

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

Minutes of Meeting
August 13, 1969

Present:

Mr. Ralph W. Bilby, Chairman
Mr. George T. Siler, Member
Mr. Frank E. Moore, Member
Mr. John Bannister, Executive
Secretary
Mr. James R. Scurlock, Geologist
Mr. James A. Lambert, Administra-
tive Assistant
Mr. Alvin Wessler, Joint Legisla-
tive Budget Committee
Dr. Willard Pye, University of
Arizona

Absent:

Mr. Kenneth G. Bentson, Vice
Chairman
Mr. Lucien B. Owens, Member

Chairman Ralph Bilby called the meeting to order at 2:00 p.m., the delay being caused by the hearing on Case No. 38.

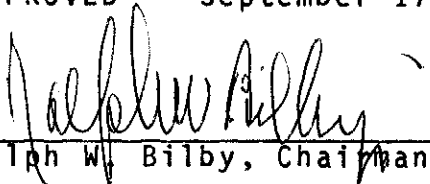
Reports of the Executive Secretary and the State Geologist were accepted.

There was no old business to be brought before the Commission.

The proposed budget for the fiscal year 1970-1971 was discussed and it was moved, seconded and passed that the Commission seek a budget to support its proposed expanded functions. The Executive Secretary was instructed to present to the Commissioners as soon as possible a budget covering an addition to the present personnel of two geologists, one secretary, and one man to handle, catalog, etc., the Commission's samples, together with the renting of ample housing space for the Commission and samples, and also covering the necessary capital expense to support this expansion.

Meeting adjourned at 3:30 p.m.

APPROVED September 17, 1969



Ralph W. Bilby, Chairman