

New Mexico Mining Commission

**Regular Meeting
May 23, 2013
9:00 A.M.**

**Porter Hall (Oil Conservation Division conference room)
Wendell Chino Building,
1220 South St. Francis Drive, Santa Fe**

DRAFT AGENDA

The following items are for discussion and possible action:

- 1. Roll call**
- 2. Approval of the agenda**
- 3. Adoption of the minutes of the June 26, 2012 Regular Meeting and Hearing**
- 4. Adoption of the Open Meetings Resolution.**
- 5. Determination of whether and when to set a hearing date on Mineris Vitae, LLC's Petition for Rulemaking (13-01) regarding amending 19.10.3 NMAC (Minimal Impact Operations)**
- 6. The Mining Act Reclamation Program's 2011 annual report to the Commission**
- 7. Litigation Update. To be held in executive session pursuant to NMSA 1978, section 10-15-1(H)(7), for the limited purpose of discussing pending litigation:**
 - (a) Ree-Co Uranium, LP and Oliver Reese v. New Mexico Mining Commission and MMD, Cause No. DC-101-CV-201001206, and**
 - (b) MASE and Amigos Bravos v. New Mexico Mining Commission and MMD and Rio Grande Resources Corp., Cause No. D-101-CV-2012-02318**
- 8. Other business**
- 9. Adjourn**