



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Dr. Dona Upson, City
Ms. Jane Cudney-Black, City
Dr. Robert Goldstein, County
Mr. Jack Sullivan, City

Vice Chair, Ms. Kelsey Curran, City
Mr. Jens Deichmann, County
Dr. Naomi Kistin, County
Non-voting members: BCPC Liaison-Dr. Lenton Malry; COA/EPC
Liaison-vacant; Secretary to the Board-Ms. Margaret Nieto, COA/AQD

Date: May 8, 2013 (Wednesday)
Time: 5:30 p.m.

Location:
Vincent E. Griego Chambers
Albuquerque-Bernalillo County
Government Center
One Civic Plaza NW
Albuquerque, NM 87102

General inquires regarding this agenda may be directed to Elizabeth Jones (505) 768-2601 (ejones@cabq.gov).
For documents related to each agenda item, please go to
<http://www.cabq.gov/airquality/air-quality-control-board/events/air-quality-control-board-meeting-may-8-2013/>

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of April 10, 2013 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

- Item #3** Request for Hearing on the Second Amended Petition to Repeal Currently Effective 20.11.41 NMAC, *Authority to Construct*; Adopt Proposed Replacement 20.11.41 NMAC, *Construction Permits*; and Incorporate the Replacement 20.11.41 NMAC into the New Mexico State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2013-5) - Isreal Tavarez, AQD Manager

REPORTS Division Report. Staff available for questions.

OTHER BUSINESS

- Item #4** Special Board Training on the Board's Quasi-Judicial and Quasi-Legislative Roles and Responsibilities, including a discussion of procedure, authority, conflict of interest, ex parte communications, public records, open meetings and the advancement of environmental justice objectives – Felicia Orth, AQCB Hearing Officer and Bill Grantham, AQCB Attorney

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING and HEARINGS: June 12, 2013 5:30 p.m.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish to make a general public comment. Sign up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.