of the Administrator. It is available for viewing upon request.

Item #7 Other Business

None.

Item # 8 Next Meeting

The next meeting will be set depending on the availability of the Commissioners and when the transcripts are ready.

Item #9 Adjournment

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

The meeting adjourned at 4:15 pm.

John Dunphy, OHSRC Chair