



**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) 827-2836**

**MEETING MINUTES
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
October 27, 2017
9:30 A.M.
Room 309, State Capitol Building
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

Members present: John Volkerding, Chair
Matthew Holt, Vice Chair (Teleconference)
Christopher Timm, Member (Teleconference)
Justin Howalt, Member (Teleconference)

Member absent: Timothy Morrow, Member
Greg Fulfer, Member

Others present: Pam Castañeda, Board Administrator
Joseph Dworak, Board Counsel

Item 1. Roll call.

Action: Roll was called; a quorum was present.

The room was originally in room 307 and changed to room 309.

Greg Fulfer, Justin Howalt, Christopher Timm and Matthew Holt explained why they needed to appear by teleconference. It was impossible and impractical for them to attend in person.

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

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



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Item 3. Approve the agenda.

Action: Mr. Howalt moved to approve the agenda. Mr. Timm seconded the motion. The motion passed unanimously.

Item 4. Approval of meeting minutes from September 22, 2017.

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

Item 5. Public comment unrelated to agenda items.

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

Item 6. EIB 17-04 (R). In the Matter of Proposed Repeal of 20.5.1 NMAC through 20.5.16 NMAC, 20.5.18 NMAC and 20.5.19 NMAC and Replacement with 20.5.101 NMAC through 20.5.122 NMAC, 20.5.124 NMAC and 20.5.125 NMAC Resource Protection Division Petroleum Storage Tank Bureau, New Mexico Environment Department, Petitioner.

Action: Mia Napolitano, Office of the General Counsel, New Mexico Environment Department came before the Commission to request a hearing to be scheduled for February 2018, for 3 consecutive days. The Chair entertained a motion. Mr. Holt moved to set the hearing for February 2018. Mr. Howalt seconded the motion. Mr. Volkerding yes, Mr. Timm yes, Mr. Howalt yes and Mr. Holt yes. The motion passed unanimously. The Chair moved to appoint Erin Anderson as the Hearing Officer. Mr. Holt seconded. The motion passed unanimously.

Item 7. EIB 17-03 (R). In the Matter of Proposed Revisions to the Rulemaking Rules for the Environmental Improvement Board, 20.1.1 NMAC. Request for Hearing and appointment of a Hearing Officer.

Action: Christopher Atencio, Office of the General Counsel, New Mexico Environment Department came before the Commission to request a hearing to be scheduled for February 2018. The Chair entertained a motion. Mr. Howalt moved to set the hearing for February 2018. Mr. Holt seconded the motion. Mr. Volkerding yes, Mr. Timm yes, Mr. Howalt yes and Mr. Holt yes. The motion passed unanimously. Mr. Volkerding offered to serve as the Hearing Officer.



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Item 8. Board member comments and questions.

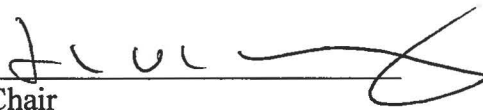
Action: There were no public comments unrelated to the agenda items.

Item 8. Next meeting: To be determined do to Veteran's Day and the Thanksgiving Holiday.

Action: The Chair asked the Board Administrator about agenda items for the next meeting. EIB 17-03 (R). In the Matter of Proposed Revisions to the Rulemaking Rules for the Environmental Improvement Board, 20.1.1 NMAC. EIB 17-04 (R). In the Matter of Proposed Repeal of 20.5.1 NMAC through 20.5.16 NMAC, 20.5.18 NMAC and 20.5.19 NMAC and Replacement with 20.5.101 NMAC through 20.5.122 NMAC, 20.5.124 NMAC and 20.5.125 NMAC Resource Protection Division Petroleum Storage Tank Bureau, New Mexico Environment Department, Petitioner are scheduled for February 2018.

Item 11. Adjournment.

Action: The Chair adjourned the meeting at approximately 10:00 a.m.


Chair