

NEW MEXICO MINING COMMISSION

Special Meeting

January 3, 2024
10:00 A.M.

The New Mexico State Capitol Bld. Room 317
411 S Capitol St., Santa Fe, NM 87501

AGENDA

The following items are for discussion and possible action:

1. Roll call
2. Approval of the agenda (Action Item)
3. Selection of the officers (Action Item)
4. Adoption of the minutes of the January 12, 2022, meeting (Action Item)
5. Brief Overview of the 2024 Open Meetings Act and Duties of Commissioners presented by the Office of the Attorney General
6. Discussion and possible adoption of the 2024 Open Meetings Resolution (Discussion/Action)
7. Delegation of Power to Commission Chairperson to appoint hearing examiners and to set required commission meetings as required.
8. Scheduling of hearing and appointment of hearing examiner on NMMC Petition 23-01 received from Stanley E. King, Authorized Representative of Mogollon Concerned Citizens, for review of the Director's action regarding Approval of Permit Modification 23-1 to Permit No. CA027EM Summa Silver Mogollon Minimal Impact Exploration Project
9. Mining Act Reclamation Program's presentation of its annual report to the Commission
10. Adjourn