

Commissioners:

Frank Thorwald, Chair J. Dale Nations, Ph.D., Vice Chair William C. Feyerabend F. Michael Conway, Ph.D. James (Jim) Ballard Robyn Sahid, Land Commissioner Ex Officio (non-voting member)

## PUBLIC MEETING NOTICE AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Oil and Gas Conservation Commission (AZOGCC) and to the general public that the AZOGCC will hold an open public meeting:

Monday, February 24, 2025 11 A.M. MST Phoenix, AZ via Zoom using the link below:

https://us02web.zoom.us/j/9233456600?pwd=mNgP8Xh6kmeST5X2GnT0d64BS6TEVf.1&omn=82223555104

Dial in:

+1 669 444 9171 US

**Meeting ID:** 

923 345 6600

Passcode/Participation ID:

543672

Please join a few minutes early to avoid technical difficulties and keep all microphones muted except when speaking. This virtual meeting will be recorded. If you experience difficulties logging into the meeting please contact Wendy Flood, at <a href="mailto:flood.wendy@azdeq.gov">flood.wendy@azdeq.gov</a> or (602) 717.0029 for technical assistance.

Executive Session: Pursuant to A.R.S. § 38-431.03(A)(3), the AZOGCC may vote to go into executive session, which will not be open to the public for the purposes of obtaining legal advice on any item on the Agenda.

## CALL TO ORDER

- 1. Establish a quorum and conflicts of interests
- 2. AZOGCC website updates regarding formatting, branding and content
- 3. Executive Session (The Commission will not vote to take on any action during Executive Session)
  - a. Legal Advice The commission may vote to go into executive session in accordance with A.R.S. § 38-431.03(A)(3), for the purpose of discussion and obtaining legal advice on Arizona's Open Meeting and Public Records Laws.
  - **b.** Legal Advice The commission may vote to go into executive session in accordance with A.R.S. § 38-431.03(A)(3), for the purpose of obtain legal advice on the sharing of intellectual property provided by the Texas Railroad Commission.
- 4. Return from Executive Session and Adjournment of the AZOGCC

For additional information about this meeting, contact Samantha Roberts, Oil and Gas Program Administrator, <u>azogcc@azdeq.gov</u> or (602) 771-4501. At least 24 hours prior to any meeting, a copy of the agenda will be available for public inspection at the Arizona Department of Environmental Quality (ADEQ), 1110 W. Washington Street, Phoenix, AZ 85007, or online at <a href="http://azogcc.az.gov/notices">http://azogcc.az.gov/notices</a>.

ADEQ will take reasonable measures to provide access to department services to individuals with limited ability to speak, write or understand English and/or to those with disabilities. Requests for language translation, ASL interpretation, CART captioning services or disability accommodations must be made at least 48 hours in advance by contacting the Title VI Nondiscrimination Coordinator, Joaquin Marruffo Ruiz, at 520-628-6744 or Marruffo. Joaquin@azdeq.gov. For a TTY or other device, Telecommunications Relay Services are available by calling 711.

ADEQ tomará las medidas razonables para proveer acceso a los servicios del departamento a personas con capacidad limitada para hablar, escribir o entender inglés y/o para personas con discapacidades. Las solicitudes de servicios de traducción de idiomas, interpretación ASL (lengua de signos americano), subtitulado de CART, o adaptaciones por discapacidad deben realizarse con al menos 48 horas de anticipación comunicándose con el Coordinador de Anti-Discriminación del Título VI, Joaquin Marruffo Ruiz, al 520-628-6744 o Marruffo.Joaquin@azdeq.gov. Para un TTY u otro dispositivo, los servicios de retransmisión de telecomunicaciones están disponible llamando al 711.