		Page 2
	1	(Time noted: 9:00 a.m.)
	2	COMMISSION CATENACH: Good morning. This is a
	3	meeting for the New Mexico oil Conservation Commission.
	4	My name is David Catenach. I'm the
	5	chairman of the Commission and Director of the Oil
	6	Conservation Division. The time is 9:00 a.m. and today's
	7	date is August 25, 2015.
	8	This meeting is being conducted in Porter
	9	Hall within the Wendell Chino State Building.
	10	At this time I would take role. Would the
	11	commissioners please introduce themselves for the record.
	12	COMMISSIONER PADILLA: Patrick Padilla,
i	13	designee for the New Mexico State Land Commissioner.
	14	COMMISSIONER BALCH: Dr. Robert Balch, designee
	15	of the Secretary of Energy and Minerals.
	16	-COMMISSIONER CATENACH: Also present today is
	17	Mr. Bill Brancard, Commission attorney and General Council
	18	of the Energy, Minerals and Natural Resources Department.
l	19	Commissioners, in your packet today you
	20	should see an agenda for today's meeting. If you have
	21	reviewed the agenda, do you have a motion to adopt today's
	22	agenda?
	23	COMMISSIONER PADILLA: So moved.
	24	COMMISSIONER BALCH: And seconded.
	25	COMMISSIONER CATENACH: All in favor?
ı		

	Page 3
1	COMMISSIONER BALCH: Aye.
2	COMMISSIONER Padilla: Aye.
3	COMMISSIONER CATENACH: Aye.
4	Also in your packet are draft minutes from
5	the August 8, 2016 Commission meeting. Commissioners, at
6	this time do you have any changes to the minutes, and, if
7	not, is there a motion and a second to adopt the minutes?
8	COMMISSIONER BALCH: I have no changes and I
9	move to adopt the minutes.
10	COMMISSIONER PADILLA: I would second that
11	motion.
12	COMMISSIONER CATENACH: All in favor?
13	COMMISSIONER BALCH: Aye.
14	COMMISSIONER PADILLA: Aye.
15	COMMISSIONER CATENACH: Aye.
16	The motion to adopt the minutes of the
17	August 8 Commission meeting is passed.
18	(Time noted 9:06 a.m.)
19	
20	
21	
22	
23	
24	
25	

	Page 4
1	STATE OF NEW MEXICO )
2	) SS
3	COUNTY OF TAOS )
4	
5	REPORTER'S CERTIFICATE
6	I, MARY THERESE MACFARLANE, New Mexico
7	Reporter CCR No. 122, DO HEREBY CERTIFY that on Thursday,
8	August 25, 2016, the proceedings in the above-captioned
9	matter were taken before me, that I did report in
10	stenographic shorthand the proceedings set forth herein,
11	and the foregoing pages are a true and correct
12	transcription to the best of my ability and control.
13	I FURTHER CERTIFY that I am neither employed by
14	nor related to nor contracted with (unless excepted by the
15	rules) any of the parties or attorneys in this case, and
16	that I have no interest whatsoever in the final
17	disposition of this case in any court.
18	
19	MARY THERESE MACFARLAND CCR
20	NM Certified Court Reporter No. 122 License Expires: 12/31/2016
21	License Expires: 12/31/2016
22	
23	
24	
25	