ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT

OIL CONSERVATION COMMISSION

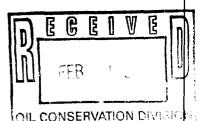
IN THE MATTER OF THE HEARING CALLED BY THE OIL CONSERVATION COMMISSION FOR THE PURPOSE OF CONSIDERING:

HEARING CALLED BY THE OIL CONSERVATION COMMISSION TO ADOPT ITS ANNUAL RESOLUTION SETTING FORTH REASONABLE NOTICE STANDARDS FOR COMMISSION PUBLIC MEETINGS, PURSUANT TO THE NEW MEXICO OPEN MEETINGS ACT, 10-15-1.D, NMSA 1978 CASE NO. 11,452

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ORIGINAL



## REPORTER'S TRANSCRIPT OF PROCEEDINGS

## COMMISSION HEARING

BEFORE: WILLIAM J. LEMAY, CHAIRMAN WILLIAM WEISS, COMMISSIONER JAMI BAILEY, COMMISSIONER

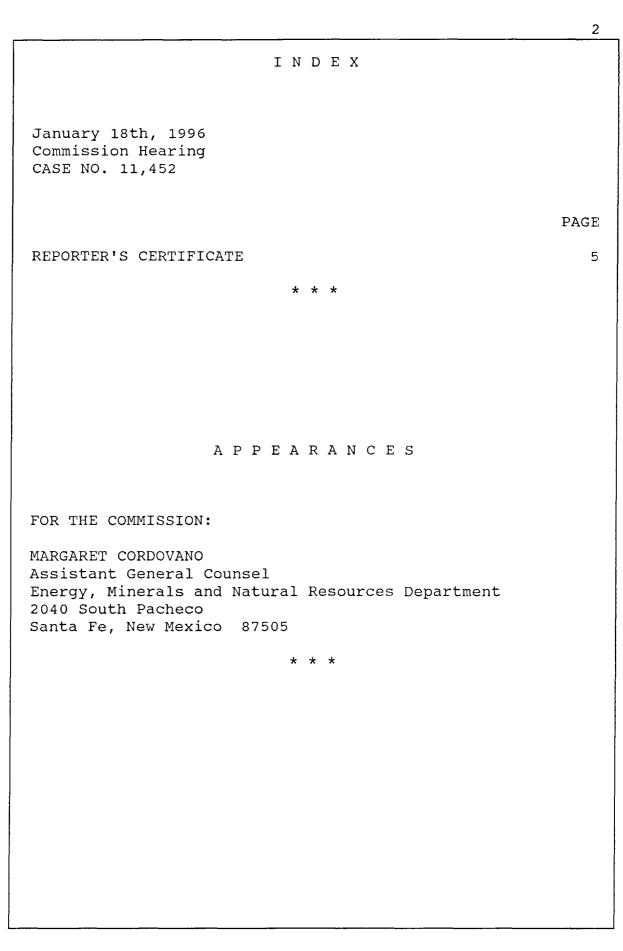
January 18th, 1996

Santa Fe, New Mexico

This matter came on for hearing before the Oil

Conservation Commission on Thursday, January 18th, 1996, at the New Mexico Energy, Minerals and Natural Resources Department, Porter Hall, 2040 South Pacheco, Santa Fe, New Mexico, Steven T. Brenner, Certified Court Reporter No. 7 for the State of New Mexico.

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STEVEN T. BRENNER, CCR (505) 989-9317

WHEREUPON, the following proceedings were had at 1 2 9:04 a.m.: 3 4 CHAIRMAN LEMAY: Next, I will call Case --5 actually it's listed as Case 11,452, which is called by the 6 7 Oil Conservation Commission to adopt its annual resolution setting forth notice standards, which have been pretty well 8 formatted by the attorney general for open meetings. 9 10 This is an open meeting, and the Rules and Regulations and Commission hearings are all open meetings, 11 12 so we need to have some resolution which puts us in conformance with the Open Meetings Act. 13 And Commissioner Bailey, have you read that 14 resolution? 15 16 COMMISSIONER BAILEY: Yes, I have, and I will 17 sign it. 18 CHAIRMAN LEMAY: Commissioner Weiss, have you looked at the resolution --19 20 COMMISSIONER WEISS: Yes, I have. 21 CHAIRMAN LEMAY: -- and you agree with its --22 COMMISSIONER WEISS: Yes. 23 CHAIRMAN LEMAY: And I too have looked at the resolution and will be signing it. 24 25 It's available for any of you that would like

> STEVEN T. BRENNER, CCR (505) 989-9317

1	to So there will be copies of it.
2	It will be dated January 18th, 1996, and carry
3	the signatures of all three Commissioners.
4	(Thereupon, these proceedings were concluded at
5	9:04 a.m.)
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## CERTIFICATE OF REPORTER

STATE OF NEW MEXICO ) ) ss. COUNTY OF SANTA FE )

I, Steven T. Brenner, Certified Court Reporter and Notary Public, HEREBY CERTIFY that the foregoing transcript of proceedings before the Oil Conservation Commission was reported by me; that I transcribed my notes; and that the foregoing is a true and accurate record of the proceedings.

I FURTHER CERTIFY that I am not a relative or employee of any of the parties or attorneys involved in this matter and that I have no personal interest in the final disposition of this matter.

WITNESS MY HAND AND SEAL January 18th, 1996.

STEVEN T. BRENNER CCR No. 7 Sec.

My commission expires: October 14, 1998