

OIL AND GAS CONSERVATION COMMISSION
1624 West Adams - Suite 202
Phoenix, Arizona 85007

Minutes of Meeting
April 16, 1969

Present:

Mr. Lucien B. Owens, Chairman
Mr. George T. Siler, Vice Chairman
Mr. Ralph W. Bilby, Member
Mr. Kenneth G. Bentson, Member
Mr. Frank E. Moore, Member
Mr. John Bannister, Executive Secretary
Mr. James R. Scurlock, Geologist
Mr. James A. Lambert, Administrative
Assistant
Dr. Willard Pye, University of Arizona
Mr. Fritz Ryan, State Land Department

Chairman Lucien B. Owens called the meeting to order at 9:30 a.m.

It was moved, seconded and passed that the minutes of the meeting of March 19, 1969, be approved.

Reports of the Executive Secretary and Geologist were accepted.

Discussion of the 1969-70 budget was postponed until the next meeting as final legislative approval has not been received.

Letters from the Mayor of the City of Douglas and the President of the Douglas Chamber of Commerce inviting the Commission to hold the May meeting in Douglas were read. The Executive Secretary was instructed to accept the invitations and the meeting was scheduled for Wednesday, May 21, 1969, at 10:00 a.m., at the City Council Chambers in Douglas, Arizona.

Dr. Willard Pye of the University of Arizona presented the Commission a bound copy of graduate student Richard Dunlap's thesis on the geology of the Pinta Dome area. This was given in appreciation for the assistance and use of logs, etc., in the preparation thereof.

Mr. Fritz Ryan extended greetings and congratulations from the State Land Department to Mr. Moore as a new Commissioner.

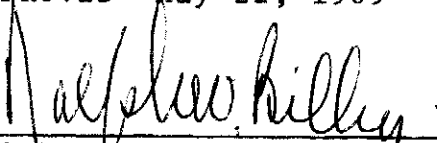
It was moved, seconded and passed that Mr. Ralph Bilby be elected Chairman of the Commission.

It was further moved, seconded and passed that Mr. Kenneth Bentson be elected Vice Chairman of the Commission.

A vote of thanks was extended to Chairman Owens and Vice Chairman Siler for the time and effort they expended in the past.

Meeting adjourned at 9:50 a.m. to be followed by hearing of Case 36.

APPROVED May 21, 1969



Ralph W Bilby, Chairman