

1 STATE OF NEW MEXICO
2 ENERGY, MINERALS, AND NATURAL RESOURCES DEPARTMENT
3 OIL CONSERVATION DIVISION
4

ORIGINAL

5 IN THE MATTER OF THE ANNUAL
6 RESOLUTION SETTING FORTH
7 REASONABLE NOTICE FOR COMMISSION
8 PUBLIC MEETINGS PURSUANT TO THE
9 NEW MEXICO OPEN MEETINGS ACT,
10 10-15-1.D NMSA 1978.

11 COMMISSION MEETING
12 January 23, 2012
13 Santa Fe, New Mexico

14 BEFORE: CHAIRWOMAN JAMI BAILEY

15 This matter came on before the New Mexico Oil
16 Conservation Division, JAMI BAILEY, Chairwoman, and
17 SCOTT A. DAWSON, Commissioner of Public Lands, and
18 ROBERT S. BALCH, Designee of the Secretary of Energy
19 and Minerals, on Monday, January 23, 2012, in Porter
20 Hall, 1220 South St. Francis, Santa Fe, New Mexico.
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22

23 REPORTED BY: PAUL BACA, CCR #112
24 PAUL BACA COURT REPORTERS
25 500 4th Street, NW, Suite 105
Albuquerque, New Mexico 87102

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1 CHAIRWOMAN BAILEY: This is a meeting of
2 the Oil Conservation Commission on Monday,
3 January 23, in Porter Hall, in Santa Fe New Mexico.

4 I am the chairman of the commission.

5 To my right is Commissioner Scott Dawson.

6 To my left is Commissioner Bob Balch.

7 We have a lot of signing of orders to do
8 today. And also, the first to be taken up is the
9 annual resolution setting forth reasonable notice
10 for commission public meetings pursuant to the
11 New Mexico Open Meetings Act, 10-15-1.D NMSA 1978.

12 First, we will take up the minutes of the
13 December 8 and 9, 2011, meeting.

14 Commissioners, have you had a chance to
15 read the minutes --

16 COMMISSIONER BALCH: I have.

17 COMMISSIONER DAWSON: I have.

18 CHAIRWOMAN BAILEY: -- of our previous
19 meeting?

20 Can I hear a motion to adopt the minutes?

21 COMMISSIONER DAWSON: I will motion.

22 COMMISSIONER BALCH: And I will second.

23 CHAIRWOMAN BAILEY: All those in favor?

24 Aye.

25 COMMISSIONER BALCH: Aye.

1 COMMISSIONER DAWSON: Aye.

2 CHAIRWOMAN BAILEY: I will sign on behalf
3 of the commission and give them to the commission
4 clerk.

5 Now, on to the resolution to the Open
6 Meetings Act.

7 Commissioners, have you had a chance to
8 look at the resolution, which is the same as last
9 year, except for changes having to do with the
10 meeting dates?

11 COMMISSIONER BALCH: I have.

12 COMMISSIONER DAWSON: I have.

13 CHAIRWOMAN BAILEY: Do I hear a motion to
14 adopt the 2012 open meetings resolution?

15 COMMISSIONER BALCH: I will make that
16 motion.

17 COMMISSIONER DAWSON: I will second.

18 CHAIRWOMAN BAILEY: All those in favor?
19 Aye.

20 COMMISSIONER BALCH: Aye.

21 COMMISSIONER DAWSON: Aye.

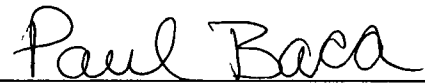
22 CHAIRWOMAN BAILEY: And we will all three
23 sign.

24 (Proceedings concluded.)

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CERTIFICATE

I, Paul Baca, RPR, CCR in and for the
State of New Mexico, do hereby certify that the
above and foregoing contains a true and correct
record, produced to the best of my ability via
machine shorthand and computer-aided transcription,
of the proceedings had in this matter.



PAUL BACA, RPR, CCR
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