



**AGENDA**  
**OKLAHOMA MINING COMMISSION MEETING**  
**REGULAR MEETING**  
**FEBRUARY 16, 2012**  
**9:30 A.M.**  
**OKLAHOMA DEPARTMENT OF MINES**  
**OKLAHOMA CITY, OK**

1. Call to Order George Fraley, Chairman
2. Roll call for Quorum
3. Discussion, amendments, and vote to approve official minutes of December 13, 2011 Regular Meeting (Exhibit A)
4. Director's Report Mary Ann Pritchard
5. Financial Report Suzen Rodesney (Exhibit B)
6. OMTI Report Aaron Farris
7. Proposed Regulations Presentation, Chapter 3. Non-Coal Rules of Practice and Procedure and Chapter 10. Non-Coal Rules & Regulations Cathy Frank (Exhibit C)
8. Vote for Executive Session authorized by the Open Meetings Act, 25 O.S., Section 307 (B) (4) George Fraley, Chairman
9. Executive Session George Fraley, Chairman  
Status update of ODM's involvement in litigation between Farrell-Cooper Mining Company and Office of Surface Mining Reclamation and Enforcement in the U.S. District Court for the Eastern District of Oklahoma, Case #CV11-428-FHS Mark Secrest  
Mary Ann Pritchard
10. Vote to return to regular session and vote, if needed, on Executive Session issues
11. New Business - This agenda item is authorized by the Open Meeting Act §311 (A.9) for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.
12. Motion and vote for Adjournment