COAL SURFACE MINING COMMISSION MEETING

OCTOBER 27, 1995

AGENDA

1. Roll Call
2. Approval of the agenda.
3. Adoption of minutes of the March 3, 1995, Coal Surface Mining Commission Meeting.
5. Selection of date for a Public Hearing to consider amendments to CSMC Rule 80-1.
6. Other Business.
The New Mexico Surface Coal Mining Commission Meeting was held on October 27, 1995, at 8:30 a.m., in Santa Fe, New Mexico in Room 318 of the State Capital building.

The following members were present:

Mr. Robert Q. Rogers, Jr. Chairman, State Engineer's Dept.
Dr. Charles Chapin Bureau of Mines and Mineral Resources
Dr. James Bailey Department of Game and Fish
Ms. Jami Bailey State Land Office
Dr. Ed Kelley Environment Department
Mr. J.R. Roybal N.M. Soil and Water Conservation Division
Dr. Robert McCaslin Agricultural Experiment Station

Also Present:

Mr. Bill Brancard Council for the Commission
Ms. Kathy Garland Mining and Minerals Division (MMD)
Mr. William Sanderford MMD
Mr. James O'Hara MMD
Mr. John Guranich MMD

Chairman Rogers called the meeting to order at 8:35 a.m.

Item 1 Roll Call

Item 2 Approval of the agenda.

Mr. Sanderford discussed some minor changes to the agenda.
Dr. Kelley made a motion to accept.
Dr. Bailey seconded.
The Motion was passed.

Item 3 Adoption of minutes of the March 3, 1995, Coal Surface Mining Commission Meeting.

Mr. Sanderford explained that some minor changes were made to the draft minutes to include the names of the people accepting and seconding motions. Also,
Item 5 was modified to note that proposed regulation changes were open to public comment and that it was decided not to promulgate changes to Section 20-150(c).

Dr. Bailey made a motion to accept.
Dr. Chapin seconded.
The motion was passed.

Item 4 FY 1996 "Statement of Employment and Financial Interest" form submittal

Mr. Sanderford explained that this form was required by the Federal Government (OSM) to ensure that there were no conflicts of interest between Commission members and mining companies.

Item 5 Selection of date for a Public Hearing to consider amendments to CSMC Rule 80-1.

It was agreed that the Public Hearing would be held on December 15, 1995, at 9:00 a.m. in the conference room of the Office of the Secretary at the Energy, Minerals and Natural Resources Building at 2040 S. Pacheco St. in Santa Fe, N.M.

Dr. Kelley motioned to accept.
Dr. Chapin seconded.
The motion was passed.

Item 6 Other Business

Dr. McCaslin, Dr. Kelley and Mr Roybal requested a copy of the CSMC Rule 80-1 Regulation.

Dr. Bailey asked if industry was aware of the proposed amendments. Mr. O'Hara responded that there were members from industry on the Add Hoc Committee that reviewed the proposed changes.

Dr. Bailey asked about the reformatting of the regulations to meet the new State Records requirements. Mr. Rogers mentioned that it was a matter of form over function. Mr. Brancard indicated that it could be done. Mr. Sanderford suggested discussing the issue in greater depth at the December 15 meeting.