

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

Regular Meeting and Hearing

**Friday, December 14, 2001
9:00 A.M.**

**Room 326, State Capitol Building (the Roundhouse),
Old Santa Fe Trail, Santa Fe, New Mexico**

DRAFT 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 October 3, 2001 Special Meeting**
- 4. Discussion and possible adoption of the Open Meetings Act Resolution**
- 5. Public hearing and possible action on the August 6, 2001 Game and Fish Department's Petition for Rulemaking (01-03) relating to amending Rule 205 of the Mining Act Rules**
- 6. Public hearing and possible action on the September 21, 2001 Joint Petition for Rulemaking (01-04) submitted by the NM Environment Department and others, and proposed changes to the Petition. The Petition relates to extending the current deadline for approval of closeout plans for certain existing mining operations from December 31, 2001 until July 1, 2002.**
- 7. Presentation of MMD's Annual Report to the Commission**
- 8. Other business**
- 9. Update on pending litigation (possibly conducted in Executive Session)**
- 10. Adjourn**