

MARICOPA COUNTY AIR POLLUTION HEARING BOARD  
JUNE 10, 2015  
MINUTES

Board Members present:                   Kimberly W. MacEachern, Chair  
  Jean McGrath  
  Shane Leonard  
  Brian Davidson  
  Eric Hiser, Board Counsel  
  Jacqueline Robinson, Clerk of the Board

**2:05pm** The Chair calls the hearing to order at:  
1001 N. Central Ave, 5<sup>th</sup> Floor Conference Room, Phoenix, Maricopa County, AZ

Introductions were made by Maricopa County Air Quality attendees Philip McNeely, Director, Michael Fulton, Deputy Director, Hether Krause, Ombudsman, and Board Members.

Philip McNeely reviewed the agenda and gave an overview of the Air Quality Department. There were a few questions regarding the EPA and the Ozone standards currently in place versus the possible revised standards. Discussion ensued about the types of actions that would trigger a hearing.

Eric Hiser led a discussion on the Maricopa County Air Quality Hearing Board Manual of Procedures, to include the appointment of officers and staff member. A hand out of Standing Order 1(R1) was provided to Board Members for review. The Clerk will set up the 1<sup>st</sup> quarter meeting for 2016.

Jean McGrath moved and Shane Leonard seconded a motion to amend the Manual to reflect calendar year for the annual 1<sup>st</sup> quarter meeting. Eric Hiser will update the Manual.

District 2 needs to appoint a representative. Hether Krause will contact them.

Jean McGrath moved and Shane Leonard seconded a motion to nominate Kim W. MacEachern as the Chair for 2015. There was a unanimous voice vote.

Jean McGrath moved and Brian Davidson seconded a motion to nominate Shane Leonard as Vice-Chair for 2015. There was a unanimous voice vote.

Jean McGrath moved and Shane Leonard seconded that the Board appoint Eric Hiser as the Board's counsel through the end of 2015. The motion passed on a voice vote with Brian Davidson's abstention noted by the Chair.

**3:10pm** Shane Leonard moved to adjourn, seconded by Brian Davidson and upon unanimous voice vote the meeting was adjourned.