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**MINUTES – March 8, 2023**  
**Regular Hybrid Meeting**

**AQCB MEMBERS PRESENT**

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

**AQCB MEMBERS ABSENT**

Ms. Judy Calman (COUNTY)

**AQCB LIAISONS PRESENT**

Ms. Connie Chavez (Bernalillo County Planning  
Commission Liaison)

**AQCB LIAISONS ABSENT**

Mr. Joseph Cruz Jr. (City of Albuquerque  
Environmental Planning Commission Liaison)

**STAFF PRESENT**

Mr. Chris Albrecht, Associate Director  
Mr. Albert Chang, Deputy Director  
Ms. Maria Gallegos, Community Liaison  
Mr. Ken Miller, Env Health Manager  
Ms. Valerie Armijo, AQCB Liaison  
Ms. Kelsea Sona, Asst. City Attorney  
Mr. Dwayne Salisbury, Env Health Manager  
Mr. Brenard Beamon, Env Health Supervisor

**MEMBERS of the PUBLIC PRESENT**

Ms. Mia Lombardi  
Mr. Russell Brito  
Ms. Maslyn Locke  
Ms. Samantha Kretz  
Ms. Elizabeth Pomo  
Ms. Carla Kugler  
Ms. Mara Yarbrough  
Mr. Scott Kirby  
Mr. Paul Wade  
Ms. Jane Kotovsky  
Ms. Marla Painter  
Mr. Bob Wood  
Mr. Jeff Homer  
Mr. David Wood  
Mr. Karl Lany  
Mr. Matt Cross Guillen  
Ms. Catherine Heyne  
Mr. Louis Rose  
Ms. Carina Munoz-Dyer  
Mr. Pete Domenici Jr.  
Mr. Stan Harris  
Mr. Brian Jones  
Mr. Jim Garcia  
Ms. Danielle Shuryn  
Justine V.  
Kendra  
Penny

This meeting was conducted in a hybrid format with both in-person and remote participation via Zoom video conference.

**1. CALL TO ORDER**

Chair Meiklejohn called the meeting to order at 5:30 p.m. Chair Meiklejohn, Vice Chair Paul, Member Eberlein, Member Richards, and Member Lewis attended in person. Member Calman was absent.

## **2. CONSENT AGENDA**

### **a. Approval of the March 8, 2023 meeting agenda**

### **b. Approval of the February 8, 2023 meeting minutes**

Vice Chair Paul moved to approve the items on the consent agenda. Member Richards seconded. The motion passed by the following vote:

For: 5 – Eberlein, Lewis, Meiklejohn, Paul, Richards

Absent: 1 – Calman

## **3. AIR PROGRAM REPORT**

EHD staff stood for questions from Board members regarding the March Air Quality Program report.

## **4. FIRST PUBLIC COMMENT OPPORTUNITY**

No members of the public gave comment during the first comment opportunity.

## **5. REPORTS/DISCUSSION/ACTION ITEMS**

### **a. Update and Possible Action on Hearing Officer Selection for the Upcoming Health, Environmental and Equity Impacts Rulemaking Hearing (Board)**

Chair Meiklejohn stated that the Board is currently reviewing information on the alternatives that were proposed and approved by the Parties. She then tabled the matter with no action taken.

### **b. Solicitation of Nominations of Candidates for the Offices of Chair and Vice Chair for 2023-2024 (Board)**

Chair Meiklejohn opened the floor for nominations for the offices of Chair and Vice Chair for 2023-2024. Chair Meiklejohn nominated Vice Chair Paul for another term as Vice Chair. Member Richards nominated Chair Meiklejohn for another term as Chair. Chair Meiklejohn and Vice Chair Paul accepted their nominations. Chair Meiklejohn then closed the nominations and stated that the Board will conduct the election at next month's meeting.

### **c. Discussion of Possible Future Agenda Items (Board)**

Members requested that the following items be included on the agenda for the next meeting or a future meeting:

- Update on the GIS mapping (Richards)
- Update on the hearing officer selection (Meiklejohn)
- Fiscal report from EHD (Paul)
- Update on EHD staffing and vacancies (Lewis)
- Election of officers (Richards)

**6. SECOND PUBLIC COMMENT OPPORTUNITY**

No members of the public gave comment during the second comment opportunity.

**7. OTHER BUSINESS**

Chair Meicklejohn took a moment to recognize Albert Chang for his work as a Deputy Director of EHD and to wish him well in his new position with the state Energy, Minerals and Natural Resources Department. She also recognized Valarie Armijo for her work as AQCB Liaison and wished Ms. Armijo well in her new position with the Monitoring Division within EHD.

**8. ADJOURNMENT**

Chair Meiklejohn adjourned the meeting at 5:56 p.m.

**NEXT SCHEDULED BOARD MEETING:** April 12, 2023 at 5:30 p.m.

SUBMITTED:

READ AND APPROVED:

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Mr. Angel Martinez Jr.  
Director  
Environmental Health Department

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Ms. Lauren Meiklejohn  
Chair  
Albuquerque-Bernalillo County Air Quality  
Control Board