**New Mexico Mining Safety Board (MSB) – Meeting, February 27, 2025 @ 1 PM**

 ***AGENDA***

# MSB members:

John Purcell (Chair), Jerry Higginbotham (Vice Chair), Michael Ackman, Howard Bartoo, Donald Bush, 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

Intrepid Potash- East Mine Training Room

210 Red Cloud Road

Carlsbad, NM

(Approximately 27 miles East of Carlsbad on US 62/180)

ZOOM Meeting

<https://nmt-edu.zoom.us/j/93316120061?pwd=ldIXB8eKvg2wHDjDZCfcZQsW7cMg1l.1>

**ZOOM meeting ID**: 933 1612 0061

**PASSWORD**: 534224

# 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.

***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)

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| **Action** |
| Meeting will commence. |
| Chair – Attendance, introductions, and safety share. |
| Approval of today’s agenda; Action Item |
| Approval of the last meeting’s minutes, held on November 7, 2024; Action Item |
| Approval of New Mexico Open Meetings Act for 2025; Action Item |
| SMI Report – Update of the Mollie Kathleen Mine Fatality, Teller County, Colorado. |
| Chair Report – Update of New Mexico 2025 Legislative Session, actions relating to Mining Health and Safety. MSHA update, leadership, programs and policies. 2024 Mine Fatality Review. |
| Review current training fees and consider increasing fees. Action Item |
| New Member status - Application form can be found on [Boards and Commissions | Office of the Governor - Michelle Lujan Grisham (state.nm.us)](https://www.governor.state.nm.us/apply/boards-and-commissions/). |
| New Business and action items to be discussed at next meeting. |
| Proposed date and location of next meeting; Action Item |
|  Meeting adjourned. Action Item |
| A Tour of Intrepid East Facility after the meeting. PPE requirements and other tour information to will be forwarded to members before the meeting. |

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.