



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://us02web.zoom.us/j/88077468878?pwd=VGZPS3JHUTZjVHRPaUVVL2VjVXpwUT09>

Or dial into the meeting via phone: (346) 248-7799; Meeting ID: 880 7746 8878

August 31, 2021 Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Welcome – Stephanie Garcia Richard, Commissioner of Public Lands
- IV. Approval of Agenda
- V. Approval of December 11, 2020 Minutes
- VI. New Business
 - a) Adoption of 2021 Open Meetings Act Resolution—Sunalei Stewart, Deputy Commissioner of Operations
 - b) Officer Elections
 - c) Financial Disclosure Update – Ari Biernoff, General Counsel
 - d) Agency Update – Commissioner Garcia Richard
 - e) Division Updates
 1. Accounting – Margaret Sena, Assistant Commissioner
 2. Administrative Services – Selena Romero, Assistant Commissioner
 3. Surface Resources – Dana Vackar Strang, Assistant Commissioner
 4. Mineral Resources – Greg Bloom, Assistant Commissioner
 5. Commercial Resources – Steve Vierck, Assistant Commissioner
 6. Cultural Resources—Rachael Lorenzo, Assistant Commissioner
 7. Communications—Angie Poss, Assistant Commissioner
 - f) Questions and Answers
- VII. Public Comments
- VIII. Commissioner’s Closing Remarks
- IX. Closed Executive Session

1. 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. M&M Production & Operation, LLC*, New Mexico District Court, Eleventh Judicial District, No. D-1116-CV-2020-00970
 - c. *Commissioner v. Smith & Marrs, Inc., et al.*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-01972
 - d. *Commissioner v. WPX Energy Permian, LLC*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02510
 - e. *Commissioner v. Wespac Energy LLC*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02511
 - f. *Commissioner v. Zachary Zimmerman*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02404
 - g. *Blanchard Corona Ranch LLC v. Commissioner*, New Mexico District Court, Twelfth Judicial District, No. D-1226-CV-2020-00190; and related Court of Appeals proceedings
 - h. *Muniz v. Commissioner*, New Mexico Supreme Court, S-1-SC-38949
 - i. *Commissioner v. Cross Border Resources Inc.*, New Mexico District Court, First Judicial District, D-101-CV-2021-00001
 - j. *Commissioner v. Stearns et al.*, New Mexico District Court, First Judicial District, D-101-CV-2021-00183
 - k. *Commissioner v. CrownQuest Operating, LLC et al.*, New Mexico District Court, First Judicial District, D-101-CV-2021-00461
 - l. *Commissioner v. OXY USA WTP LP et al.*, New Mexico District Court, First Judicial District, D-101-CV-2021-00462
 - m. *Commissioner v. BC&D Operating, Inc. et al.*, New Mexico District Court, First Judicial District, D-101-CV-2021-00913
 - n. *Commissioner v. Northstar Operating Co. et al.*, New Mexico District Court, First Judicial District, D-101-CV-2021-01212

b) Closed Legal Matters – Ari Biernoff, General Counsel

- o. *Commissioner v. Barry Lee*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-01265
- p. *Commissioner v. COG Operating, LLC et al.*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02578
- q. *Commissioner v. Patterson Petroleum, LLC, et al.*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02589
- r. *Commissioner v. Basin Broadcasting, Inc., et al.*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02390
- s. *Commissioner v. Permian Radiator, LLC*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-02389

X. Adjournment