

OIL AND GAS CONSERVATION COMMISSION

Minutes of Meeting

September 23, 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 Vice-Chairman, Dr. Charles Kalil.

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

Commission Members Absent: Mr. M. F. Wharton

The meeting was called to order by Dr. Kalil, Vice-Chairman, due to the absence of Mr. M. F. Wharton, Chairman.

The minutes of the previous Board Meeting of the Commission, held August 26, 1959 were read.

Dr. Kalil noted that there was a quorum present.

Mr. Walden moved that the minutes be approved as read.

Mr. Kimble seconded the motion. The motion carried unanimously.

The following motion was made by Mr. Walden:

"That Mr. D. A. Jerome, Executive Secretary, be reimbursed, on a mileage basis, from Phoenix to Fort Worth, Texas, and return, plus three (3) nights lodging and three (3) day's meals, and that if necessary to meet with statutory requirements, that a contract be made to carry out the intent of this motion."

Mr. Kimble seconded the motion.

After some discussion, the motion carried unanimously.

Dr. Kalil asked for a discussion of the Rules and Regulations of the Oil and Gas Conservation Commission, which was the next order of business on the Agenda.

Minutes of Meeting  
September 23, 1959  
Page Two

There was a lengthy discussion by the Commissioners regarding same.

The following motion was made by Mr. Walden:

"That the Commissioners authorize and instruct Mr. D. A. Jerome, Executive Secretary, to formulate specific items, to be considered at a Public Hearing of the Oil and Gas Conservation Commission; this Hearing to be conducted in accordance with the statutes applicable thereto; the time and place of said Hearing to be announced, as soon as possible, and if possible, that the same be held on the next regular meeting date of the Commission."

Mr. Chilson seconded the Motion.

The motion carried unanimously.

Dr. Kalil then asked for a discussion regarding the status of the Agreement with the geologist, Mr. P. W. Johnson.

The following motion was made by Mr. Walden:

"That a letter be drafted to the U. S. G. S., in which we withdraw our offer to enter into a contract with the U. S. G. S. for Mr. P. W. Johnson."

A motion was made by Dr. Kalil, with reference to the letter to be written by Mr. Kimble, suggested by Mr. Walden, that same be "tabled" for the present time.

Mr. Chilson seconded the motion.

The motion carried unanimously.

The Commissioners discussed a News Release for the local papers, and the following release was then drafted:

"The regularly scheduled meeting of the Arizona Oil & Gas Conservation Commission was held at the office of the Commission, at 3500 North Central Avenue, Suite 312, Phoenix, Arizona.

The Commission had under consideration the Rules and Regulations of the Commission, and there was

a discussion of some changes and additions thereto.

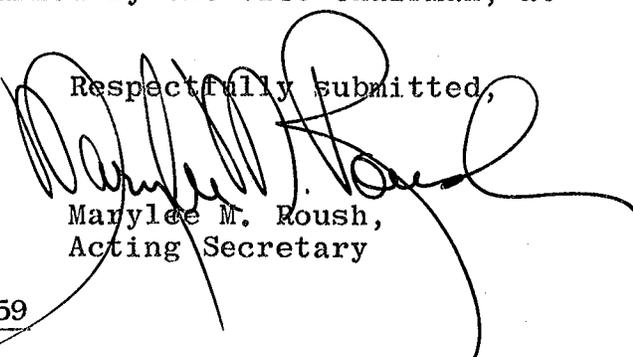
It was the unanimous opinion of the Commission that the Rules and Regulations, pertaining to the drilling, exploration and exploitation for oil and gas is to be adhered to and that failure to comply will result in such remedial regulatory action as is deemed required. The Commission stated that its ultimate aim is to stimulate the most rapid and efficient exploration of the State's oil and gas resources. The broad general policy of this Commission is to be that just and fair consideration be given to all responsible members of the oil and gas industry, who would be interested in coming to the State of Arizona to develop its oil and gas resources, under favorable conditions to said industry.

In order to accelerate and expedite dissemination of factual, critical information, a further Commission policy will be to release important information concerning wells drilled in the past and hereafter to be drilled, immediately after the six (6) month confidential period has expired, or earlier if permissive release has been granted by the companies affected.

The Commission contemplates, in early October, a field trip to various well sites in the State, to acquire first hand knowledge of oil and gas field operations presently being conducted."

The meeting was duly adjourned by the Vice-Chairman, at 4:55 P. M.

Respectfully submitted,

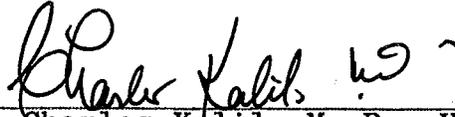
  
Marylee M. Roush,  
Acting Secretary

APPROVED October 28, 1959

---

M. F. Wharton, Chairman - Absent

Minutes of Meeting  
September 23, 1959  
Page Four



---

Charles Kalil, M. D., Vice-Chairman

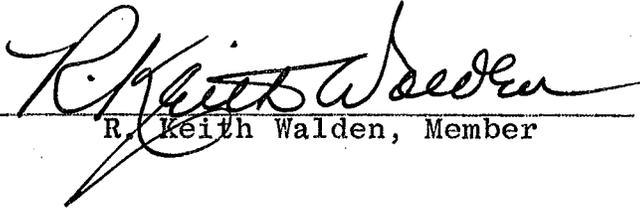


---

Ernest Chilson, Member

---

William E. Kimble, Member



---

R. Keith Walden, Member