- 1 MR. FESMIRE: At this time, we will call to
- 2 order the Thursday, January 14, 2010 meeting of the New
- 3 Mexico Oil Conservation Commission. The record should
- 4 reflect that this is the regularly scheduled Oil
- 5 Conservation Commission meeting, and that all three
- 6 commissioners, Commissioner Bailey, Commissioner Olson, and
- 7 Commissioner Fesmire, are present.
- 8 The first order of business before the Commission
- 9 this morning is the adoption of the minutes of the December
- 10 16, 2009 Commission meeting. Have the commissioners had a
- 11 chance to review the minutes as presented by the secretary?
- 12 MS. BAILEY: Yes, I have, and I move we adopt
- 13 them.
- 14 MR. OLSON: I will second that.
- MR. FESMIRE: All those in favor of adopting
- the minutes as presented signify by saying aye.
- MS. BAILEY: Aye.
- MR. OLSON: Aye.
- 19 MR. FESMIRE: Aye. Let the record reflect
- 20 that the minutes were unanimously adopted by the Commission,
- 21 signed by the chairman, and conveyed to the secretary.
- The next order of business before the Commission
- 23 is the adoption of the Open Meetings Resolution entitled
- 24 "The Resolution Establishing Procedures for Giving Notice of
- 25 Meetings of the New Mexico Oil Conservation Commission."

- 1 Have the commissioners had a chance to review this order?
- MS. BAILEY: Yes, I have, and I move that we
- 3 adopt it.
- 4 MR. OLSON: I have also reviewed it, and I
- 5 think I made a couple of edits, which are included in there,
- 6 and I will second the motion.
- 7 MR. FESMIRE: Madam Secretary, have the edits
- 8 been included?
- 9 MS. DAVIDSON: Yes.
- 10 MR. FESMIRE: Okay. There is a motion before
- 11 the Commission to adopt the order as presented by the
- 12 secretary. All of those in favor of adopting it signify by
- 13 saying aye.
- MS. BAILEY: Aye.
- MR. OLSON: Aye.
- 16 MR. FESMIRE: Aye. Let the record reflect
- 17 that the Open Meetings Resolution for 2010 was unanimously
- 18 adopted by the Commission, signed by the commissioners, and
- 19 conveyed to the secretary.
- The next item before the Commission is Case Number
- 21 14041. It's the De Novo Application of the New Mexico Oil
- 22 Conservation Division for a Compliance Order against Marks
- 23 and Garner Production Limited Company, and a Request for
- 24 Determination of Noncompliance with OCD Rule 19.15.5.9 NMAC
- 25 for Violation of an Order Requiring Corrective Action.

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