

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

Minutes of Meeting  
September 17, 1976  
Northern Arizona University  
College of Business Building  
Room 103

Present:

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

The regular Commission meeting for the month of September, 1976 was called to order by Chairman Ralph Bilby at 10:00 a.m.

Minutes of the meeting of March 19, 1976 were approved as written.

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

Executive Secretary reported on the Executive Committee meeting of the Interstate Oil Compact Commission on September 14, 1976 in San Francisco, California.

Executive Secretary advised that the Joint Legislative Budget Committee has indicated its intention to move the Commission office to the State Capitol Complex when space becomes available. The Commission has been instructed to "sit tight" and not to relinquish the excess space caused by the staff reduction of July 1, 1976. The Joint Legislative Budget Committee is aware that ninety-day notice must be given to vacate the premises now occupied.

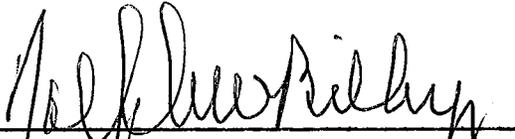
After general discussion, the Commission budget for the 1977-78 fiscal year, as prepared by the Executive Secretary, was approved and the Executive Secretary was instructed to so advise the Joint Legislative Budget Committee and the Director of the Budget Division of the Department of Administration.

It was moved and passed that the agenda for the next Commission meeting provide for a discussion of the long range plans of the Commission and how best to carry out the functions designated by statute.

The next regular meeting will be November 19, 1976 at the Commission offices in Phoenix.

Meeting adjourned at 11:30 a.m.

APPROVED November 12, 1976

  
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Ralph W. Bilby, Chairman

Also Present:

Dr. Augustus Cotera  
Department of Geology  
Northern Arizona University  
Flagstaff, Arizona

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