



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2425
Fax: (505) 827-2818**

**Meeting Minutes
Meeting of the Environmental Improvement Board
April 8, 2016
9:00 A.M.
Room 307, State Capitol Building
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

Members present: John Volkerding, Chair
Matthew Holt, Vice Chair (Teleconference)
Timothy Morrow, Member
Christopher Timm, Member (Teleconference)
Greg Fulfer, Member (Teleconference)

Member absent:

Others present: Pam Castañeda, Board Administrator
Joseph Dworak, Board Counsel, Office of the Attorney General

Item 1. Roll call.

Roll was called; a quorum was present.

Board members explained why they needed to appear by teleconference.

Item 2. How notice requirements were met for the meeting.

Ms. Castañeda described how notice requirements were met for the meeting consistent with the Board's Open Meetings Act Resolution.

Item 3. Approve the agenda.

Action: Mr. Morrow moved to approve the agenda as presented. Mr. Fulfer seconded the motion. The motion passed unanimously.

Item 4. Approval of meeting minutes from February 19, 2016.

Action: Mr. Morrow moved to approve the minutes. Mr. Holt seconded the motion. The motion passed unanimously.

Item 5. Public comment unrelated to agenda items.



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Action: There were no public comments unrelated to the agenda items.

Item 6. Update on Office of the Attorney General representation.

Action: The Chair turned the meeting over to Joseph Dworak, Board Counsel, who provided an update on the representation of the Board. Mr. Dworak will no longer serve as the Board Counsel after this meeting. The new Board Counsel will be Jennie Lusk from the Office of the Attorney General. The Board thanked Mr. Dworak for his services. Mr. Dworak will serve as secondary Board Counsel when Ms. Lusk is unavailable.

Item 7. EIB 16-02 (R). In the Matter of Proposed Repeal of 20.2.37 NMAC-Petroleum Processing Facilities. Request for Hearing.

Action: John Verheul, Office of General Counsel, introduced Mark Jones, Department of Air Quality. Mr. Jones provided a brief explanation of the Proposed Repeal of 20.2.37 NMAC-Petroleum Processing Facilities. Mr. Verheul and Mr. Jones requested to set a hearing for August 12, 2016. The Chair moved to set the hearing for August 12, 2016. Mr. Morrow seconded the motion. The motion passed unanimously. Mr. Volkerding offered to serve as the Hearing Officer.

Item 8. Board member comments and questions.

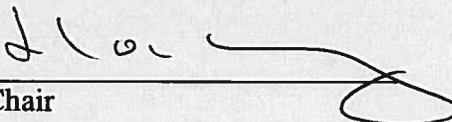
Action: There were no public comments unrelated to the agenda items.

Item 9. Next Meeting.

Action: The Board will next meet on May 13, 2016.

Item 10. Adjournment.

Action The Chair adjourned the meeting approximately at 9:14 a.m.


Chair