

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

Minutes of Meeting  
March 25, 1977

Present:

Mr. Hal Butler, Acting Chairman  
Dr. J. Dale Nations, Member  
Mr. Norman D. Levitt, Member

Absent:

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

The regular Commission meeting for the month of March, 1977 was called to order by Acting Chairman Hal Butler in the absence of Chairman Ralph Bilby at 10:45 a.m., immediately following Hearing on Case No. 51.

Minutes of the meeting of November 12, 1976 were approved as written.

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

Executive Secretary reported on current status of several legislative bills in which the Commission is interested.

Executive Secretary advised that the offices will be closed on April 28 and 29, 1977, to move to new offices at 308, 310 and 312 State Office Building, 1624 West Adams Street, Phoenix. The mailing address will be 1624 West Adams, Suite 310, Phoenix 85007. The cost of moving will be assumed by Building Management Services of the Department of Administration. As the new space is small and no hearing room has been provided, all surplus property will be turned over to the State Surplus Property Division for disposal.

Executive Secretary advised that he and William Allen have been invited to submit papers to the Engineers and Architects Magazine which is distributed throughout Arizona; Mr. Allen's topic will be a broad picture on the produced energy of Arizona and Mr. Bannister's topic will be the Sohio-El Paso pipeline. The articles will probably appear in the June issue of the magazine.

Executive Secretary advised that he has been invited to tape a half hour interview on radio station KMEQ on the subject of energy.

Due to the lapse of time since the last meeting, the Executive

Secretary advised that the packet which contained material prepared by the staff for long range plans for the Commission to consider would be mailed to the Commissioners again and it was agreed that the plans would be discussed at the next meeting.

A letter from Diversified Investments of Arizona, Incorporated, lessor of the Commission offices at 8686 North Central Avenue, was handed to the Commissioners. In order to comply with the stipulation in the letter that the premises be left in good condition, we will try to get Diversified Investments maintenance personnel to repair any wall damage at our expense.

Executive Secretary advised that, according to the schedule which was adopted by the Commission, the next regular meeting should be May 13, 1977. Mr. Butler, Acting Chairman, stated that he felt it was important that the scheduled meeting dates be strictly followed and, in the event a quorum could not be obtained, the meeting be cancelled rather than changed to another date. Executive Secretary pointed out that, according to statute, a notice must be filed with the Secretary of State and be posted at the Commission offices indicating the regular meeting time for the Commission. Mr. Allen advised that when a hearing is requested, the Commission is required by statute to hold such hearing within thirty days of the request.

Acting Chairman Butler welcomed Mr. Levitt as the incoming member of the Commission.

Meeting adjourned at 11:45 a.m.

APPROVED

June 10, 1977



Hal Butler, Acting Chairman