

New Mexico State Land Trusts Advisory Board Meeting New Mexico State Land Office

Conducted via audio and video conference due to the COVID-19 public health emergency Join the meeting through the following link: https://global.gotomeeting.com/join/844766013
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Meeting Agenda December 11, 2020, 10:00 AM

- I. Call to Order
- II. Roll Call
- III. Welcome Stephanie Garcia Richard, Commissioner of Public Lands
- IV. Approval of Agenda
- V. Approval of October 15, 2020 Minutes
- VI. New Business
 - a) Agency Update Commissioner Garcia Richard
 - b) Division Updates
 - 1. Administrative Services Selena Romero, Assistant Commissioner
 - 2. Surface Resources Howard Gross, Assistant Commissioner
 - 3. Mineral Resources Jordan Kessler, Assistant Commissioner
 - 4. Commercial Resources Steve Vierck, Assistant Commissioner
 - 5. Community Engagement—Rachael Lorenzo, Assistant Commissioner
 - 6. Communications—Angie Poss, Assistant Commissioner
 - c) Questions and Answers
- VII. Public Comments
- VIII. Commissioner's Closing Remarks
 - IX. Closed Executive Session
 - a) Pending Legal Matters Ari Biernoff, General Counsel
 - a. *Commissioner v. Nordstrand Engineering, Inc.*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-01129
 - b. *Commissioner v. Barry Lee*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-01265

- c. *Commissioner v. M&M Production & Operation, LLC,* New Mexico District Court, Eleventh Judicial District, No. D-1116-CV-2020-00970
- d. *Commissioner v. Smith & Marrs, Inc., et al.,* New Mexico District Court, First Judicial District, No. D-101-CV-2020-01972
- e. *Commissioner v. Patterson Petroleum, LLC, et al.,* New Mexico District Court, First Judicial District, No. D-101-CV-2020-02589
- f. *Commissioner v. WPX Energy Permian, LLC*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02510
- g. *Commissioner v. Wespac Energy LLC,* New Mexico District Court, First Judicial District, No. D-101-CV-2020-02511
- h. *Commissioner v. COG Operating, LLC et al.*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02578
- i. *Commissioner v. Zachary Zimmerman*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02404
- j. *Commissioner v. Permian Radiator, LLC*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02389
- k. *Commissioner v. Basin Broadcasting, Inc., et al.*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02390
- I. Blanchard Corona Ranch LLC v. Commissioner, New Mexico District Court, Twelfth Judicial District, No. D-1226-CV-2020-00190

X. Adjournment