

OIL AND GAS CONSERVATION COMMISSION
416 West Congress #100
Tucson, Arizona 85701

Minutes of Meeting
December 17, 1999

Present:

Dr. J. Dale Nations, Chairman
Dr. Donald W. Clay, 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 December 17, 1999, was called to order by Dr. J. Dale Nations, Chairman, at 10:02 a.m. in Room 321, State Land Department Building, Phoenix, Arizona.

APPROVAL OF THE MINUTES OF THE MEETING AND EXECUTIVE SESSION OF
NOVEMBER 5, 1999

Mr. Veale moved, seconded by Dr. Clay:

THAT THE MINUTES OF THE MEETING AND EXECUTIVE SESSION
OF NOVEMBER 5, 1999 BE ACCEPTED AS PRESENTED

Motion carried unanimously.

Mr. Veale moved, seconded by Dr. Clay:

THAT THE COMMISSION GO INTO EXECUTIVE SESSION

Motion carried unanimously. The Executive Session began at 10:04 a.m.

The regular meeting resumed at 12:10 p.m.

ADJOURNMENT

Mr. Veale moved, seconded by Dr. Clay:

THAT THE MEETING BE ADJOURNED

Motion carried unanimously. Time of adjournment was 12:15 p.m.

APPROVED


Dr. J Dale Nations
Chairman

GUESTS IN ATTENDANCE

Marc T. Steadman Attorney General's Office