

New Mexico Mining Commission

**Special Meeting
February 12, 2014
9:00 A.M.**

**Porter Hall (Oil Conservation Division conference room)
Wendell Chino Building,
1220 South St. Francis Drive, Santa Fe**

AGENDA

The following items are for discussion and possible action:

- 1. Roll call**
- 2. Discussion and selection of the Chair**
- 3. Approval of the agenda**
- 4. Adoption of the minutes of the October 2, 2013 meeting**
- 5. Discussion and possible adoption of the NMMC's Draft Open Meetings Resolution**
- 6. Discussion and possible approval of the final order/statement of reasons on Petition 13-01(R) requesting amendments to Minimal Impact Operations, 19.10.3.303(A) and 19.10.3.304(A) NMAC of the Mining Act Rules**
- 7. Discussion and possible determination of Mineris Vitae's "Petitioner's Motion to Reconsider" received February 5th, 2014.**
- 8. Adjourn**