

New Mexico Mining Safety Board (MSB) – Meeting, February 8, 2024 @ 1 PM

AGENDA

MSB members:

John Purcell (Chair), Jerry Higginbotham (Vice Chair), Howard Bartoo, Jeff Cook, Katharine Fishman, Roy Newman, Mike Runner.

The State Mine Inspector (SMI), and the EMNRD Cabinet Secretary are Ex-Officio members of the MSB.

Chris Hefner, State Mine Inspector

Albert Chang, Director Mining and Mineral Division

Kristin E Hovie, Counsel for State Mine Inspector

Jeff Herrera, Counsel for Mining Safety Board

Administrative duties provided by Debora McVey of BMS staff.

Location

Katharine Fishman’s Albuquerque
Office

320 Osuna Road, NE Ste G1

Albuquerque, NM 87107

ZOOM: 947 9388 1695 PASSWORD: 983262

Purpose of Meeting:

The MSB will conduct a regular meeting. The purpose of meeting is for regular MSB business including the approval of the last meeting’s minutes; SMI and Chair reports; update on board vacancies and nomination process for new members; and any other new business that may be introduced.

Other business items: *If MSB members would like other items included on the agenda, please contact the SMI at 575-835-5460 or Chair (John Purcell) at 575-200-6771.*

Agenda (Starting at 1 PM)

Action
Meeting will commence
Chair – Attendance, introductions, and safety share
Approval of today’s agenda; Action Item
Approval of last the meeting’s minutes, held on August 17, 2023; Action Item
Approval of 2024 Open Meetings Resolution; Action Item
SMI Report – Recent NM Fatalities Final Reports
Chair Report – MSHA Silica Rules
Other Business
New Member status - Application form can be found on Boards and Commissions Office of the Governor - Michelle Lujan Grisham (state.nm.us)
New Business, Next Meeting and business meeting adjourned Action Item

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.