

Paul J. Rogers, Director

Albuquerque-Bernalillo County Air Quality Control Board



MINUTES – November 12, 2025

This Albuquerque-Bernalillo County Air Quality Control Board ("Board") meeting was conducted via Zoom video conference.

I. CALL TO ORDER

Chair Armijo called the meeting to order at 5:30 p.m.

Board Liaison Anita SdeArmijo called roll and the Chair determined a quorum was present.

Present: 5 – Dennis Armijo, Thomas De Pree, Joseph Galewsky, Josephine Lopez, Kitty Richards

Absent: 2 - Jane Cudney-Black, Nancy Montaño

- II. CONSENT AGENDA (Items may be removed at the request of any Board Member)
 - A. Approval of the November 12, 2025 Meeting Agenda

Member Galewsky moved to approve the agenda. Member Lopez seconded. The motion passed by the following vote:

For: 5 – Armijo, De Pree, Galewsky, Lopez, Richards

Against: 0 Abstain: 0 Absent: 5 - Cudney-Black, Montaño

B. Approval of the September 10, 2025 Minutes

Vice Chair Richards requested a small edit to the minutes and then moved to approve the September 10, 2025 minutes with the revision. Member Galewsky seconded. The motion passed by the following vote:

For: 5 – Armijo, De Pree, Galewsky, Lopez, Richards

Against: 0 Abstain: 0 Absent: 5 - Cudney-Black, Montaño

III. AGENDA ITEMS

A. Resolution 2025-1, Determining Reasonable Notice of Public Meetings of the AQCB

Air Program Administrator Catalina Lehner gave a brief summary of Resolution 2025-01. After some discussion, Vice Chair Richards moved to table Resolution 2025-01 until the December meeting. Member De Pree seconded. The motion passed by the following vote:

For: 5 – Armijo, De Pree, Galewsky, Lopez, Richards

Against: 0 Abstain: 0 Absent: 5 - Cudney-Black, Montaño

B. Resolution 2025-2, Setting the Official List of Regular AQCB Meetings for the Year 2026

Ms. Lehner gave a brief summary of Resolution 2025-02. Member De Pree moved to approve Resolution 2025-02. Member Galewsky seconded. The motion passed by the following vote:

For: 5 – Armijo, De Pree, Galewsky, Lopez, Richards

Against: 0 Abstain: 0 Absent: 5 - Cudney-Black, Montaño

C. Dissolution and Formation of Subcommittees

After a brief discussion, Vice Chair Richards moved to dissolve the committees on technology, mapping and public interest. Member Lopez seconded. The motion passed by the following vote:

For: 5 – Armijo, De Pree, Galewsky, Lopez, Richards

Against: 0 Abstain: 0 Absent: 5 - Cudney-Black, Montaño

After discussion, Members Lopez and De Pree indicated that they were interested on serving on a committee with board attorney Jane Yee. Member De Pree made a motion to form a committee to examine the role and authority of the board. Vice chair Richards seconded. The motion passed by the following vote:

For: 5 – Armijo, De Pree, Galewsky, Lopez, Richards

Against: 0 Abstain: 0 Absent: 5 - Cudney-Black, Montaño

D. Resources for Boards and Commissions

Ms. Lehner gave a presentation on available materials and resources provided by the Clerk's Office for all board and commissions.

E. EHD Reports and Updates

• Division updates

Monitoring-Fires

HEEI updates

BACT-Permitting

Deputy Director Terrance Smith gave a brief summary and answered questions from the board.

IV. PUBLIC COMMENT

No one signed up for public comment.

V. FUTURE AGENDA ITEMS

Resolution 2025-01

Presentations from Air Quality divisions

Monitoring Station updates

NASA TEMPO presentation

Committee update

VI. CLOSED SESSION

The Board will consider whether or not to go into closed session with the Board Attorney to discuss i) pending litigation: AQCB and BCC of Bernalillo County vs. CoA (202-CV-2-23-09295) and GCC Rio Grande et al vs AQCB and CoA (D-202-CV-2023-09435), and ii) appeals of Clean Cars II regulations and the HEEI regulation.

• The board will discuss, make a motion with reasonable specificity, and vote whether or not to go into closed session, following procedures outlined in Section 10-15-1 (I) of the OMA. Exceptions to open meetings are outlined in Section 10-15-1 (H).

Member Galewsky made a motion to go into closed session to talk about the litigation. Vice Chair Richards seconded. After a brief discussion, the motion passed by the following vote:

For: 4 – Armijo, Galewsky, Montaño, Richards

Abstain: 1- De Pree Absent: 2 – Cudney-Black, Lopez Against: 0

If there is a closed session, the Board will announce what was discussed and will make any motions based on the closed session discussion. Topics discussed during a closed session are limited to those expressly excepted from the open meeting requirements.

The Board was in closed session from 6:41 - 7:39 p.m. After coming out of closed session, Chair Armijo stated that the board discussed the pending litigation and did not take any actions or motions for any of the cases.

VII. **PUBLIC COMMENT**

No one signed up for public comment.

Environmental Health Department

VIII. **ADJOURNMENT**

Chair Armijo adjourned the meeting at 7:40 p.m.

NEXT SCHEDULED BOARD MEETING: December 10, 2025 at 5:30 p.m. SUBMITTED: **READ AND APPROVED:** Paul J. Rogers, Director Dennis Armijo Sr., Chair Albuquerque-Bernalillo County Air Quality Control Board

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