

OIL AND GAS CONSERVATION COMMISSION  
1645 West Jefferson Street  
Suite 420  
Phoenix, Arizona 85007

Minutes of Meeting  
September 15, 1978  
Department of Transportation Building  
Prescott, Arizona

Present:

Mr. Hal Butler, Vice Chairman  
Mr. Robert A. Gallaher, Member  
Dr. J. Dale Nations, Member  
Mr. Johnny Gregovich, Member

Absent:

Mr. Ralph W. Bilby, Chairman

The regular Commission meeting of September 15, 1978 was called to order by Vice Chairman Hal Butler in the Conference Room of the Department of Transportation, Prescott, Arizona.

Vice Chairman Butler introduced Mr. Johnny Gregovich of the Inspiration Consolidated Copper Company. Mr. Gregovich is the new member of the Commission and is serving the remainder of the term of Mr. Norman Levitt, who has resigned.

Minutes of the June 29, 1978 regular meeting of the Commission were approved.

After discussion, it was ordered that the progress reports submitted to the Commission by the staff on a monthly basis now be submitted only prior to the regular meeting of the Commission.

The probability of the Thirty-fourth Legislature considering again the problem of a combined energy agency was discussed.

The Commission's budget for the 1979-80 fiscal year, as prepared by the Executive Secretary, was examined. The following changes were ordered by the Commission:

1. An additional \$500 be requested in Out-of-State Travel to allow Commissioner J. Dale Nations to attend one regular meeting of the Interstate Oil Compact Commission.
2. The request for one new geological position be dropped.
3. The request of the Geology Section for funds to conduct two investigations be dropped and alternative Plan A, i.e., request of the Geology Section for an additional \$4000 in State Travel funds with which to conduct on-site field investigations with four wheel drive vehicles, be adopted.

It was moved, seconded and passed that the budget as herein-above amended be approved.

The meeting was adjourned at 11:45 a.m. and immediately went into Executive Session.

*Hal Butler*

Executive Session

The Executive Session of the Oil and Gas Conservation Commission was called to order at 11:45 a.m. on September 15, 1978 by Vice Chairman Hal Butler for the purpose of discussing the salary of the Executive Secretary for the fiscal year 1979-80.

It was moved, seconded and passed that the Executive Secretary be granted a merit increase of 7%, in addition to any cost of living increase which might be granted by the Thirty-fourth Legislature.

The meeting of the Executive Session adjourned at 12 Noon.

APPROVED            January 26, 1979

*Hal Butler*  
Hal Butler, Vice Chairman