

OIL AND GAS CONSERVATION COMMISSION

MINUTES OF MEETING

February 27, 1963

The regular monthly meeting of the Oil and Gas Conservation Commission 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	OTHERS	VISITORS
R. Keith Walden	N. A. Ludewick, Exec. Secy	D.A. Jerome
Lynn Lockhart	John K. Petty, Petro. Geologist	Jerry Sager
Charles Kalil, M.D.	Ross Anderson, Atty Gen'l's ofc	Steve Tima
Orme Lewis	Ed Kennedy, Atty Gen'l's ofc	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 seconded 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.

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Some of the business transacted during the executive session:

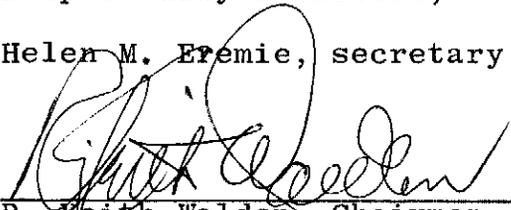
A letter was dictated to be sent to the Secretary of the Interior relative to the approval of drilling in the Kaibab.

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

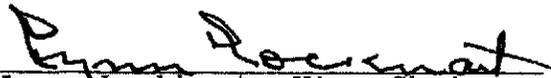
Respectfully submitted,

Helen M. Eremie, secretary

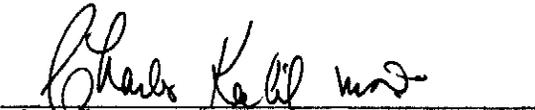
APPROVED Mar. 27, 1963


R. Keith Walden, Chairman


Robert B. Heward, Member


Lynn Lockhart, Vice Chairman


Orme Lewis, Member


Charles Kalil, M.D. Member