

# Small Business Regulatory Advisory Commission

## Meeting Minutes

Monday, August 12, 2024

2:00-3:30 PM Mountain Time

Location: Virtual

Join Teams Meeting

- I. Call to Order – 2:02pm
- II. Roll Call
  - i. Skye Devore – Chair – Present
  - ii. Merilee Dannemann- Present
  - iii. Jacqueline McHorse – Absent
  - iv. Joseph Sanchez – Present
  - v. Linda Dodge-Micelli – Absent
- III. Approve Agenda
  - a. Moved: Merilee Dannemann
  - b. Second: Skye Devore
  - c. Vote: Unanimous
- IV. Approve 2 items Air Quality
  - a. Moved: Merilee Dannemann to strike and remove the 2 air quality items from the agenda because they are out of date
  - b. Second: Skye Devore
  - c. Vote: unanimous
- V. Approve Minutes – April
  - a. Moved: Merilee Dannemann moved to defer approval of April meetings minutes to future meeting
  - b. Second: Skye Devore
  - c. Vote: Unanimous
- VI. New Business
  - a. Proposed Repeal and Replacement of 20.2.71 NMAC – Operating Permits Emissions Fees; and 20.2.75 NMAC – Construction Permit Fees (Air Quality Control)
  - b. Proposed Amendments to 18.17.2 NMAC, Boating Operation and Safety, 19.5.1 General Provisions, 19.5.2 Park Visitor Provisions and 19.5.6 Park Fees (Boating Operation & Safety) –
    - i. Skye- looked good to me, not much to pertain to small business, would send no feedback, does not pertain to us.

- ii. Merilee- okay
- c. Proposed New Rules for Clean Car Charging Unit Personal Income Tax Credit 3.3.37 NMAC, and Clean Car Charging Unit Corporate Income Tax Credit 3.4.24 NMAC. – No feedback –
  - i. Merilee – NO OBJECTION
- d. proposes to repeal 3.3.14 NMAC, New Solar Market Development Income Tax Credit, filed 8/25/2020, and replace it with a new rule, 3.3.14 NMAC, New Solar Market Development Income Tax Credit.

VII. Announcements

- Skye – meet monthly and cancel if needed.
- Propose Third Monday of the month at 1:00pm, send agenda week before and will send notice that we are not meeting.
- Merilee- make sure we have a packet with all attachments at one time. Previous agenda, minutes, and new meeting agenda. Makes it much easier to stick together.
- Shani- Merilee I hear you; Krystal will start to send a packet and send complete.
- Skye- will come up with 2 persons of interest and find out intent.
- Merilee- notes on how this can be more effective- cross her finger by next meeting.
- Shani- Will work with department to support ways for small business to voice their concerns, learn what other agencies are doing, and show ways for the commission to learn what SBRAC can do. Includes following up on formal appointments to date, notifying state agencies, and including information about SBRAC on EDD website and email updates.
- Merilee- helpful if we could individually have email or phone conversation for us to discuss. If we do not take action alone.
- Shani- we have conference rooms in ABQ and Santa Fe if we want to meet in person.

VIII. Vote to Adjourn

- a. Moved – Merilee Dannemann
- b. Second – Skye Devore
- c. Adjourned: 2:22pm