

OIL AND GAS CONSERVATION COMMISSION

Minutes of Meeting

August 26, 1959

The regular monthly meeting of the Oil and Gas Conservation Commission was called to order at 9:30 A. M. at Suite 312, 3500 North Central Avenue 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: Mr. Frederick C. Ryan
Mr. D. A. Jerome
Muriel R. Bates

After discussion of distribution of minutes of the Commission, it was moved by Dr. Kalil that:

"This permanent record of the approved minutes be available only to the members of the Commission and Executive Secretary."

The motion was supplemented as follows by the Chairman:

"further, that each set of minutes be signed by all members of the Commission, and furthermore, that copies of the final official minutes be mailed to members of the Commission prior to the next regular meeting."

The motion as supplemented was seconded by Mr. Walden. The motion carried.

Mr. Kimble moved that the Executive Secretary should be the official spokesman of the Commission.

Mr. Walden seconded the motion. The motion carried.

Dr. Kalil read the minutes of the meeting of July 29, 1959.

Minutes of Meeting
August 26, 1959
Page Two

It was moved by Mr. Kimble that the following correction be made:

"That the word "equitable" appearing in the fifth line of page three of the minutes as read be changed to "equal."

Dr. Kalil seconded the motion. The motion carried.

After discussion, the secretary was instructed to add the following to paragraph three of page three of the minutes:

"It was the consensus of the Commission that the Commission at this time was not in a position to offer monetary aid."

It was moved by Mr. Kimble that the minutes of the meeting of July 29, 1959, be approved as amended.

Mr. Walden seconded the motion. The motion carried.

Dr. Kalil read the minutes of the meeting of August 7, 1959.

After discussion, the secretary was instructed to make the following corrections:

1. Insert the word "screened" before the word "applicants" in the second paragraph on page one of the minutes.
2. Amend the second from the last paragraph on page one of the minutes to read:

"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 that written and verbal notification of the selection was also to be given to the remaining applicants."

3. Insert the words "per month" after the figures "\$189.75" in paragraph two and five on page two of the minutes.

Minutes of Meeting

August 26, 1959

Page Three

Mr. Kimble moved that the minutes be approved as corrected.

Mr. Walden seconded the motion. The motion carried.

After discussion of the design of a new letterhead for the Commission, Mr. Walden moved that the selection of the design be left to the judgment of Mr. Jerome. The motion was duly seconded and carried.

A discussion was held after the reading of the 1959-60 working budget by Mr. Ryan.

Mr. Jerome discussed basic concepts of his proposed plan of operation of the Commission.

After discussion it was decided that Mr. Lassen should be contacted to retain his two employees with the Commission up to a month.

The acting executive secretary was instructed to prepare a letter to the State Auditor over the Chairman's signature, authorizing D. A. Jerome to officially sign all claims, encumbrances, etc. prepared for that office.

The acting executive secretary was instructed to prepare a letter from the Chairman authorizing Dr. Kalil, Vice-Chairman, to sign all official documents in the Chairman's absence.

The meeting was duly adjourned by the Chairman at 12:15 P. M.

Respectfully submitted,

Muriel R. Bates
Secretary

APPROVED Sept 23 1959

M. F. Wharton, Chairman

Charles Kalil, M.D.

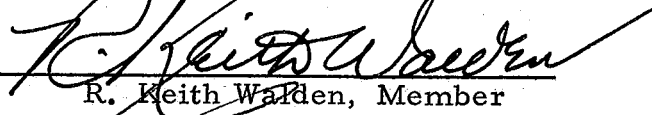
Charles Kalil, M. D., Vice-Chairman

Minutes of Meeting
August 26, 1959
Page Four



Ernest Chilson, Member

William E. Kimble, Member



R. Keith Walden, Member