



**State of Arizona**  
**Department of Mines and Mineral Resources**  
1520 West Adams Street, First Floor, Phoenix, AZ 85007-2605  
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In accordance with A.R.S. 27-104(C) the quarterly meeting of the Board of Governors of the Department of Mines and Mineral Resources will be held on April 19th, 2011. The Board will discuss and may vote to take action on the following matters:

**Tuesday, April 19th, 2011 at the Department of Mines and Mineral Resources at 1520 W. Adams Street, First Floor, Phoenix, AZ 85007-2605, in the conference room.**

**The meeting will begin at 10.00 a.m.**

### Agenda

**Expected Attendees:** Robert L. Holmes, Chair; P.K. "Rana" Medhi, Secretary; Lyn H. White, Board Member; Marc A. Marra, Board Member; Nyal J. Niemuth, Chief Mining Engineer; Pam Wilkinson, Education Outreach Coordinator; Joy Hernbrode, Lee Allison, AGS

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1. Call to Order and Opening Remarks – Chair Holmes
  2. Approval of Meeting Minutes for 2nd Quarter FY 2011, held on January 18<sup>th</sup>, 2011
  3. Discussion of the Senate Budget Proposal and SB1615, which eliminates the Board, the Department and some of the duties of the Department, and transfers other duties to the Arizona Geological Survey and the State Geologist.

### Executive Session

The Board may go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) and (4) to discuss or consult for legal advice with its attorneys regarding any of the items in the agenda above.

*The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. 38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at the Department offices and with the Arizona Department of Administration. Board agenda items not noticed for a specific time may be taken out of order.*

*Background and/or discussion materials provided to the Board members concerning the public agenda items are available for public inspection at the offices of the Department of Mines and Mineral Resources, 1520 W. Adams Street, Phoenix, AZ 85007-2605.*

*During the public meeting, the Board may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.*

*The Board may go into Executive Session for the purpose of obtaining legal advice from the Board Attorneys on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3) & (4).*

*One or more members of the Board may appear and participate in the meeting telephonically or by other electronic means.*

Pursuant to Title II of the Americans with Disabilities Act (ADA) persons with disabilities may request reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the Department at 1520 W. Adams Street, Phoenix, AZ 85007-2605, telephone 602-771-1601 or e-mail [jennifer.hernandez@azgs.az.gov](mailto:jennifer.hernandez@azgs.az.gov). Requests should be made early enough to allow time to arrange the accommodations.

The Department of Mines and Mineral Resources (DMMR) of the State of Arizona promotes and advocates the responsible development of mineral resources, in accordance with accepted principles of sustainable development, and provides pertinent data and support to those seeking to explore and develop mineral resources in the State of Arizona, and to educate the public with regard to the critical role of minerals and mineral resources in our society.