

STATE OF NEW MEXICO
ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT
OIL CONSERVATION COMMISSION

REPORTER'S TRANSCRIPT OF PROCEEDINGS
COMMISSION HEARING - ADOPTION OF MINUTES

February 13, 2015
Santa Fe, New Mexico

BEFORE: DAVID CATANACH, CHAIRPERSON
AUBREY DUNN, COMMISSIONER
ROBERT S. BALCH, COMMISSIONER
BILL BRANCARD, ESQ.

This matter came on for hearing before the
New Mexico Oil Conservation Commission on Thursday,
February 13, 2015, at the New Mexico Energy, Minerals
and Natural Resources Department, Wendell Chino
Building, 1220 South St. Francis Drive, Porter Hall,
Room 102, Santa Fe, New Mexico.

REPORTED BY: Mary C. Hankins, CCR, RPR
New Mexico CCR #20
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1 (9:02 a.m.)

2 CHAIRPERSON CATANACH: We'll call this
3 hearing to order this morning. This is the meeting of
4 the New Mexico Oil Conservation Commission. It's
5 approximately 9:00. We're in Porter Hall. It's
6 February 13th, 2015, and I am David Catanach, Acting
7 Director -- or Director of the Oil Conservation
8 Division, Acting Chair of the Oil Conservation
9 Commission.

10 Will the Commissioners please introduce
11 themselves?

12 COMMISSIONER BALCH: Dr. Robert Balch,
13 New Mexico Tech. I'm the designee of the Secretary of
14 Energy.

15 COMMISSIONER DUNN: Aubrey Dunn, State Land
16 Commissioner.

17 CHAIRPERSON CATANACH: Let's see. There
18 are a couple of items of business we have to take care
19 of. There is a list of the items on today's agenda on
20 the docket for today's meeting. Do I hear a motion and
21 a second to adopt the agenda?

22 COMMISSIONER BALCH: I'll make the motion.

23 COMMISSIONER DUNN: Second.

24 CHAIRPERSON CATANACH: The motion is
25 passed. The agenda is adopted for today's meeting.

1 Also in your packets are draft minutes from
2 the November 19th, 2014 Commission meeting. If you have
3 read the meeting of the minutes, are there any
4 corrections that you'd like to state at this time,
5 Commissioners?

6 COMMISSIONER BALCH: No further corrections
7 from me.

8 COMMISSIONER DUNN: I'll make a motion we
9 approve.

10 CHAIRPERSON CATANACH: Okay.

11 COMMISSIONER BALCH: I'll second the
12 motion.

13 CHAIRPERSON CATANACH: Okay. The motion is
14 passed, and the minutes for that Commission meeting are
15 hereby adopted.

16 We also have another piece of business to
17 take care of, the Open Meetings Resolution. We are
18 required annually to adopt an Open Meetings Resolution.
19 A copy of the 2015 resolution is in the binder,
20 Commissioners.

21 Mr. Brancard, can you briefly explain any
22 changes to this year's resolution.

23 MR. BRANCARD: Thank you, Mr. Chairman.

24 We have modified it a little bit so that it
25 fits more with the model that is required by the

1 Attorney General's Office. We've dropped out a few
2 unnecessary items in there.

3 Just of note to the Commission, if you look
4 on page 2, that's the list of the meetings for this
5 year, the regular meetings. We have the specific dates
6 of those listed in there for each month. Obviously, if
7 there are no items to be considered by the Commission,
8 the Commission can cancel those meetings, and also the
9 Commission has the ability to call a special meeting any
10 time with sufficient notice.

11 So that is -- this is the standard Open
12 Meetings Resolution. It provides how the Commission
13 will give notice, how we prepare an agenda for meetings.
14 And I've discussed with Florene Davidson. In the
15 future, we're going to try to make our docket look more
16 like a real agenda. Instead of calling the docket an
17 agenda, it will be an agenda. So that will start with
18 the next meeting.

19 Are there any questions on the resolution?

20 COMMISSIONER DUNN: I move we approve it.

21 COMMISSIONER BALCH: I'll second the
22 motion.

23 CHAIRPERSON CATANACH: Okay. The motion is
24 passed. The Open Meetings Resolution for 2015 is hereby
25 adopted.

1 My apologies. I did not introduce the
2 Commission attorney, Mr. Bill Brancard to my left.

3 MR. BRANCARD: Thank you.

4 (The proceedings conclude, 9:06 a.m.)

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1 STATE OF NEW MEXICO
2 COUNTY OF BERNALILLO

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4 CERTIFICATE OF COURT REPORTER

5 I, MARY C. HANKINS, New Mexico Certified
6 Court Reporter No. 20, and Registered Professional
7 Reporter, do hereby certify that I reported the
8 foregoing proceedings in stenographic shorthand and that
9 the foregoing pages are a true and correct transcript of
10 those proceedings that were reduced to printed form by
11 me to the best of my ability.

12 I FURTHER CERTIFY that the Reporter's
13 Record of the proceedings truly and accurately reflects
14 the exhibits, if any, offered by the respective parties.

15 I FURTHER CERTIFY that I am neither
16 employed by nor related to any of the parties or
17 attorneys in this case and that I have no interest in
18 the final disposition of this case.

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21 MARY C. HANKINS, CCR, RPR
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