Minutes of Meeting
May 17, 1967

Present:
Mr. Lynn Lockhart, Chairman
Mr. Lucien B. Owens, Vice-Chairman
Mr. George T. Siler, Member
Mr. John Bannister, Executive Secretary
Mr. J.R. Scurlock, Geologist
Dr. Willard Pye, University of Arizona

Absent:
Mr. Hiram S. Corbett, Member
Mr. Kenneth G. Bentson, Member

Meeting called to order at 9:30 a.m.

Minutes of meeting of April 19, 1967 were approved.

Reports of the Executive Secretary and Geologist were accepted for filing.

It was decided that in the case of making decisions by telephone conference call that more time be given from time of receipt of the data by the commissioners, preferably 10 days, to the time of the telephone call; and that in the case of any matter requiring considerable discussion, that a meeting would be in order.

It was directed that the executive secretary prepare a supplemental budget with substantiating justification. Chairman Lockhart appointed a committee of Mr. Owens, Mr. Bannister, and himself to acquaint the Governor with the commission's needs as shown by this supplemental budget and arising from the Dineh bi Keyah discovery, and to propose that the Governor include this in any possible future call for special legislative session.

Meeting adjourned at 10:40 a.m.

APPROVED: May 21, 1967