

**MINUTES OF THE
NEW MEXICO MINING COMMISSION
REGULAR MEETING AND HEARING
WEDNESDAY, AUGUST 28, 2002**

The New Mexico Mining Commission meeting was convened at 9:13 A.M., August 28, 2002 in Porter Hall (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:

Terry Fletcher	Chairman and Public Representative
John D'Antonio, Jr.	Environment Department
Peter Scholle	NM Bureau of Geology and Mineral Resources
Larry Kehoe	State Land Office
Tod Stevenson	Department of Game and Fish
John Bartlit	Public Representative
Steve Loring	Ex-Officio, NM Agricultural Experiment Station
Pat Freeman	Alternate (August 28 th only)
Sally Malave	Commission Attorney

The following members were absent:

Bob Rogers	State Engineer's Office
J. R. Roybal	Designee, NM Soil and Water Conservation Comm.
Bruce Thomson	Alternate

Announcements: Chairman Fletcher declares a quorum for purposes of conducting the meeting and hearing and introduces John D'Antonio (NMED Secretary), Sally Malave (Commission Attorney) and Steve Loring (NMSU Designee) to the Commission.

Roll call

The Commissioners announce their own names.

Approval of the agenda

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

Adoption of the minutes of the June 17, 2002 Meeting

After the Commission takes a moment to review the minutes, there is a motion by Mr. Kehoe to approve the minutes with second by Mr. Scholle. The motion passes unanimously on a voice vote.

Public hearing on Joint Petition for Rulemaking (02-01) relating to extending the deadline for certain applicants for closeout plan approval provided other requirements are met

Mr. Fletcher, Chairman of the Commission, presided over the hearing. The hearing commenced on August 28, 2002 at approximately 9:20 A.M. and adjourned at 4:39 P.M. The hearing was reconvened at approximately 9:13 A.M. on August 29, 2002 and adjourned at 5:45 P.M.

Motion by Mr. Scholle to close the hearing record with second by Mr. D'Antonio. Motion passes unanimously on a voice vote.

Motion by Mr. Scholle to reconvene for deliberations and a possible decision on September 13, 2002 at 9:10 A.M. Second by Mr. D'Antonio. Motion passes unanimously on a voice vote.

Note: The entire hearing was tape-recorded and the tapes are in the custody of John Pfeil, Commission Clerk

Other business

None.

Adjourn

Meeting adjourns at 5:45 P.M.

Approved:

Minutes by:

Terry Fletcher, Chairman

Date

John J. Pfeil, Commission Clerk