

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

Minutes of Meeting
June 20, 1975

Present:

Mr. Ralph W. Bilby, Chairman
Mr. W. Roger Hafford, Vice Chairman
Mr. F. Keith Benton, Member
Mr. Hal Butler, Member

Absent:

Dr. G. E. H. Ballard, Member

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

Chairman Bilby introduced Mr. Hal Butler, new member of the Commission.

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

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

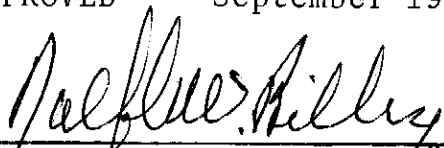
Executive Secretary advised that only \$1,700 has been allotted by the Legislature for Commissioners' per diem expenditures for the 1975-76 fiscal year. This will be sufficient for meetings only every other month. After discussion, it was moved and passed that no meetings will be held in July or August, 1975, and the Executive Secretary was instructed to request the Budget Office of the State Finance Division that the Commission be allowed to submit its budget for the 1976-77 fiscal year the last week in September, 1975, after the Commission meeting, rather than the September 1, 1975 deadline.

After discussion, the Executive Secretary was directed to draft a letter to Mr. Andrew Bettwy, State Land Commissioner, concerning Mr. Bettwy's reluctance to lease geothermal areas within Arizona. Draft copies will be mailed to the individual members of the Commission for approval, prior to sending it to Mr. Bettwy.

The next Commission meeting will be at 10:00 a.m. on Friday, September 19, 1975.

Meeting adjourned at 11:15 a.m.

APPROVED September 19, 1975



Ralph W. Bilby, Chairman

Also Present:

Dr. Allan Cree