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5	REPORTER'S TRANSCRIPT OF PROCEEDINGS
6	COMMISSIONER HEARING
7	
8	Adoption of Agenda
9	and Adoption of April 4, 2017 Meeting Minutes
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12	April 25, 2017
13	Santa Fe, New Mexico
14	
15	BEFORE: DAVID R. CATANACH, CHAIRMAN
16	AUBREY DUNN, COMMISSIONER DR. ROBERT S. BALCH, COMMISSIONER
17	GABRIEL WADE, ESQ.
18	This matter came on for hearing before the
19	New Mexico Oil Conservation Commission on Tuesday, April 25, 2017, at the New Mexico Energy, Minerals and Natural
20	Resources Department, Wendell Chino Building, 1220 South St. Francis Drive, Porter Hall, Room 102, Santa Fe, New Mexico.
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22	REPORTED BY: Mary C. Hankins, CCR, RPR
	New Mexico CCR #20
23	Paul Baca Professional Court Reporters 500 4th Street, Northwest, Suite 105
24	Albuquerque, New Mexico 87102 (505) 843-9241
25	

- 1 (9:00 a.m.; Court Reporter telephonically
- 2 present from Albuquerque, New Mexico.)
- 3 CHAIRMAN CATANACH: Good morning. This is
- 4 the meeting of the New Mexico Oil Conservation
- 5 Commission. My name is David Catanach, Chairman of the
- 6 Commission. The time is 9:00 a.m., and today's date is
- 7 April 25th, 2017. This meeting is being conducted in
- 8 Porter Hall within the Wendell Chino State Building.
- 9 At this time I would take roll.
- 10 Will the Commissioners please introduce
- 11 themselves for the record?
- 12 COMMISSIONER BALCH: Dr. Robert Balch,
- designee of the Secretary of Energy and Minerals and
- 14 Natural Resources.
- 15 COMMISSIONER DUNN: Aubrey Dunn, Land
- 16 Commissioner.
- 17 CHAIRMAN CATANACH: Also present today is
- 18 Gabriel Wade, the Commission attorney, and also present
- 19 is Ms. Florene Davidson.
- 20 Commissioners, in your packet on the desk
- 21 here is an agenda for today's meeting. If you have
- 22 examined that agenda, do I hear a motion and a second to
- 23 adopt the agenda?
- 24 COMMISSIONER DUNN: I'll move to adopt.
- 25 COMMISSIONER BALCH: And I'll second it.

	Page 3
1	CHAIRMAN CATANACH: All in favor?
2	(Ayes are unanimous.)
3	CHAIRMAN CATANACH: Motion to adopt today's
4	agenda is passed.
5	Also in your packet are the draft minutes
6	for the April 4th, 2017 Commission meeting.
7	Commissioners, do you have any changes to
8	the minutes? And if not, is there a motion and a second
9	to adopt the minutes?
10	COMMISSIONER BALCH: I have no changes. I
11	would move to adopt those.
12	COMMISSIONER DUNN: I'll second. I am not
13	voting on it because I was not present.
14	CHAIRMAN CATANACH: All in favor?
15	(Ayes are unanimous.)
16	CHAIRMAN CATANACH: Motion to adopt the
17	minutes from the April 4th, 2017 Commission meeting is
18	passed.
19	(The proceedings conclude, 9:02 a.m.)
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