New Mexico Mining Safety Board (MSB) – Meeting, November 7, 2024 @ 1 PM DRAFT AGENDA

MSB members:

John Purcell (Chair), Jerry Higginbotham (Vice Chair), Michael Ackman, 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

Billy Jimenez, Counsel for State Mine Inspector and Mining Safety Board

Administrative duties provided by Bethany Jessen of BMS staff.

Location

Bureau of Mine Safety, Room 101 101 East Road Socorro, NM 87801 With Teleconference Capability https://zoom.us/join

Zoom meeting ID: 953 9636 2925 **Password:** 089848

Purpose of Meeting:

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

<u>Other business items:</u> 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)

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 1, 2024; Action Item

SMI Report – NM Mining Association Presentation.

Chair Report – MSHA Safety Alerts. Review of New Mexico Statutes Chapter 69 – Mines, and NMAC Tittle 9, Chapter 6 – Mine Safety.

Review current training fees and consider increasing fees. Action Item

New Member status - Application form can be found on <u>Boards and Commissions | Office of the Governor - Michelle Lujan Grisham (state.nm.us).</u>

New Business and action items to be discussed at next meeting.

Proposed date and location of next meeting; Action Item

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.