

OIL AND GAS CONSERVATION COMMISSION  
4515 N. 7th Avenue  
Phoenix, Arizona 85013

Minutes of Meeting  
July 21, 1972  
Americana Motor Hotel  
850 Grand Avenue  
Nogales, Arizona

Present:

Mr. Ralph W. Bilby, Chairman  
Mr. Robert A. Bledsoe, Member  
Mr. F. Keith Benton, Member  
Mr. W. Roger Hafford, Member

The regular Commission meeting for the month of July, 1972 was called to order by Chairman Ralph Bilby at 10:00 a.m.

Minutes of the meeting of June 16, 1972 were approved as written.

Reports of Executive Secretary, Enforcement Section and Geology Section were accepted.

Executive Secretary advised that the most recent publication compiled by the Commission is now ready for distribution. It is titled "Preliminary Tabulation of Stratigraphically Significant Water Wells in the Basin and Range Province of Arizona" and was prepared by Edward A. Koester of the Geology Section. This will be distributed at no charge within the industry and should prove of value because the depths of the water wells involved will add much geological information to oil locations.

Executive Secretary advised that a proposed agreement has been received from the Four Corners Regional Commission for the \$14,000 technical assistance grant for geophysical and geological exploration to be conducted by the University of Arizona under the direction of the Commission. The agreement has been returned for some minor changes, and will be approved on its return. The Finance Department has established an account for the fund, which will be handled by the Commission. The first of the three payments will be made into the fund the latter part of August, 1972.

Chairman Bilby introduced Dr. Edgar J. McCullough, Jr., Head of the Department of Geosciences, College of Earth Sciences, University of Arizona; and Dr. William H. Drescher, Dean of the College of Mines and Director of the Arizona Bureau of Mines at the University of Arizona.

Budget for the Fiscal Year 1973-1974 was discussed. As part of the budget, a statement of the Commission policy regarding the use of State-owned vehicles is required. It was moved and approved that the policy as set forth below be adopted as the official policy of the Commission:

Commission shall maintain four vehicles, one of which shall be assigned to the Executive Secretary, one of which shall be assigned to the Geology Section under the specific control of the Director, one of which shall be assigned to the Enforcement Section under the specific control of the Director, and the fourth vehicle shall be maintained as a pool car.

In the event the Commission is housed at the Capitol Complex, the pooled vehicle will be declared surplus and released.

The vehicles assigned to the Executive Secretary and to the Enforcement Section shall be considered as undercover vehicles and licensed as such, the remaining two vehicles shall be licensed as State vehicles and so marked.

The Commission recognizes it is State policy that vehicles specifically assigned to individuals shall be for official use, only, but that travel to and from place of residence is included.

The budget, as recommended, was approved and adopted by the Commission. It is noted that such minor changes and additions as may be necessary upon receipt of final instructions from the Finance Department may be made.

Commissioner W. R. Hafford was elected Vice Chairman of the Commission.

It was indicated that a quorum might not be present for the meeting of August 18, 1972. Executive Secretary was instructed to cancel the August meeting should a quorum not be available.

It was noted that two members of the Commission will not be available at the regular meeting in September, consequently the Commission meeting of September 15, 1972 was cancelled.

Chairman Bilby requested that the record show the Commission's appreciation for the hospitality extended at this meeting by Mr. Zellie Capin and Mr. Robert Stuchen of the Americana Motor Hotel. Executive Secretary was instructed to send the necessary letters of appreciation.

Meeting adjourned at 11:45 a.m.

APPROVED            November 17, 1972

  
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Ralph W. Bilby, Chairman