

**MINUTES OF THE  
NEW MEXICO MINING COMMISSION  
REGULAR MEETING  
WEDNESDAY, July 17, 2013**

*Note: Draft minutes subject to review and approval by the Commission*

The New Mexico Mining Commission meeting convened at 9:05 AM, Wednesday, July 17, 2013 in Porter Hall (1st floor of the Wendell Chino Building), Energy, Minerals and Natural Resources Department, located at 1220 South St. Francis Drive in Santa Fe, NM. The meeting was recorded and the digital audio files are in the custody of the commission clerk.

The following members were present:

Doug Bland	Chairman, NM Bureau of Geology and Mineral Resources
Mary Rose	Environment Department
Mike Johnson	Office of the State Engineer
Larry Roybal	State Land Office
Matthew Wunder	Department of Game and Fish
Roderick Ventura	Public Representative – Environment
Patrick Freeman	Public Representative – Industry (participated telephonically)
John Brack	Alternate for Public Representative – Industry (participated telephonically)

The following members were absent, as was the Commission Attorney:

Vacant	Alternate for Public Representative - Environment
Charlie Sanchez	NM Soil and Water Conservation Commission
Steve Loring	NM Agricultural Experiment Station
Sally Malavé	Commission Attorney

**Roll call**

John Pfeil, commission clerk, called the roll with the results provided above.

**Approval of the agenda**

Chairman Bland asks if there are any changes to the agenda; there were none. Dr. Wunder moves to adopt the agenda, with a second by Mr. Johnson. Motion passes unanimously.

**Adoption of the minutes of the May 23, 2013 regular meeting**

Chairman Bland asks if there are any changes to the minutes; there were none. Dr. Wunder moves to adopt the minutes, with a second by Mr. Roybal. Motion passes unanimously.

**Determination of whether and when to set a hearing date on Mining and Minerals Division Petition for Rulemaking (13-02) regarding amending 19.10.2.202 NMAC (Fees)**

Fernando Martinez, Director of the Mining and Minerals Division, provides an explanation of why the commission needs to set a hearing date and requests them to do so.

Chairman Bland asks if commissioners have had an opportunity to review the petition and whether there are any questions or comments. Commissioner Brack asked a few questions of Mr. Martinez regarding the fees paid by the mining operations that support the Mining Act program. Chairman Bland then asks if there is a motion to set a hearing for petition 13-02. Ms. Rose moves to set a hearing date for the petition with a second by Mr. Ventura. Motion passes unanimously.

Chairman Bland asks Mr. Pfeil about proposed dates for the hearing. Mr. Pfeil suggests some dates and after a brief discussion Chairman Bland asks for a motion to set the hearing date. Mr. Johnson moves to set the hearing date for the petition to October 2, 2013 in Porter Hall starting at 9am with a second by Ms. Rose. Motion passes unanimously.

**Other business.**

Chairman Bland asks if there are any additional items to be discussed; there were none.

**Adjourn**

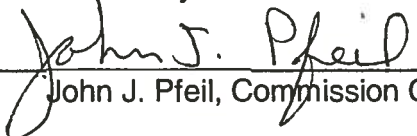
Dr. Wunder moves to adjourn, with a second by Mr. Roybal. Motion passes unanimously. The commission adjourns at approximately 9:19 AM.

Approved:

  
\_\_\_\_\_  
Doug Bland, Chairman

Date 8-26-13

Minutes by:

  
\_\_\_\_\_  
John J. Pfeil, Commission Clerk