



BRIAN SANDOVAL
Governor

STATE OF NEVADA
COMMISSION ON MINERAL RESOURCES
DIVISION OF MINERALS
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RICHARD PERRY
Administrator

COMMISSION ON MINERAL RESOURCES
Clark County Government Center
500 S. Grand Central Pkwy. –Commission Chambers Las Vegas, Nevada 89155

Tuesday February 24, 2015

9:00 A.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 December 11, 2014 meeting minutes

FOR POSSIBLE ACTION

II. NEW BUSINESS

- A. Election of Chairman

FOR POSSIBLE ACTION

Chairman Fred Gibson communicated at the last Commission meeting his desire to step down as Commission Chairman. Per NRS 513.043(1), the Commission needs to elect a Chairman.

- B. Biennium Budget Presentation

FOR DISCUSSION ONLY

Administrator Perry will present the NDOM budget submitted to the Dept. of Administration in Sept. 2014

- C. Financial Update- Mike Visher

FOR DISCUSSION ONLY

The Deputy Administrator will report on YTD revenues and expenditures, including claim fees and OGG fees.

- D. Update on Donation Requests and Approvals

FOR POSSIBLE ACTION

Consideration of annual educational support to UNR/Mackay. Mackay Director Russ Fields will present an accounting of where NDOM support was used in the past year and proposed for the next year.

- E. Discussion of the need for a scoping level study for a concentrate smelter in Nevada
Strategic discussion on the idea of a “business study with technical input” to evaluate if there is a need for a base metals concentrate smelter in Nevada.

FOR DISCUSSION ONLY

III. OLD BUSINESS

- A. SB44 Update – this bill seeks to change the way permit fees are charged for oil and gas drilling. The Bill has been directed to the Senate Natural Resources Committee. The Administrator will report on the status of SB44.

FOR DISCUSSION ONLY

- B. AML Database Update/ AML 2015 Plan
Rob Ghiglieri will present an update on the AML database project.

FOR DISCUSSION ONLY

- C. 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 the mining claim forms which are available on the Division web site. Task force members Bryan, Visher and Perry will report on progress.

FOR POSSIBLE ACTION

- D. NBMG Activity Update
Jim Faulds

FOR DISCUSSION ONLY

IV. STAFF REPORTS

- 1) Mining/Reclamation Bond Pool – Mike Visher
- 2) Oil, Gas, and Geothermal – Mike Visher
(Oil and geothermal drilling update)
- 3) Education Outreach Update – Bill Durbin
- 4) Correspondence

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ACTION WILL NOT BE TAKEN

COMMISSION BUSINESS

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

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