

**MINUTES OF THE
NEW MEXICO MINING COMMISSION MEETING
April 12, 2000**

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.

Approved:

Minutes by:

Terry Fletcher, Chairman

Date

John J. Pfeil, Commission Clerk