



Angel Martinez Jr., Director

Albuquerque-Bernalillo County Air Quality Control Board



MINUTES –July 13, 2022 Regular Virtual Meeting

AQCB MEMBERS PRESENT

Ms. Lauren Meiklejohn (CITY), Chair
Ms. Maxine Paul (CITY), Vice Chair
Dr. Elis Eberlein (CITY)
Dr. Johnnye Lewis (COUNTY)
Ms. Kitty Richards (COUNTY)

AQCB MEMBERS ABSENT

Ms. Judy Calman (COUNTY)
Ms. Elizabeth Reitzel (CITY)

AQCB LIAISONS ABSENT

Ms. Connie Chavez (Bernalillo County
Planning Commission Liaison)
Mr. Joseph Cruz Jr. (City of Albuquerque
Environmental Planning Commission
Liaison)

STAFF PRESENT

Ms. Antoinette Sedillo Lopez, AQCB Atty.
Mr. Albert Chang, Asst. City Attorney
Ms. Maria Gallegos, EH Comm. Liaison
Mr. Travis Miller, EH Manager
Ms. Carina Munoz-Dryer, EH Supervisor
Mr. Ken Miller, AQ Reg. Dev. Coord.
Ms. Yvette Garcia, Executive Assistant
Ms. Kelsea Sona, Asst. City Attorney
Mr. Dwayne Salisbury, EH Manager
Ms. Elizabeth Pomo, Sr. EH Scientist

STAFF PRESENT (Continued)

Ms. Lisa Serna-Cordova, Prog. Data Analyst
Ms. Jane Yee, Asst. City Attorney

MEMBERS of the PUBLIC PRESENT

Ms. Nancy Simmons
Ms. Theresa DuBois
Mr. Eric Jantz
Ms. Maslyn Locke
Ms. Sue Schuurman
Ms. Jazmine Johnston
Mr. Lauro Silva
Mr. David Wood
Mr. Alan Heinz
Mr. David Barber
Ms. Jane Kotovsky
Ms. Jennifer Owen-White
Mr. Alex Hamilton
Ms. Nicole Olonovich
Ms. Marla Painter
Ms. Nora Garcia
Mr. Xavier Barraza
Ms. Rosemary Romero
Esdot Mills
R. Montoya
K. Riley
Stefi
Blane

Due to COVID-19 this meeting was held via Zoom video conference.

CALL TO ORDER

Chair Meiklejohn called the meeting to order at 5:32 p.m.
Members Calman and Reitzel were absent.

**Item # 1 Welcome and brief introduction of new members Drs. Lewis and Eberlein
(Chair)**

Chair Meiklejohn welcomed new Board members Dr. Johnnye Lewis and Dr. Elis Eberlein and asked them to briefly introduce themselves. Dr. Lewis stated that she is a toxicologist and a professor emerita at the University of New Mexico Health Sciences College of Pharmacy. For the past 20 years she has been doing transdisciplinary, community-partnered research on health effects from exposures to mine waste in indigenous communities. Dr. Eberlein stated that he is an environmental scientist and currently works for the Hanford Nuclear Reservation in Washington State writing environmental permits, including Resource Conservation and Recovery Act (RCRA) permits.

Item # 2 Approval of agenda (Chair)

Vice Chair Paul moved to approve the agenda, Member Richards seconded. The motion passed by a vote of -5-0.

Item # 3 Approval of corrected April 13, 2022 meeting minutes (Chair)

Member Richards requested that the minutes be revised to reflect that she recused herself from discussions about Title VI during the closed meeting session with the Board's attorney (item #10 on the April agenda). Chair Meiklejohn tabled approval of the minutes until the next meeting so the Board can review the changes and Member Richards can verify that her recusal is properly noted.

Item # 4 Approval of May 11, 2022 meeting minutes (Chair)

Member Richards moved to approve the minutes, Vice Chair Paul seconded. The motion failed by a vote of 3-0, with Members Lewis and Eberlein in abstention. Chair Meiklejohn found that there was no quorum to approve the minutes and tabled them for next month.

Item # 5 Approval of June 8, 2022 meeting minutes (Chair)

Chair Meiklejohn, anticipating there would not be a quorum to approve the minutes, tabled them for next month.

Air Program Report

Member Richards expressed appreciation for the report EHD put together and asked if a link to the notice of violations information on the Department's website could be added. The meeting was disrupted before EHD could respond, ending the discussion and causing the Chair to adjourn the meeting early.

ADJOURNMENT

Chair Meiklejohn adjourned the meeting at 5:53 p.m.

NEXT SCHEDULED BOARD MEETING

August 1, 2022

SUBMITTED:

DocuSigned by:
Angel Martinez, Jr. 8/2/2022 | 10:42 AM PDT
5ADC9418F54D48D...
Mr. Angel Martinez Jr. Date
Director
Environmental Health Department

READ AND APPROVED:

DocuSigned by:
Lauren Meiklejohn 8/3/2022 | 7:11 AM MDT
AE9D48C72FEC471...
Ms. Lauren Meiklejohn Date
Chair
Albuquerque-Bernalillo County Air Quality
Control Board