

OIL AND GAS CONSERVATION COMMISSION  
8686 North Central Avenue  
Suite 106  
Phoenix, Arizona 85020

Minutes of Meeting  
April 21, 1975

Present:

Mr. Ralph W. Bilby, Chairman  
Mr. W. Roger Hafford,  
Vice Chairman  
Dr. G. E. H. Ballard, Member

Absent:

Mr. F. Keith Benton, Member  
Mr. Robert A. Bledsoe, Member

The regular Commission meeting for the month of April, 1975 was called to order by Chairman Ralph Bilby at 10:00 a.m.

Minutes of the meeting of March 21, 1975 were approved as written.

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

Executive Secretary advised that the move to the new quarters has now been completed. The earth samples are now in storage. The lease for the office space covers a three year period with a 90-day cancellation clause by either party, and the lease form has been approved by the Attorney General's Office and the Planning Office.

General discussion followed on various bills of interest to the Commission which are being considered by the Legislature.

Dr. Ballard stated for the record that he is in favor of consolidation of agencies into a natural resources agency.

Chairman Bilby stated that the minutes should show that the members of the Commission are pleased with the new quarters and the staff is commended on the expeditious move.

Executive Secretary read copy of a letter from Governor Castro to Mr. W. Timothy Dowd of the Interstate Oil Compact Commission wherein Governor Castro advised that the 1974 appointments would remain in effect and that he would like to suggest that Mr. Hal Butler and Dr. G. E. H. Ballard be named to serve on a committee of their choice, should they be willing. After discussion, Dr. Ballard advised that he would respond in a negative manner unless at some future time the Commission feels that it would be important for him to serve.

Dr. Ballard advised that the term "minerals" should be watched very closely in certain legislative bills, as the proper term should be "organic and inorganic fuels and minerals".

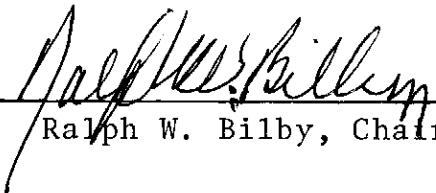
It was moved and approved that the Executive Secretary attend June meetings of the Independent Petroleum Association of America in San Francisco, California and the Interstate Oil Compact Commission in Charleston, West Virginia.

Next regular meeting will be May 16, 1975.

Meeting adjourned at 10:45 a.m.

APPROVED

May 16, 1975

  
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Ralph W. Bilby, Chairman

Also present:

Dr. Joseph F. Schreiber, Jr.  
Department of Geosciences  
University of Arizona  
Tucson, Arizona