

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

**Meeting
APRIL 7, 1999
9:10 A.M.**

**Oil Conservation Division (OCD) Conference Room
2ND Floor of the Energy, Minerals and Natural Resources
Department building located at 2040 South Pacheco
Street, Santa Fe, New Mexico**

AGENDA

The following items are for discussion and possible action:

1. Roll call
2. Approval of the agenda
3. Certificate of Appreciation presentation to Bill Brancard
4. Adoption of the Minutes of the December 16, 1998 New Mexico Mining Commission Meeting
5. Discussion and possible action on the selection of a Commission Vice Chairman
6. Discussion of the District Court ruling on the Copar case (and directions regarding appeal, if any)
7. Discussion and possible adoption of a revised Code of Conduct
8. Discussion and possible action on setting a hearing date on the Mining and Minerals Division Petition for Rulemaking 99-01 regarding annual fees
9. Discussion and possible action on setting a hearing date on the Game and Fish Department Petition for Rulemaking 99-02 regarding mining and exploration application and annual fees
10. Discussion and possible action on the revised Petition for Rulemaking, Mining Commission 98-04 (Adjudicatory Review)
11. Other business
12. Adjourn