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REPORTER'S TRANSCRIPT OF PROCEEDINGS

6 COMMISSION HEARING

7 ADOPTION OF MINUTES FROM NOVEMBER 21, 2013

8 February 13, 2014

9 Santa Fe, New Mexico

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12 BEFORE: JAMI BAILEY, CHAIRPERSON
13 TERRY WARNELL, COMMISSIONER
14 ROBERT S. BALCH, COMMISSIONER
15 BILL BRANCARD, ESQ.

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20 This matter came on for hearing before the
21 New Mexico Oil Conservation Commission on Thursday,
22 February 13, 2014, at the New Mexico Energy, Minerals
23 and Natural Resources Department, 1220 South St. Francis
24 Drive, Porter Hall, Room 102, Santa Fe, New Mexico.

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27 REPORTED BY: Mary C. Hankins, CCR, RPR
28 New Mexico CCR #20
29 Paul Baca Professional Court Reporters
30 500 4th Street, Northwest, Suite 105
31 Albuquerque, New Mexico 87102

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1 (9:03 a.m.)

2 CHAIRPERSON BAILEY: Good morning. This is
3 the meeting of the New Mexico Oil Conservation
4 Commission on Thursday, February 13th, at Porter Hall.

5 To my right is Terry Warnell, who is the
6 designee of the Commissioner of Public Lands.

7 To my left is Dr. Robert Balch, who is the
8 designee of the Secretary of Energy, Minerals and
9 Natural Resources Department.

10 I am Jami Bailey, Director of the Oil
11 Conservation Division.

12 So we have all three commissioners here.
13 We have a quorum.

14 Commissioners, have you had a chance to
15 look at the minutes of the last meeting that we held,
16 which was November 21st, 2013?

17 COMMISSIONER WARNELL: I have.

18 COMMISSIONER BALCH: And I have.

19 CHAIRPERSON BAILEY: Do I hear a motion to
20 adopt these minutes?

21 COMMISSIONER WARNELL: Motion to adopt the
22 minutes.

23 COMMISSIONER BALCH: Second the motion.

24 CHAIRPERSON BAILEY: All in favor?

25 (Ayes are unanimous.)

1 CHAIRPERSON BAILEY: Aye. And I will sign
2 on behalf of the Commission.

3 Next on the docket is ratification of the
4 order for the establishing procedures for giving notice
5 of meetings of the New Mexico Oil Conversation
6 Commission. It is the annual resolution setting forth
7 reasonable notice standards for Commission public
8 meetings pursuant to New Mexico Open Meetings Act,
9 10-15-1.D, NMSA 1978.

10 Commissioners, have you had a chance to
11 review this resolution?

12 COMMISSIONER WARNELL: Yes, I have.

13 COMMISSIONER BALCH: And I have.

14 CHAIRPERSON BAILEY: Do I hear a motion to
15 adopt?

16 COMMISSIONER WARNELL: I make a motion to
17 adopt.

18 COMMISSIONER BALCH: I will second the
19 motion.

20 CHAIRPERSON BAILEY: All those in favor?
21 (Ayes are unanimous.)

22 CHAIRPERSON BAILEY: We have all signed
23 that order, and it will be transmitted to the Commission
24 secretary.

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1 STATE OF NEW MEXICO
2 COUNTY OF BERNALILLO

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CERTIFICATE OF COURT REPORTER

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

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

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



MARY C. HANKINS, CCR, RPR
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