

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

Minutes of Meeting
September 25, 1981

Present:

Mr. Ralph W. Bilby, Chairman
Mr. Hal Butler, Vice Chairman
Mr. L. A. Palmer, Member
Dr. J. Dale Nations, Member

Absent:

Mr. Johnny Gregovich, Member

The regular Commission meeting of September 25, 1981 was called to order by Chairman Bilby at 10:40 a.m., immediately following hearing on Case No. 55.

The Executive Secretary introduced Mr. Rudy Ybarra, currently Supervising Oil and Gas Engineer with the California Division of Oil and Gas, who was an applicant for the vacant position of Director of the Enforcement Section.

Minutes of the meeting of May 15, 1981 were approved as written.

Report of the Executive Secretary was accepted.

After discussion, it was moved and passed that the Commission budget request for the fiscal year 1982-83 be approved as written.

It was moved and passed that the title of the Executive Secretary be changed to Executive Director and the State Personnel Division be so advised.

After discussion, it was moved and passed that the Executive Director advise the Director of the State Personnel Commission that the Commission has reviewed salary grades and job requirements of the Commission personnel and recommends reclassifying the position of the Executive Director from Grade 21, Step 8 to Grade 24, Step 5, and the position of Administrative Assistant I, Grade 13, Step 7 to Administrative Assistant II, Grade 15, Step 5.

As there was no further business, the meeting adjourned at 11:25 a.m. to go into Executive Session.

Executive Session

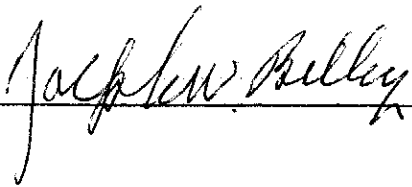
The Executive Director was authorized to use his judgement in

selecting a replacement for the position of Director of the Enforcement Section from the certification list provided by the State Personnel Division.

The Executive Session adjourned at 11:45 a.m.

The next meeting of the Commission will be at 10:00 a.m. on November 20, 1981.

APPROVED November 20, 1981



Also Present:

Dr. Larry Fellows
State Geologist