OIL AND GAS CONSERVATION COMMISSION

MINUTES OF MEETING

February 27, 1963

The regular monthly meeting of the Oil and Gas Conservation Com-
mmission was called to order at 9 A. M. in the Hearing Room of the
Commission at 1624 West Adams, Phoenix, Arizona. Chairman, R. Keith
Walden, presiding.

PRESENT:

COMMISSIONERS
R. Keith Walden
Lynn Lockhart
Charles Kalil, M.D.
Orme Lewis

OTHERS
N. A. Ludewick, Exec. Secy
John K. Petty, Petro. Geologist
Ross Anderson, Atty Gen'l's ofc
Ed Kennedy, Atty Gen'l's ofc

VISITORS
D.A. Jerome
Jerry Sager
Steve Tima
Bob Mathis
Ray Simpson
Al Russell

ABSENT: Robert B. Heward

The first order of business was the motion by Vice Chairman Lockhart
to approve the minutes of the last meeting with Mr. Lewis seconding
the motion. Unanimously approved.

One of the visitors, Mr. Steve Tima, brought up the matter of several
House Bills relative to oil and gas leases and after a period of
discussion, the following two motions were made:

Dr. Kalil: "I would like to move that in so far that we are making
every effort to try to help the oil industry get off the ground,
that the Oil and Gas Commission register its disapproval of these three
bills through its Executive Secretary at this time to the proper
committees and make it known to them that we are not in hearty accord
at this time. We are opposed to that measure at this time. We feel
it would be a deterrent."

Mr. Lewis seconced the motion. Unopposed - so ordered.

Mr. Lewis: "I will make a motion merely that as for H. B. 169 or
any other proposed legislation along this line that there is no need
for immediate action. That action along this line might well be
taken. That the commission would like an opportunity to meet with
those interested and attempt to devise legislation that fits our
State and after that is done, then the bills would be considered by
the Legislature, possibly in the coming session, but not in this
session."

Lynn Lockhart" "I second the motion." Unanimously approved.

The Executive Secretary reported on his and the office's activities
during the month of February and stated that he had complied with
all the instructions given in the January meeting.

A synopsis of his written field trip report was next given by John
K. Petty, Geologist.
Since the letter relative to the Commission's rules prepared by Ross Anderson of the Attorney General's office did not answer the specific questions posed during the January meeting, Mr. Ed Kennedy, the new attorney for this commission from the Attorney General's office, was requested to let this commission know by the next meeting if the rules could be reprinted as is, with a small explanation inserted as to the inoperativeness of the rules voided by the statute passed in 1962 and if the statute on Compulsory unitization had to be included in the rules and regulations at this time which would necessitate a public hearing.

Mr. Petty informed the commission that the American Association of Petroleum Geologists was having its convention the week of March 25 in Houston, Texas. Mr. Lockhart moved and Dr. Kalil seconded a motion that the commission authorize the geologist, John Petty, to attend this meeting. Unopposed - so ordered.

At 11 A. M. Mr. Lockhart moved and Dr. Kalil seconded the motion for adjournment. Motion carried unanimously. The commission then went into a brief executive session.

Some of the business transacted during the executive session:

A letter was dictated to be sent to the Secretary of the Interior relative to the approval of drilling in the Kaibab.

The commission unanimously approved payment of $205.00 to N. A. Ludewick for consultation and appearance at the commission meeting of November 28, 1962.

Respectfully submitted,

Helen M. Premie, secretary

R. Keith Walden, Chairman

Lynn Lockhart, Vice Chairman

Charles Kalil, M.D. Member

APPROVED Mar. 27, 1963

Robert B. Heward, Member

Orme Lewis, Member