

State of Arizona

OIL AND GAS CONSERVATION COMMISSION
1624 West Adams, Room 202
Phoenix, Arizona

MINUTES OF MEETING
December 16, 1963

COMMISSIONERS PRESENT:

R. Keith Walden, Chairman
Lynn Lockhart, Vice Chairman
Charles Kalil, M.D., Member
Orme Lewis, Member

COMMISSIONER ABSENT:

Robert B. Heward, Member

OTHERS PRESENT:

John K. Petty, Acting Executive
Secretary and Petroleum Geologist.
John Bannister, Applicant for
position of Executive Secretary.
Jack M. Little, Jr., Applicant for
position of Executive Secretary.

Chairman R. Keith Walden called the meeting to order at 9:30 a.m. in the Conference Room of the Commission with only the Commissioners and Mr. John K. Petty present. Immediately preceding this meeting, the Commissioners and Mr. Petty had appeared before the Senate Committee on Appropriations in Room 220 of the Senate Wing regarding the budget request for 1964-1965.

Commissioner Lynn Lockhart's motion that the minutes of the previous meeting be accepted as prepared was duly seconded and unanimously approved.

Mr. John K. Petty presented briefly the following highlights of the Interstate Oil Compact Commission Meeting in Santa Fe, New Mexico, December 9th, 10th, and 11th, which he attended and which was reported in more detail in Mr. Petty's written report to the Commissioners dated December 16th: That Mr. Jack Campbell, Governor of New Mexico, was elected Chairman of the I.O.C.C. for 1964 to succeed Mr. Matthew Welsh, Governor of Indiana. That the midyear I.O.C.C. meeting would be held at Billings, Montana, during May or June and the December meeting at Biloxi, Mississippi, with the specific dates to be announced later.

Mr. Petty advised that he has requested the New Mexico Oil Conservation Commission to place this Commission on their mailing list for notices and all publications from their office as the publications would be informative and of interest to the Commission as an example of an efficient agency.

Mr. Petty discussed the potash exploration in the state by Duval Corporation, U. S. Borax & Chemical Company and Kern County Land Company, and copies of the rules and regulations of the State of Utah regarding potash exploration were furnished to the Commissioners for their information.

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Mr. Petty also reported on some of the drilling activity in the state, and a discussion of same followed.

Mr. John Bannister was interviewed by the Commissioners for the position of Executive Secretary of this Commission. The Commissioners also spoke briefly with Mr. Jack M. Little, Jr., who had been interviewed for the same position at the November 27th meeting. No decision was reached regarding this vacancy.

Motion was made by Commissioner Charles Kalil that the Arizona Weekly Gazette be designated the official publication of the Commission for the next year, seconded by Commissioner Lynn Lockhart, unanimously approved and so ordered.

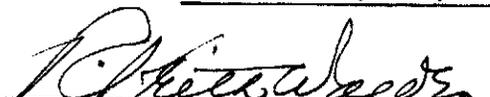
Commissioner Charles Kalil raised the matter of the Chairmanship for the next year; however no action was taken on this matter.

Upon motion to adjourn by Commissioner Lockhart, which was seconded by Commissioner Kalil and unanimously carried; meeting was adjourned at noon.

Respectfully submitted,

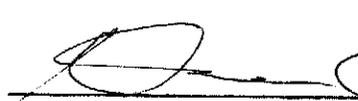
John K. Petty, Acting Executive Secretary

APPROVED: February 18, 1964


R. Keith Walden, Chairman


Lynn Lockhart, Vice Chairman


Charles Kalil, M.D., Member


Orme Lewis, Member

A B S E N T

Robert B. Heward, Member

The designation of the Arizona Weekly Gazette as the official publication of the Commission for the next year has been struck from the records by action at the April 22, 1964 meeting.


Lynn Lockhart, Chairman