

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

Minutes of Meeting
November 21, 1975

Present:

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

Absent:

Mr. F. Keith Benton, Member

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

Minutes of the meeting of September 19, 1975 were approved as written.

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

Executive Secretary reported that the Governor's office will submit an application to the Four Corners Regional Commission for funding of a three-phase geological and geophysical study of portions of Arizona as proposed by the University of Arizona and the Commission.

Executive Secretary advised that the Governor's office instructed him to assemble a state-wide geological program to involve the three Universities, the funding to be part of the Governor's budget. Based on these instructions, Executive Secretary called a meeting of the three Universities, the Bureau of Mines, State Land Department, Atomic Energy Commission, Water Commission, Senate and House representatives and others, to discuss suggested proposals. It is anticipated the Governor will request a lump sum amount in his budget and the proposals will be financed by the Governor's Office.

Executive Secretary advised that he was requested to speak on the "climate" of Arizona to the Oil and Gas Exploration Committee of the Western Oil and Gas Association at a meeting held recently.

Executive Secretary advised that the Governor's office is preparing a bill to be introduced at the next meeting of the Legislature similar to a bill recently sought by the Commission

to set a severance tax on production of oil, gas, helium and geothermal resources.

Executive Secretary made a report of the Chinle School District problem as to production taxation.

Mr. A. K. Doss, State Land Department, said competitive geothermal leasing on State lands was not yet on-going.

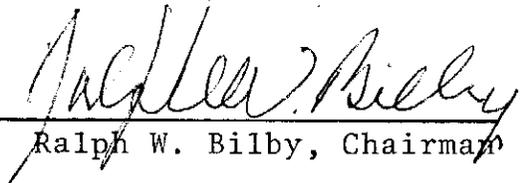
It was moved and passed that Executive Secretary attend the annual meeting of the Interstate Oil Compact Commission to be held in Birmingham, Alabama December 7 through 10, 1975.

Next meeting will be January 16, 1976.

Chairman Bilby ordered the record to show that Mr. Benton's absence was due to illness in the family.

Meeting adjourned at 11:30 a.m.

APPROVED January 16, 1976



Ralph W. Bilby, Chairman

Also present:

Dr. Ron Blakey and
Dr. Richard R. Rawson
Northern Arizona University
Flagstaff, Arizona

Dr. Alan Cree
Petroleum Consultant

Mr. A. K. Doss
State Land Department
Phoenix, Arizona

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