

New Mexico Mining Safety Board (MSB) – Meeting, August 26, 2010, 10:00 AM

AGENDA

MSB members:

Randy Logsdon (**Chair**), Phil Brown, Larry Bush, Jill Schultz, Terry Fletcher, David Hales, Sam Johnson, George Lovato, Monty Owens, Joey Perovich, Jimmy Simpson, Allen Norris, Veto Vialpando.

Terence Foreback, State Mine Inspector (SMI) and Bill Brancard, Director of the Mining and Minerals Division, acting for Energy Minerals and Natural Resources Department Secretary Jon Goldstein, are Ex-Officio members of the MSB.

Mary Smith, Assistant Attorney General, provides legal counsel to the SMI.

Anderson Clipper, Assistant Attorney General, provides legal counsel to the MSB.

Administrative duties provided by BMS staff.

Location: Workers' Compensation Administration
2410 Centre Ave SE
Albuquerque, NM

Purpose of Meeting:

The MSB will conduct a hearing regarding rule changes to 19.6.2 NMAC which is the rule for emergency notification in the event of a mine accident and 19.6.4 NMAC which is the rule for coal mine official's certification. The MSB will then conduct a regular meeting and vote on possible amendment of 19.6.2 and 19.6.4 NMAC. The MSB will also consider an open meetings act resolution, update members on funding status. The MSB may conduct other new business.

Other business items: *If MSB members would like other items included on the agenda, please contact the SMI at 575-835-5460 or Chair at 575-234-3622.*

Agenda (times approximate)

Time	Action
1000 to 1010 hours	Chair – Location of Exits, restrooms, attendance and introductions
1010 hours	Rules Hearing
1010 to 1015 hours	Selection of Hearing Officer
1015 to 1115hours	Public Hearing regarding proposed rulemaking
1115 to 1125 hours	Break
1125 hours	Mining Safety Board Meeting
1125 to 1130 hours	Approval of Minutes last meeting
1130 to 1200 hours	MSB discussion of proposed rules and vote
1200 to 1215 hours	Open Meetings Act Resolution
1215 to 1230 hours	Discussion on funding status
1230 to 1245 hours	New business – next meeting schedule
1245	Adjourn

If you are an individual with a disability who is in need of 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, please contact (575) 835-5460 at least 48 hours prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact (575) 835-5460 if a summary or other type of accessible format is needed.