

- MINUTES -
UTAH AIR QUALITY BOARD MEETING
AUGUST 7, 2002
(Teleconference)

I. Call to Order

David George called the meeting to order at 1:33 p.m.

Board members participating:

David B. George	John M. Veranth	Richard R. Olson
Dianne R. Nielson	James R. Horrocks	Wayne M. Samuelson
Dannie R. McConkie	Ernest E. Wessman	JoAnn B. Seghini

Executive Secretary: Richard W. Sprott

II. Date of the Next Board Meeting

The next meeting is scheduled for Wednesday, September 4, 2002.

III. Appointment of Hearing Officer – Request for Hearing, Kennecott Utah Copper

David George declared a conflict of interest since Kennecott employs him. Mr. George asked John Veranth to conduct the business of appointing a hearing officer.

Fred Nelson, Assistant Attorney General, explained that there are several notices of violation that Kennecott has appealed. Discussions have been held with DAQ staff without reaching resolution; therefore, Kennecott has requested a hearing before the Board.

Richard Olson requested to be notified of the hearing date so that he could witness the process and perhaps volunteer to be a hearing officer in the future. Mr. Nelson invited the other Board members to attend if they wish.

John Veranth volunteered to act as hearing officer. JoAnn Seghini made a motion to designate Mr. Veranth the hearing officer. The motion was seconded. The motion passed.

Board members requested to be notified of the hearing date.

The meeting adjourned at 1:43 p.m.