

**New Mexico Mining Commission  
Terry Fletcher, Chairman**

**Meeting and Hearing  
Wednesday, January 12, 2000  
8:30 A.M.**

**State Land Office Building, Morgan Hall,  
310 Old Santa Fe Trail, Santa Fe, New Mexico**

**AGENDA**

**The following items are for discussion and possible action:**

- 1. Roll call**
- 2. Approval of the agenda**
- 3. Deliberation and vote on the order on the Challenge Mill appeal (99-06) of the director's order regarding failure to pay annual fees**
- 4. Deliberation and vote on the order on the Agronics appeal (99-07) of the director's decision of September 24, 1999 regarding confidentiality of certain documents in MMD's permit file**
- 5. Deliberation and possible ruling on a motion by Agronics to stay disclosure of the documents at issue in 99-07**
- 6. Discussion of a petition by MMD regarding appeal 99-09 in which they request a stay**
- 7. Deliberation and vote on proposed amendment/s to the Open Meetings Act Resolution.**
- 8. Other business (includes a statement by counsel regarding 99-03)**
- 9. Adjourn**