



**STATE OF NEW MEXICO  
ENVIRONMENTAL IMPROVEMENT BOARD  
Harold Runnels Building, Room S-2100  
1190 St. Francis Drive  
P.O. Box 5469  
Santa Fe, New Mexico 87502  
Phone: (505) 827-2425  
Fax: (505) 827-0310**

**DRAFT AGENDA  
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD  
January 23, 2015  
10:00 A.M.  
Old PERA Bldg.  
Apodaca Hall  
1120 Paseo De Peralta  
P.O. Box 1269  
Santa Fe, NM 87504**

**The following items are for discussion and possible action:**

1. Roll Call.
2. How notice requirements were met for the meeting.
3. Approve the agenda.
4. Approve minutes of October 23, 2014, meeting.
5. Election of Chair/Vice Chair.
6. Adoption of EIB Open Meetings Act Resolution for 2015. New Mexico Attorney General's Office. Time Estimate: 20 minutes.
7. Public comment unrelated to agenda items.
8. EIB 14-06 (R) Proposed Amendments to 11.5.1 NMAC - Occupational Health and Safety - General Provisions. Request for Hearing. Kay R. Bonza, NMED/OGC; Bob Genoway, NMED/OHSB Time estimate: 20 minutes.
9. EIB 14-05 (R) Proposed Amendments to 20.2.1 NMAC - General Provisions. Public Hearing. John Verheul, NMED/OGC; Neal Butt, NMED/AQB. Time estimate: 1 hour.
10. Other business.
11. Board member comments and questions.
12. Next meeting: February 20, 2015.
13. Adjournment.



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*If you are an individual with a disability who needs 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, contact Pam Castañeda at least ten days prior to the meeting or as soon as possible at 505.827.2425 or [pam.castaneda@state.nm.us](mailto:pam.castaneda@state.nm.us). Public documents can be provided in various accessible formats. Contact Pam Castañeda if accessible format is needed.*