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 unanimously.

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.


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