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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

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MEETING MINUTES 1 2 MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD November 30, 2018 3 9:30 A.M. 4 5 State Capitol Building, Room 309 6 7 Members present: 8 John Volkerding, Chair Timothy Morrow, Secretary (Teleconference) 9 Christopher Timm, Member (Teleconference) 10 11 Members absent: Greg Fulfer, Member 12 Matthew Holt, Vice Chair 13 14 15 16 Others present: Pam Castañeda, Board Administrator Gideon Elliot, Board Counsel 17 18 19 20 Item 1. Roll call. 21 22 Action: Roll was called; a quorum was present. 23 Timothy Morrow, and Christopher Timm explained why they needed to appear by 24 teleconference. It was impossible and impractical for them to attend in person. 25 26 Item 2. EIB 18-07 (R). In the Matter of Proposed Repeal of 20.2.20 NMAC-Lime 27 28 Manufacturing Plants-Particulate Matter. Public Hearing. 29 Action: Mr. Volkerding, Chair, was designated by the Environmental Improvement Board 30 to act as the Hearing Officer in EIB 18-07 (R) Proposed Repeal of 20.2.20 31 NMAC-Lime Manufacturing Plants-Particulate Matter. The hearing was 32 conducted in accordance with the Board's rulemaking procedures set out in 20.1.1 33 34 of the New Mexico Administrative Code. 35 The Hearing in EIB 18-07 (R) was recorded and transcribed by Cheryl Arreguin 36 of Kathy Townsend Court Reporters. The Transcript is available in the office of 37 the Board Administrator. 38



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40		Andrew Knight, Office of General Counsel provided an opening statement.
41		
42		Mr. Neil Butt, Planning Section Chief, New Mexico Department, provided
43		testimony.
44		
45		Mr. Knight, provided a closing statement.
46		
47		No public comment.
48		
49		The record was closed. The Board will deliberate at the next EIB meeting.
50		
51	Item 3.	Next meeting: December 28, 2018.
52		
53	Action:	EIB 18-07 (R). In the Matter of Proposed Repeal of 20.2.20 NMAC-Lime
54		Manufacturing Plants-Particulate Matter. Deliberations and possible decision.
55		
56	Item 4.	Adjournment.
57		
58	Action:	The Chair moved to adjourn the meeting. The meeting adjourned at
59		approximately at 10:03 a.m.
60		
61		
62		Junaly Wollar
63		Timothy Morrow, Secretary