



STATE OF NEVADA
 COMMISSION ON MINERAL RESOURCES
DIVISION OF MINERALS
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 Administrator

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COMMISSION ON MINERAL RESOURCES
 Nevada Department of Agriculture
 405 South 21st Street-Conference Room, Sparks, NV 89431

Friday, May 1, 2015

1:00 P.M.

AGENDA

CALL TO ORDER

The Agenda for this meeting of the Commission on Mineral Resources has been properly posted for this date and time in accordance with NRS requirement.

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. All public comments will be limited to 5 minutes for each person. **ACTION WILL NOT BE TAKEN**

I. MINUTES

A. Approval of the February 24, 2015 meeting minutes

FOR POSSIBLE ACTION

II. NEW BUSINESS

A. Chairman's discussion on administrative functions
 of Commission- vice chair, subcommittees, and matters related thereto.

FOR DISCUSSION ONLY

B. Well Database

The Division began inspecting all geothermal and oil/gas wells in Nevada on a risk-based schedule in 2014. Documentation and follow-up of well inspections was previously all on paper. The Division undertook a project to move all well file information to an electronic format. A Geothermal database has been developed on a Microsoft Access platform. Erik Langenfeld will report on progress.

FOR DISCUSSION ONLY

C. AML and Minerals Education

Bill Durbin will report on the Southern Nevada earth Science teacher's workshop and educational activities in Southern Nevada, and Lucia Patterson will report on educational activities in Northern Nevada.

FOR DISCUSSION ONLY

D. Reimbursement Policy for Professional Organizations and Meetings. The Division has operated with an informal policy in the past. Per NRS 513.063(4), the CMR must approve administrative policies for the Division. A draft policy has been prepared for consideration. Rich Perry **FOR POSSIBLE ACTION**

E. Interstate Mining Compact Commission IMCC Nevada joined the IMCC as an associate member in 2012. Associate members are allowed a five year period to gain full membership while being assessed at a fixed annual rate. Dues will increase from \$5000 per year in 2015 to \$10,000 per year in FY 2016 and 2017. Using the current IMCC formula, full membership would be assessed at \$41,858 per year thereafter. The CMR can make a recommendation to the Governor regarding Nevada's continuing membership in IMCC. **FOR POSSIBLE ACTION**

III. OLD BUSINESS

A. BLM/AML Program Update John Callan, BLM **FOR DISCUSSION ONLY**

B. AML Intern Work Program and funding sources for program Rob Ghiglieri will present the 2015 work program including past and present funding for the program. **FOR DISCUSSION ONLY**

C. NDOM Reserve Balance Tracking At the February 28, 2015 meeting Commissioners asked for updated information on tracking NDOM financial reserves. Mike Visher will present a graph of reserve balance by week for FY 2014 and FY 2015. **FOR DISCUSSION ONLY**

D. Mining Claim Form Task Force update At the December, 2014, CMR meeting the Commission Directed Staff to form a task force to review certain language on mining claim forms which are available on the Division web site. Task force members Bryan, Parker, Visher and Perry will report on progress. **FOR POSSIBLE ACTION**

E. SB-44 Update SB 44 is the CMR bill to change the way fees are set for oil and gas drilling. The current draft of SB 44 has caps for conventional and unconventional wells, and an increase in the Administrative fee. Rich Perry will report on the status of the bill, and other bills that could affect NDOM. **FOR DISCUSSION ONLY**

IV. STAFF REPORTS

- 1) Mining/Reclamation Bond Pool – Mike Visher
- 2) Oil, Gas, and Geothermal – Lowell Price (Oil and geothermal drilling update)
- 3) Correspondence

COMMISSION BUSINESS

- A. Determination of time and place of next CMR meeting

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ADJOURNMENT

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Division of Minerals, 400 W. King Street, suite 106, Carson City, NV 89701 or contact Valerie Kneefel at (775) 684-7043 or Email Vkneefel@minerals.nv.gov

The Commission will be attending a field trip on Friday, May 1, 2015 to Nevada Department of Agriculture, Reno NV. Members of the public may attend but must provide their own transportation and safety equipment. Advanced notification is required. Please call Valerie Kneefel at (775) 684-7043.