

**OIL AND GAS CONSERVATION COMMISSION**

416 West Congress #100

Tucson, Arizona 85701

Minutes of Meeting

November 5, 1999

Present:

Dr. J. Dale Nations, Chairman

Mr. Robert L. Jones, Member

Mr. Zed Veale, Member

Dr. Larry D. Fellows, Director and State Geologist

Mr. Steven L. Rauzi, Oil and Gas Administrator

The special Commission Meeting of November 5, 1999, was called to order by Dr. J. Dale Nations, Chairman, at 10:00 a.m. in Room 400, State Capitol Tower, Phoenix, Arizona.

APPROVAL OF THE MINUTES OF THE MEETING AND EXECUTIVE SESSION OF  
SEPTEMBER 17, 1999

Mr. Veale moved, seconded by Mr. Jones:

THAT THE MINUTES OF THE MEETING AND EXECUTIVE SESSION  
OF SEPTEMBER 17, 1999, BE ACCEPTED AS PRESENTED

Motion carried unanimously.

Mr. Veale moved, seconded by Mr. Jones:

THAT THE COMMISSION GO INTO EXECUTIVE SESSION

Motion carried unanimously. The Executive Session began at 10:05 a.m.

The regular meeting resumed at 11:40 a.m.

The next meeting was tentatively scheduled for December 3, 1999.

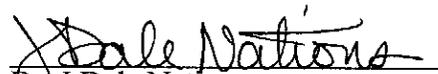
ADJOURNMENT

Mr. Veale moved, seconded by Mr. Jones:

THAT THE MEETING BE ADJOURNED

Motion carried unanimously. Time of adjournment was 11:45 a.m.

APPROVED



Dr. J Dale Nations

Chairman

GUESTS IN ATTENDANCE

Marc Steadman

Attorney General's Office