

OIL AND GAS CONSERVATION COMMISSION
3110 North 19th Avenue, Suite 190
Phoenix, Arizona 85015

Minutes of Meeting
July 14, 1988

Present:

Dr. J. Dale Nations, Chairman
Mrs. Jan C. Wilt, Vice-Chairman
Mr. A. R. Bennett, Member
Mr. J. E. Warne, Jr., Member
Dr. Daniel J. Brennan, Executive Director
Mr. Rudy A. Ybarra, Enforcement Director

The regular Commission Meeting of July 14, 1988 was called to order by Dr. J. Dale Nations, Chairman, at 1:00 P.M. in the Commission's office.

APPROVAL OF MINUTES OF MEETING OF MAY 20, 1988

Mr. Warne moved, seconded by Mrs. Wilt:

THAT THE MINUTES OF THE MEETING OF MAY 20, 1988
BE ACCEPTED AS PRESENTED.

Motion carried unanimously.

EXECUTIVE SESSION AGENDA

Mrs. Wilt moved, seconded by Mr. Bennett:

THAT THE COMMISSION GO INTO EXECUTIVE SESSION.

Motion carried unanimously. The Executive Session began at 1:07 P.M.

At 2:10 P.M., the regular meeting resumed after completion of the Executive Session with all original Commissioners being present.

REPORT OF EXECUTIVE DIRECTOR

The Activity Report of Dr. Brennan was sent to the Commissioners, and has been made a part of these minutes. The budget appropriation passed with the 9% reduction realized from Rudy Ybarra's upcoming retirement in August 1988. Over 50 completed applications have been received for Mr. Ybarra's position, out of over 100 sets of applications which were mailed to interested people for the Oil and Gas Specialist position. After September 30, 1988, the money derived from the sale of publications will be

retained in the newly approved Publication Revolving Fund.

REPORT OF ENFORCEMENT DIRECTOR

The Activity Report of Mr. Ybarra was sent to the Commissioners, and has been made a part of these minutes. Mr. Ybarra advised a new rule is being written pertaining to temporary abandonment of wells. The Golden Sun well is ready for plugging in the Sedona area. The Suncor well at Litchfield was plugged, and will be used as a water well.

Dr. Nations read a Resolution of Appreciation in behalf of Mr. Ybarra's fine service with the Commission as he plans to retire on August 31, 1988. Best wishes were extended for his future.

Dr. Brennan gave details regarding a trip by the Commissioners to tour the Dinch-bi-Keyah Field on September 15, and 16, 1988. The regular Commission meeting will take place on September 16, 1988 during the trip. An overnight stay is planned at Farmington, New Mexico.

ADJOURNMENT

Mrs. Wilt moved, seconded by Mr. Bennett:

THAT THE MEETING BE ADJOURNED.

Motion carried unanimously. Time of adjournment was 2:40 P.M.

APPROVED

Dale Nations
Dr. J. Dale Nations
Chairman

GUESTS IN ATTENDANCE:

Franklin K. Gibson	Cam-Roy Research Corp.
Ralph Pomeroy, Jr.	Cam-Roy Research Corp.
John Saxman	Cam-Roy Research Corp.
Gretchen Finley	Department of Water Resources
Sheldon H. Muller	Attorney General's Office