

OIL & GAS CONSERVATION COMMISSION
— MINUTES OF MEETING/DECEMBER 17, 1999 —
STEVEN L RAUZI, OIL & GAS ADMINISTRATOR



Jane Dee Hull
Governor

State of Arizona
Arizona Geological Survey
416 W. Congress, Suite 100
Tucson, Arizona 85701
(520) 770-3500



Larry D. Fellows
Director and State Geologist

NOTICE OF EXECUTIVE SESSION

OIL AND GAS CONSERVATION COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Oil and Gas Conservation Commission and to the general public that the Oil and Gas Conservation Commission will hold an executive session pursuant to A.R.S. § 38-431.03 to consult with its attorney, which will not be open to the public, on December 17, 1999, at 10:00 a.m. in Room 321 of the State Land Department Building located at 1616 West Adams Street, Phoenix, Arizona 85007.

The agenda for the meeting is as follows:

1. Call to Order
2. Approval of Minutes of Meeting and Executive Session of November 5, 1999
3. Executive Session
4. Adjournment

Dated this 6th day of December 1999

OIL AND GAS CONSERVATION COMMISSION

Steven L. Rauzi
Oil and Gas Administrator

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Steve Rauzi at (520) 770-3500. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Steve Rauzi at (520) 770-3500.

OIL AND GAS CONSERVATION COMMISSION

416 West Congress #100
Tucson, Arizona 85701

Minutes of Meeting
November 5, 1999

Present:

Dr. J. Dale Nations, Chairman
Mr. Robert L. Jones, Member
Mr. Zed Veale, Member
Dr. Larry D. Fellows, Director and State Geologist
Mr. Steven L. Rauzi, Oil and Gas Administrator

The special Commission Meeting of November 5, 1999, was called to order by Dr. J. Dale Nations, Chairman, at 10:00 a.m. in Room 400, State Capitol Tower, Phoenix, Arizona.

APPROVAL OF THE MINUTES OF THE MEETING AND EXECUTIVE SESSION OF
SEPTEMBER 17, 1999

Mr. Veale moved, seconded by Mr. Jones:

THAT THE MINUTES OF THE MEETING AND EXECUTIVE SESSION
OF SEPTEMBER 17, 1999, BE ACCEPTED AS PRESENTED

Motion carried unanimously.

Mr. Veale moved, seconded by Mr. Jones:

THAT THE COMMISSION GO INTO EXECUTIVE SESSION

Motion carried unanimously. The Executive Session began at 10:05 a.m.

The regular meeting resumed at 11:40 a.m.

The next meeting was tentatively scheduled for December 3, 1999.

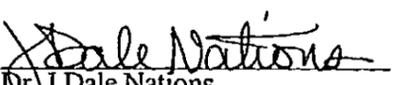
ADJOURNMENT

Mr. Veale moved, seconded by Mr. Jones:

THAT THE MEETING BE ADJOURNED

Motion carried unanimously. Time of adjournment was 11:45 a.m.

APPROVED


Dr. J. Dale Nations
Chairman

GUESTS IN ATTENDANCE

Marc Steadman Attorney General's Office