

OIL AND GAS CONSERVATION COMMISSION

Minutes of Meeting

August 7, 1959

The meeting of the Oil and Gas Conservation Commission was called to order at 1:10 P.M., Friday, August 7, 1959, in the office of the State Land Commissioner by the Chairman, M. F. Wharton:

Commission Members Present: Mr. M. F. Wharton  
Dr. Charles Kalil  
Mr. Ernest Chilson  
Mr. William E. Kimble  
Mr. R. Keith Walden

Others Present: Muriel R. Bates

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SCREENED

The reading of the minutes of the meeting of July 29, 1959 was dispensed with inasmuch as the most important order of business before the Commission today was the personal interviewing of all of the applicants who were applying for the position of Executive Secretary of the Commission.

The following applicants were interviewed by members of the Commission:

Donald E. Druckemiller	Lewis E. Scott
Elliot Emerson	Dominic A. Jerome
F. J. Bode	William A. McCormick
Edward C. Colson	W. B. Lark

It was moved by Mr. Walden:

"That this Commission employ Mr. D. A. Jerome as Executive Secretary at a salary of \$10,000 per year to begin September 1st."

Dr. Kalil seconded the motion. The motion passed unanimously.

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A press release was then given to the Arizona Republic by Mr. Walden. The secretary was instructed to write the letter of acceptance to Mr. Jerome and to the remaining gentlemen who did not qualify.

Mr. Ryan was then called into the meeting and informed of the Commission's selection of Mr. Jerome as Executive Secretary. Mr. Ryan raised the question of Mrs. Bates' employment with the Commission and Mr. Wharton advised that it would be up to Mr. Jerome.

Mr. Ryan then briefed the Commission members as to the activity that had transpired in the office since the meeting held on July 29, 1959.

Discussion then followed as to the advisability of remodeling the quarters at 1611 W. Adams as compared to renting the suite at 3500 N. Central in the amount of \$189.75, plus 3½% tax.

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PER MONTH

The following motion was made by Mr. Kimble:

"Inasmuch as the cost of remodeling the office space across the street is prohibitive, I move that the action of this Commission taken at the last meeting to make arrangements for the use of that space be rescinded."

Dr. Kalil seconded the motion. The motion carried unanimously.

Mr. Walden moved:

"That we lease the space at 3500 N. Central for \$189.75, plus tax, for a period of six months and month to month thereafter, and immediately file in writing through the proper channels a request for adequate and permanent space and facilities in a State building."

Dr. Kalil seconded the motion and the motion carried by unanimous vote.

Further discussion followed on the design of the Commission's stationery. The secretary was advised to obtain samples from the Corporation Commission, Governor's office, Highway Commission, etc., in order to compare and arrive at suitable letterhead stationery for this Commission.

It was agreed that discussion and approval of the 1959-60 budget would be the major order of business at the next meeting, Wednesday, August 26, 1959 at 9:00 A.M.

On motion from the Chair, duly seconded, the meeting adjourned at 4:48 P.M.

Respectfully submitted,

Muriel R. Bates,  
Secretary

APPROVED August 26, 1959 1959

Chairman

Charles Kalil, MD  
Vice Chairman