

**MINUTES OF THE  
NEW MEXICO MINING COMMISSION  
REGULAR MEETING AND HEARING  
FRIDAY, NOVEMBER 13, 2009**

*Note: Draft minutes subject to review and approval by the Commission*

The New Mexico Mining Commission meeting was convened at 9:08 A.M. November 13, 2009 in Porter Hall on the first floor of the Wendell Chino building (Energy, Minerals and Natural Resources Department) located at 1220 South St. Francis Dr. in Santa Fe, NM. The meeting was audio recorded and the CDs are in the custody of the commission clerk.

The following members were present:

Jon Goldstein	Chair, Environment Department
John Bemis	State Land Office
Doug Bland	NM Bureau of Geology and Mineral Resources
Matthew Wunder	Department of Game and Fish
Jeremy Vesbach	Public Representative – Environment
Richard Mohr	Public Representative – Industry
Curtis Francisco	Environment Alternate
John Hughes	Industry Alternate
Sally Malavé	Commission Attorney

The following members were absent:

Andy Core	State Engineer's Office
Charlie Sanchez	NM Soil and Water Conservation Comm.
Steve Loring	NM Agricultural Experiment Station

**Roll call**

The Clerk takes the roll call. Attendance is as shown above.

**Approval of the agenda**

Chairman Goldstein asks if there are any changes to the agenda. Mr. Bemis moves to adopt the agenda as provided, with second by Mr. Francisco. Motion passes unanimously on a voice vote.

**Adoption of the minutes of the February 17, 2009 and the March 23, 2009 meetings**

Chairman Goldstein asks if there are any changes to the minutes. Mr. Bland states there is a problem with one of the votes at the March 23 hearing. After some discussion with Mr. Wunder it was determined that the votes were inadvertently switched. The clerk corrected the error. Mr. Bland moves to approve the minutes as submitted with the correction, second by Mr. Bemis. Motion passes unanimously on a voice vote.

**Discussion and adoption of the NMMC's Open Meetings Resolution**

Chairman Goldstein asks if there are any questions or changes to the Open Meeting Resolution. Mr. Bemis moves to adopt the OMA as submitted, with second by Dr. Wunder. Motion passes unanimously on a voice vote.

**Hearing, deliberation and possible action on Ree-Co's petition for review of the Director's action regarding permit conditions to a general permit (09-01)**

Lunch break begins at 12:35 and the hearing reconvenes at 1:45pm

The hearing was not completed, and the Commission decided to continue the hearing December 3, 2009

**Adjourn**

The meeting/hearing adjourns at 4:50 P. M.

Approved:

\_\_\_\_\_ Date \_\_\_\_\_  
Jon Goldstein, Chairman

Minutes by:

\_\_\_\_\_  
John J. Pfeil, Commission Clerk