The New Mexico Mining Commission meeting was convened at 1:00 p.m., April 12, 2000 in the Oil Conservation Division (OCD) conference room, 2nd floor of the Energy, Minerals and Natural Resources Department building located at 2040 South Pacheco Street in Santa Fe, New Mexico.

The following members were present:

Terry Fletcher  Chairman and Public Representative
Pete Maggiore   Vice Chairman, Environment Department
Peter Scholle   NM Bureau of Mines and Mineral Resources
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:

Bob McCaslin   Ex-Officio, NM Agricultural Experiment Station
Pat Freeman     Alternate

Announcements: Chairman Fletcher declares a quorum for purposes of conducting the meeting.

1. Roll call

The Commissioners announce their own names.

2. Approval of agenda

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

3. Adoption of the minutes of the March 23, 2000 Meeting and Hearing
After the Commission takes a moment to review the minutes, there is a motion by Mr. Stevenson to approve the minutes, as presented; second by Mr. Rogers. The motion passes unanimously on a voice vote.

4. **Deliberate and vote on the order in Agronics’ appeal (00-01) of the director’s order regarding Notice of Violation NOV N99-10-3 and Cessation Order C-00-11-1 (issued 1/21/00), and associated penalty assessment**

   Motion by Mr. Rogers to approve the order as presented to the Commission; second by Mr. Scholle. The motion passes unanimously on a voice vote.

5. **Other business**

   None.

6. **Adjourn**

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

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Approved: 
Minutes by: 

Terry Fletcher, Chairman Date John J. Pfeil, Commission Clerk