

## 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:

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Mr. Angel Martinez Jr.                      Date  
Director  
Environmental Health Department

READ AND APPROVED:

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