

OIL AND GAS CONSERVATION COMMISSION

Minutes of Meeting

February 3, 1961

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The Oil and Gas Conservation Commission held its regular scheduled meeting February 3, 1961, at 9:30 a.m., 3500 North Central Avenue, Suite 221, Phoenix, at which time the following persons were present:

COMMISSIONERS: Anthony T. Deddens, Chairman
Charles Kalil, M.D., Member
R. Keith Walden, Member
Ernest W. Chilson, Member

ABSENT: Vice-Chairman M. F. Wharton (illness)

ALSO PRESENT: D. A. Jerome, Executive Secretary
Laurence Huerta, Assistant Attorney General
Bill King, reporter, Arizona Republic
Bill Herman, reporter, Phoenix Gazette
Al Russell, of Key Petroleum

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The meeting commenced with the reading of the minutes of the meeting held December 28, 1960, Mr. Deddens, Chairman, presiding. A motion was made by Mr. Walden that the minutes be approved. The motion was seconded and approved unanimously.

Mr. Jerome read his report to the Commission regarding vacations, sick leave, hours, etc., of other State agencies, at which time Mr. Walden made the following motion:

"I move that Mr. Jerome make a written report to the Commission, to be presented at the next meeting, regarding his recommendations as to vacation time, sick leave, etc." The motion was seconded by Mr. Chilson, and was approved unanimously. Mr. Jerome also presented a memorandum containing the accountant's statement, list of new permits issued, and a resume of office visitors and business conducted.

Assistant Attorney General Laurence Huerta reported on his progress in setting up new bond forms, drilling permits and applications for drilling permits. Mr. Walden moved that "all forms submitted by Mr. Huerta, such as bond forms, application for exploration and drilling permit, permit to explore and drill, and other legal forms drawn up by him, be studied by the Commission at the next meeting, and at that time the Commission will advise Assistant Attorney General Huerta of any modifications, corrections, deletions, changes or additions to these forms." This motion was seconded by Mr. Chilson and was unanimously approved.

Mr. Walden made a motion as follows: "I move that we accept Mr. William F. Maule's resignation as petroleum engineer." Mr. Chilson seconded the motion, which was approved by Mr. Walden, Mr. Chilson,

and Mr. Deddens; Dr. Kalil voted "No."

Eleven applicants were interviewed for the position of geologist/engineer. They were as follows:

Raymond Benjamin, Canada
F. J. Bode, Phoenix
Charles Crowley, Scottsdale
Robert Farrer, Phoenix
Chellis Howe, Mesa
Milton Langer, Oklahoma City
Carson McCain, Phoenix
Barton Pann, Glendale
Brooks Pierce, Scottsdale
Troy Segler, Oklahoma City
William Tuttle, Flagstaff

After the applicants had departed, the Commission held a conference, at which time Dr. Charles Kalil made the following motion:

"I move that Mr. Pierce be hired as Petroleum Engineer/Geologist for the Oil and Gas Conservation Commission, and that he commence his employment on February 6, 1961." The motion was seconded by Mr. Walden, and all were in favor.

Mr. Walden made a motion that "with reference to the decision to employ Brooks Pierce as Oil and Gas Conservation Commission ^{ENGINEER/}geologist, we instruct Don Jerome to make the release to the press about this man and his background, experience and so on, and then call him to inform him of our decision in his favor." The motion was seconded by Dr. Kalil, all were in favor, and it was unanimously approved.

At the conclusion of the meeting, Mr. Deddens, Chairman, made the following statement to Mr. Chilson regarding his membership in the Commission: "I have appreciated his (Mr. Chilson's) efforts to the Commission and his willingness to come in and work with us."

The meeting was adjourned at about 2:30 p.m. Next meeting is to be held February 23, 1961, Thursday, at 9 a.m.

Respectfully submitted,

E. R. Welsey

APPROVED: *February 23, 1961*

DATE *2/23/61*

Anthony T. Deddens
ANTHONY T. DEDDENS, Chairman

Charles Kalil, M.D.
CHARLES KALIL, M.D., Member

R. Keith Walden
R. KEITH WALDEN, Member

Ernest W. Chilson
ERNEST W. CHILSON, Member