

**New Mexico Mining Commission
Gary King, Chairman**

**Regular Meeting
Wednesday, January 14, 2004
10:00 A.M.**

**Porter Hall (Oil Conservation Division conference room)
1st floor of the Energy, Minerals and Natural Resources Department
building located at 1220 South St. Francis Dr. in Santa Fe, NM**

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 September 18/19 and November 17, 2003 (continuation) meeting/hearing**
- 4. Discussion and possible adoption of the NMMC's Draft Open Meetings Resolution**
- 5. Determination of whether and when to set a hearing date on the Sierra Club's petition for rulemaking (03-02) regarding financial assurance**
- 6. Other business: Status report from MMD: MARP Annual Report, Legislative News, etc.**
- 7. Adjourn**