



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 Board of Governors of the Department of Mines and Mineral Resources will be hold a special teleconference call on January 21, 2011. The Board will discuss and may vote to take action on the following matters:

Friday, January 21, 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 4.00 p.m.

Agenda

Expected Attendees: Robert L. Holmes, Chair; P.K. “Rana” Medhi, Secretary; Lyn H. White, Board Member; Marc A. Marra, Board Member; Madan M. Singh, Director; Lee Allison, State Geologist & Director, AZ Geological Survey; Joy Hernbrode, AG Office

- 1. Authorize an agreement with the Arizona Geological Survey to assume responsibility for the mining and mineral repository held by the Department of Mines and Mineral Resources.***

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, 1502 W. Adams Street, Phoenix, AZ 85007-3210.

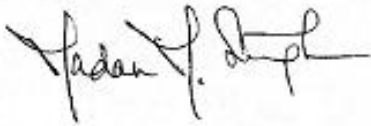
During the public meeting, the Board may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

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 Director, 1520 W. Adams Street, Phoenix, AZ 85007-2605, telephone 602-771-1603 or e-mail madan.singh@mines.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.

A handwritten signature in black ink, appearing to read "Madan M. Singh". The signature is written in a cursive style with a large initial "M".

Madan M. Singh
Director