



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



**DRAFT NOTES – December 5, 2012  
Work Session**

**City Council Committee Room  
Room 9081, 9<sup>th</sup> Floor**

**Albuquerque-Bernalillo County Government Center  
One Civic Plaza NW, Albuquerque, NM 87102**

## **AQCB MEMBERS PRESENT**

Dr. Dona Upson, Chair (City)  
Dr. Margaret Menache, Vice Chair  
(County)  
Mr. Stephen Baca (County)  
Ms. Kelsey Curran (City)  
Dr. Naomi Kistin (County)  
Mr. Art Sharpe (City)  
Mr. Jack Sullivan (City)  
Mr. Toby Atencio (BCPC Liaison)

## **AQCB MEMBERS ABSENT**

## **STAFF PRESENT**

Mr. Neal Butt, EH Scientist, AQD  
Mr. Bill Grantham, Air Board Attorney  
Ms. Liz Jones, AQCB Liaison  
Ms. Adelia Kearny, Deputy City Attorney  
Ms. Margaret Nieto, AQCB Secretary, EH  
Supervisor  
Mr. Bill Westmoreland, Deputy Director, Env.  
Health Dept.

## **VISITORS PRESENT**

Mr. Tim Atler, Smith's Food & Drug Centers, Inc.  
Mr. Juan Massey, Bernalillo County  
Ms. Melissa Clark, KAFB  
Ms. Andria Cuevas, KAFB

## **Draft Work Session Notes**

### **CALL TO ORDER**

The meeting was called to order by Chair Dr. Dona Upson at 5:38 pm on December 5, 2012 with seven board members present: Chair Dr. Dona Upson, Vice Chair Dr. Margaret Menache, Mr. Stephen Baca, Ms. Kelsey Curran, Dr. Naomi Kistin, Mr. Art Sharpe and Mr. Jack Sullivan. Mr. Toby Atencio arrived at 5:40 pm.

#### **Item #1      Approval of Agenda (Chair)**

A motion to approve the agenda was made by Member Baca, seconded by Member Curran and approved by a unanimous vote of 7-0.

### **WORK SESSION**

#### **Item # 2      Presentation and Discussion Regarding the Air Board's Various Adjudicatory and Regulatory Functions – Bill Grantham, Air Quality Control Board Attorney**

