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State of New Mexico
ENVIRONMENT DEPARTMENT

***Occupational Health & Safety
Review Commission***

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James C. Kenny
Cabinet Secretary

Jennifer J. Pruett
Acting Deputy Secretary

REVISED DRAFT AGENDA

OCCUPATIONAL HEALTH & SAFETY REVIEW COMMISSION

Special Meeting
June 20, 2019
9:00 a.m.

New Mexico Environment Department
1190 S St. Francis Dr.
Runnels Building, DWB Conference Room N-2054
Santa Fe, NM 87505

The following items are for discussion and possible action:

1. Call to Order.
2. Roll Call of Members and Guests.
3. Approve the Agenda.
4. Approval of meeting minutes from November 15, 2018.
5. Adoption of OHSRC 2019 Open Meetings Act Resolution. John Kreienkamp, Occupational Health and Safety Review Commission Counsel.
6. Discussion of pending litigation: D-101-CV-2017-01285, New Mexico Environment Department, Occupational Health and Safety Bureau v. New Mexico Occupational Health and Safety Review Commission (administrative case OSHA 16-11, NMED v. McCarthy Building Co. NM).
 - a. The Commissioners may enter into closed session pursuant to NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act, which authorizes the closure of “meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.”

7. Next Meeting.

8. Adjournment.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Cody Barnes at least ten days prior to the meeting or as soon as possible at 505.827.2428 or Cody.Barnes@state.nm.us. Public documents can be provided in various accessible formats. Contact Mr. Barnes if accessible format is needed.