

**MINUTES
of the
FIRST MEETING
of the
LOS ALAMOS NATIONAL LABORATORY OVERSIGHT COMMITTEE**

**May 26, 2006
Room 321, State Capitol**

The meeting of the Los Alamos National Laboratory (LANL) Oversight Committee was called to order at 10:05 a.m. on Friday, May 26, 2006, by Representative Roberto "Bobby" J. Gonzales, co-chair.

PRESENT

Rep. Roberto "Bobby" J. Gonzales, Co-Chair
Sen. Phil A. Griego, Co-Chair
Rep. Thomas A. Anderson
Sen. John T.L. Grubestic
Sen. Richard C. Martinez
Sen. William H. Payne
Rep. Jane E. Powdrell-Culbert
Rep. Debbie A. Rodella
Rep. Nick L. Salazar
Sen. William E. Sharer

ABSENT

Sen. Ben D. Altamirano
Sen. Mary Jane M. Garcia
Sen. Stuart Ingle
Rep. Ben Lujan

Advisory Members

Rep. Jeannette O. Wallace

Staff

Gordon Meeks
Liz Holmes

Guests

The guest list is in the meeting file.

Copies of all handouts and written testimony are in the meeting file.

Friday, May 26

Scope of Work, Meeting Schedule and Itinerary

Gordon Meeks presented the suggested scope of work approved by the New Mexico Legislative Council at its meeting on May 9 and the schedule requested by the council. The council requested the committee to focus on the following topics this interim:

1. the new LANL contract;
2. coordination with the Radioactive and Hazardous Materials Committee regarding environmental issues from lab operations and disposal activities; and
3. coordination with the Information Technology (IT) Oversight Committee on IT security.

The committee discussed the benefit of inviting California legislators to attend a meeting or to have representatives present for one or more meetings of the committee. It was also suggested that the committee include in its agendas spokespersons from the laboratory's procurement office to explain new provisions affecting acquisition of products and services from New Mexico and local vendors and that members of the laboratory's community relations office be invited to participate in meetings. The scope of work as requested by the council was approved without opposition.

The following meeting schedule was approved without dissent:

July 6, Espanola;

August 9, Los Alamos (joint meeting with the Radioactive and Hazardous Materials Committee);

September 21, Taos (joint meeting with the Information Technology Oversight Committee); and

November 9, Santa Fe.

The committee adjourned at 10:20 a.m.