



**AGENDA
OKLAHOMA MINING COMMISSION MEETING
REGULAR MEETING
JUNE 21, 2012
1:30 P.M.
HARD ROCK HOTEL AND CASINO
TULSA, OK**

1. Call to Order George Fraley, Chairman
2. Roll call for Quorum
3. Discussion, amendments, and vote to approve official minutes of April 19, 2012 Regular Meeting (Exhibit A)
4. Director's Report Mary Ann Pritchard
5. Mining Development Services (Gary Gerald's) Renewal of Recertification Training Accreditation Discussion and vote Mary Ann Pritchard (Exhibit B)
6. Summers Drilling, Inc. (Floyd Summers) Renewal for Recertification Training Accreditation Discussion and vote Mary Ann Pritchard (Exhibit C)
7. Financial Report Suzen Rodesney (Exhibit D)
8. OMTI Report Aaron Farris
9. Discussion and vote on EOSC FY2013 contract Mark Secret (Exhibit E)

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(continued)

10. Discussion and vote on Change to Scheduled October Commission Meeting George Fraley, Chairman
11. Vote for Executive Session authorized by the Open Meetings Act, 25 O.S., Section 307 (B) (4) George Fraley, Chairman
12. Executive Session George Fraley, Chairman
Status update of ODM's involvement in litigation Mark Secrest
between Farrell-Cooper Mining Company and Mary Ann Pritchard
Office of Surface Mining Reclamation and
Enforcement in the U.S. District Court for the
Eastern District of Oklahoma, Case #CV11-428-FHS
13. Vote to return to regular session and vote, if needed, on Executive Session issues
14. 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.
15. Motion and vote for Adjournment