MEETING MINUTES
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
November 30, 2018
9:30 A.M.
State Capitol Building, Room 309

Members present: John Volkerding, Chair
Timothy Morrow, Secretary (Teleconference)
Christopher Timm, Member (Teleconference)

Members absent: Greg Fulfer, Member
Matthew Holt, Vice Chair

Others present: Pam Castañeda, Board Administrator
Gideon Elliot, Board Counsel

Item 1. Roll call.

Action: Roll was called; a quorum was present.

Timothy Morrow, and Christopher Timm explained why they needed to appear by teleconference. It was impossible and impractical for them to attend in person.


Action: Mr. Volkerding, Chair, was designated by the Environmental Improvement Board to act as the Hearing Officer in EIB 18-07 (R) Proposed Repeal of 20.2.20 NMAC-Lime Manufacturing Plants-Particulate Matter. The hearing was conducted in accordance with the Board’s rulemaking procedures set out in 20.1.1 of the New Mexico Administrative Code.

The Hearing in EIB 18-07 (R) was recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. The Transcript is available in the office of the Board Administrator.
Andrew Knight, Office of General Counsel provided an opening statement.

Mr. Neil Butt, Planning Section Chief, New Mexico Department, provided testimony.

Mr. Knight, provided a closing statement.

No public comment.

The record was closed. The Board will deliberate at the next EIB meeting.

**Item 3.** Next meeting: December 28, 2018.

**Action:** EIB 18-07 (R). In the Matter of Proposed Repeal of 20.2.20 NMAC-Lime Manufacturing Plants-Particulate Matter. Deliberations and possible decision.

**Item 4.** Adjournment.

**Action:** The Chair moved to adjourn the meeting. The meeting adjourned at approximately at 10:03 a.m.

Timothy Morrow, Secretary