MINUTES OF THE NEW MEXICO MINING COMMISSION MEETING AND HEARING February 27, 2001

The New Mexico Mining Commission meeting was convened at 1:00 P.M., February 27, 2001 in the Oil Conservation Division (OCD) conference room on 1st floor of the Energy, Minerals and Natural Resources Department building located at 1220 South Saint Francis Drive in Santa Fe.

The following members were present:

Pat Freeman Alternate, Acting Meeting Chairman

Tod Stevenson Department of Game and Fish

Bob Rogers State Engineer's Office Larry Kehoe State Land Office John Bartlit Public Representative

J. R. Roybal Designee, NM Soil and Water Conservation Comm.

Daniel Rubin Commission Attorney

The following members were absent:

Terry Fletcher Chairman and Public Representative
Pete Maggiore Vice Chairman, Environment Department
Peter Scholle NM Bureau of Mines and Mineral Resources
Dinus Briggs Ex-Officio, NM Agricultural Experiment Station

Bruce Thomson Alternate

1. Roll call

The Commissioners announce their own names.

2. Approval of agenda

Mr. Rogers moves to adopt the agenda, with second by Mr. Kehoe. Motion passes unanimously on a voice vote.

3. Adoption of the minutes of the November 28, 2000 Meeting and Hearing

John Pfeil, Commission Clerk, states that since draft distribution to the Commission he has been advised, and has since corrected, the draft to reflect that Pat Freeman was present at the November 28 meeting. After the Commission takes a moment to review the minutes, there is a motion by Mr. Kehoe to approve

the minutes, with the amendment; second by Mr. Rogers. The motion passes unanimously on a voice vote.

4.	Discussion and setting of a hearing date for MMD's Petition for Rulemaking
	(01-01) relating to modifying and extending fee collections

After a very brief discussion by MMD Director Bland on the petition there is a motion by Mr. Stevenson to set a hearing date of May 10, 2001; second by Mr. Rogers. The motion passes unanimously on a voice vote.

5. Discussion and setting of a hearing date for Gila Resources Information Project's (GRIP) appeal (01-02) of the Director's order regarding the Little Rock mine

Acting Chairman Freeman asks if there is anyone representing GRIP at the meeting that would like to make a statement. Hearing no response from the audience there is a motion by Mr. Kehoe to set a hearing date of May 10, 2001; second by Mr. Rogers. The motion passes unanimously on a voice vote.

_		
6	Other	huginess

None

7. Adjourn

Motion to adjourn by Mr. Stevenson; second by Mr. Rogers. Meeting adjourns at 1:20 P.M.

Approved:		Minutes by:
Terry Fletcher, Chairman	Date	John J. Pfeil, Commission Clerk