

TRANSCRIPT OF A MEETING  
OF THE  
STATE OF NEVADA  
PETROLEUM BOARD TO REVIEW CLAIMS

**ORIGINAL**

Thursday, December 4, 2008  
1:30 p.m.  
Department of Conservation and Natural Resources  
The Bryan Building, 901 South Stewart Street  
2nd Floor, Tahoe Hearing Room  
Carson City, Nevada

With Videoconferencing From  
University of Nevada  
Cooperative Extension - Clark County,  
8050 Paradise Road, Room A  
Las Vegas, Nevada

REPORTED BY: SHANNON L. TAYLOR, CCR, CSR, RMR  
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A P P E A R A N C E S

Board Members Present in Carson City:

Ms. Joanne Blystone, General Public  
Mr. Leo Drozdoff, Nevada Division of  
Environmental Protection (NDEP)  
Mr. Edgar Roberts, Department of Motor Vehicles  
(DMV)  
Mr. John Meeters, Independent Retailers of  
Petroleum  
Mr. George Ross, Refiners of Petroleum  
Mr. James Wright, State Fire Marshal's Office,  
State Fire Marshal

Others Present in Carson City:

Ms. Rose Marie Reynolds, Attorney General's  
Office, Las Vegas, Deputy Attorney General  
Mr. Bennett Kottler, NDEP, Bureau of Corrective  
Actions (BCA)  
Mr. Steve Fischenich, NDEP-BCA  
Ms. Teresa Larson, NDEP-BCA  
Ms. Victoria Joncas, NDEP-BCA  
Mr. Art Gravenstein, NDEP-BCA  
Mr. Jim Najima, NDEP-BCA  
Mr. Peter Krueger, Nevada Petroleum Marketers  
Convenience Store Association

Board Members Present via Videoconferencing from  
Las Vegas:

Mr. John Haycock, Chairman, Independent Dealers  
of Petroleum

Others Present via Videoconferencing from Las Vegas:

Mr. Jason Reed, NDEP-BCA  
Ms. Marlene Huderski, NDEP  
Mr. Rex Heppe, ATC Associates Inc.  
Mr. Lawrence Banks, ATC Associates Inc.  
Mr. Ned Kruger, Broadbent and Associates Inc.  
(BAI)  
Ms. Erin McMullen, Snell and Wilmer LLP

1 CARSON CITY, NEVADA, DECEMBER 4, 2008, 1:32 P.M.

2 -oOo-

3 CHAIRMAN HAYCOCK: Are we ready? Okay.

4 It is the appointed time for the State Board to  
5 Review Claims to convene, as noticed. We'd like to call  
6 this meeting to order and ask Ms. Joncas to do a roll  
7 call of the members, Board members.

8 MS. JONCAS: Thank you, Chairman Haycock.

9 Before we get started, I would just like to ask  
10 everyone at this time to please take a moment to either  
11 turn your cell phones off or place them on silent during  
12 the duration of the Board meeting. I would also like to  
13 request that you speak loudly and clearly during the  
14 Board meeting. In addition, if you can identify  
15 yourselves whenever speaking. Thank you.

16 At this time, I would like to proceed with roll  
17 call.

18 Chairman Haycock?

19 CHAIRMAN HAYCOCK: Present.

20 MS. JONCAS: Ms. Joanne Blystone?

21 MS. BLYSTONE: Present.

22 MS. JONCAS: Mr. Edgar Roberts?

23 MR. ROBERTS: Here.

24 MS. JONCAS: Mr. Leo Drozdoff?

25 MR. DROZDOFF: Here.

1 MS. JONCAS: Mr. James Wright?

2 MR. WRIGHT: Here.

3 MS. JONCAS: Mr. George Ross?

4 MR. ROSS: Here.

5 MS. JONCAS: Mr. Meeters?

6 MR. MEETERS: Here.

7 MS. JONCAS: Counsel from the A.G.'s Office,  
8 Ms. Rose Marie Reynolds?

9 MS. REYNOLDS: Here.

10 MS. JONCAS: Ms. Reynolds, would you like to  
11 establish if we have a quorum, please.

12 MS. REYNOLDS: Yes, you have a quorum.

13 MS. JONCAS: Thank you.

14 Chairman Haycock, you may now proceed with the  
15 meeting.

16 CHAIRMAN HAYCOCK: Thank you very much.

17 The first item is the Approval of the Agenda.  
18 Is there discussion of this item?

19 I would entertain a motion to approve.

20 MS. BLYSTONE: So moved.

21 MR. MEETERS: John Meeters. Second.

22 CHAIRMAN HAYCOCK: We have a motion and a  
23 second. Is there a discussion of the motion?

24 All in favor, say "aye."

25 (The members said "aye.")

1 CHAIRMAN HAYCOCK: Opposed?

2 The motion carries.

3 The next action item is the approval of the  
4 September 11th minutes. The Chair would entertain a  
5 motion to approve.

6 MS. BLYSTONE: Mr. Chairman, Joanne Blystone.  
7 I move for approval of the minutes.

8 CHAIRMAN HAYCOCK: We have a motion. Is there  
9 a second?

10 MR. ROBERTS: Edgar Roberts. Second.

11 CHAIRMAN HAYCOCK: We have a motion and a  
12 second. Is there any discussion of the -- of the  
13 motion?

14 I found one misspelling, which probably isn't  
15 relevant, isn't extremely relevant, other than to just  
16 go as proof that I do read these minutes.

17 On page 46, at the top of the page, the first  
18 paragraph refers to John Sharbles. And his last name is  
19 misspelled. That B, as in brother, should be replaced  
20 with a P, as in Peter.

21 With that correction, I would call for the  
22 question. All in favor of the motion, say "aye."

23 (The members said "aye.")

24 CHAIRMAN HAYCOCK: Opposed?

25 The motion carries.

1           Agenda item number IV is a Public Forum, which  
2 would be the time for any member of the public to  
3 address the Board.

4           Is there anyone in the north that would like to  
5 do that?

6           MS. BLYSTONE: I do not see anyone --

7           CHAIRMAN HAYCOCK: I take that as a -- What's  
8 that?

9           MS. BLYSTONE: No.

10          CHAIRMAN HAYCOCK: No?

11          Is there anyone in the south who would like to  
12 address the Board?

13          That would be a no.

14          Agenda item number V is the Status of the Fund  
15 discussion. Bennett?

16          MR. KOTTLER: Mr. Chairman, members of the  
17 Board, the Status of the Fund is as follows.

18          We began the new fiscal year 2009 on July 1st,  
19 2008. It will continue through June 30th, 2009. And  
20 total revenue for the new fiscal year is approximately  
21 5.9 million, with three and a quarter million being  
22 balance forward from fiscal year 2008, as well as an  
23 additional 2.2 million which was collected from the  
24 three-quarter of a cent per gallon Petroleum Fund fee  
25 since it's been reinstated in July. \$410,000 is

1 enrollment fees of underground, aboveground and marina  
2 storage tanks, and 22,000 is interest generated.

3 Total expenditures from the Fund for the  
4 current fiscal year are approximately 3 million, of  
5 which approximately 2.7 million is reimbursement of  
6 claims. And, thus, the remaining fund balance is  
7 approximately 2.8 million.

8 Staff is recommending the approval of  
9 approximately \$1.9 million in reimbursement today. And  
10 if the Board approves all reimbursement recommendations,  
11 a balance of approximately \$.9 million will be available  
12 in the Fund.

13 And that concludes the Status of the Fund.

14 CHAIRMAN HAYCOCK: Are there any questions?

15 Okay. We would proceed, then, to Agenda item  
16 number VI, Adoption of Consent Items.

17 VI. ADOPTION OF CONSENT ITEMS (ACTION)

18 The Board will review the consent items. Items marked  
19 with a single asterisk (\*) are considered non consent  
20 items and members of the public will be given the  
21 opportunity to speak in regards to them.

22 A dagger (†) indicates previously disallowed monies have  
23 been appealed where the "Requested Amount" is less than  
24 the "Recommended Amount."

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PETROLEUM BOARD TO REVIEW CLAIMS, MEETING, 12-4-08

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STATE BOARD TO REVIEW CLAIMS  
REQUESTED/RECOMMENDED AMOUNTS - DECEMBER 4, 2008

<u>HEATING OIL</u>		<u>REQUESTED†</u>	<u>RECOMMENDED</u>
1.	2006000020H Bruno Benna: Benna Residence	\$5,761.09	\$5,761.09
2.	2007000013H Churchill County School District: Bus Barn	\$7,657.14	\$7,657.14
3.	2008000020H Nick Pavich: Spanish Springs Investments Property	\$36,189.22	\$35,171.10
4.	2009000002H Reno-Tahoe Airport Authority: Former Torres Property	\$14,063.35	\$13,813.35
5.	2009000006H Robert Fitzgerald: Fitzgerald Property	\$8,961.17	\$8,711.17
6.	2009000010H Washoe County School District: O'Brien Middle School	\$45,383.04	\$40,691.74
HEATING OIL SUB TOTAL:		\$118,015.01	\$111,805.59
<u>NEW CASES, OTHER PRODUCTS</u>		<u>REQUESTED†</u>	<u>RECOMMENDED</u>
1.	2008000017 Big Daddy's Oil, LLC: Flamingo AM/PM #82153	\$230,841.35	\$103,376.00
2.	2008000019 Stop N Shop 2 Land, LLC: Stop N Shop #2	\$56,655.35	\$47,880.40
NEW CASES, OTHER PRODUCTS SUB TOTAL:		\$287,496.70	\$151,256.40
<u>ON GOING CASES/OTHER PRODUCTS</u>		<u>REQUESTED†</u>	<u>RECOMMENDED</u>
1.	1992000014 BP West Coast Products, LLC: ARCO #6068	\$7,532.12	\$7,527.12
2.	1992000087 Anderson Dairy, Inc.: Anderson Dairy	\$4,624.74	\$4,624.74

PETROLEUM BOARD TO REVIEW CLAIMS, MEETING, 12-4-08

1	3.	1993000051		
		BP West Coast Products LLC:		
2		ARCO #4950	\$4,536.52	\$4,141.49
	4.	1993000102		
3		Rebel Oil Company: Rebel #8	\$23,803.16	\$23,800.63
	5.	1993000103		
4		Russell Yardley: Charlie Brown		
		Construction	\$8,906.11	\$8,727.99
5	6.	1994000003		
		Allied Washoe: Allied		
6		Petroleum	\$6,770.63	\$6,770.63
	7.	1994000027		
7		7-Eleven, Inc.: 7-Eleven		
		#19653	\$40,395.71	\$40,217.96
8	8.	1994000065		
		Avis Rent A Car Systems:		
9		Former Avis Rent A Car	\$23,803.88	\$21,602.19
	9.	1994000067		
10		Peppermill, Inc.: Former		
		Peppermill Truck Stop	\$102,956.18	\$99,946.62
11	10.	1994000086		
		Falconi Motors, Inc.:		
12		Falconi's Tropicana Honda	\$16,565.06	\$17,853.42
	11.	1994000120		
13		Conoco Phillips Company:		
		Union 76 #3846	\$33,552.50	\$30,197.25
14	12.	1994000122		
		Ron or Gary Michelsen: Mike's		
15		Gas-A-Mart	\$95,502.90	\$95,502.90
	13.	1994000125		
16		Conoco Phillips Company:		
		Union 76 #5558	\$8,995.85	\$8,995.85
17	14.	1995000012		
		Model T Casino: Parker's		
18		Model T	\$193,456.38	\$174,110.75
	15.	1995000028		
19		Gita Corporation: Gita		
		Corporation Facility	\$10,453.97	\$9,408.57
20	16.	1995000029		
		BP West Coast Products, LLC:		
21		ARCO #1903	\$5,803.08	\$5,222.77
	17.	1995000042		
22		FBF, Inc.: Fayeghi Texaco	\$28,126.87	\$25,300.68
	18.	1995000074		
23		Vera Hester: Glendale Service		
		Facility	\$96,142.76	\$79,690.90
24	19.	1995000105		
		Redman Petroleum Corp.:		
25		Redman Petroleum	\$6,539.12	\$5,885.21

PETROLEUM BOARD TO REVIEW CLAIMS, MEETING, 12-4-08

1	20.	1995000142 7-Eleven, Inc.: 7-Eleven #29644	\$6,603.37	\$5,943.04
2				
3	21.	1996000026 Moapa Valley Credit Union: Former Russ Auto	\$6,853.84	\$3,991.88
4	22.	1996000063 Joan Pennachio: V&V Automotive	\$27,410.55	\$24,669.50
5				
6	23.	1996000064 H&A Esslinger Trust: Red Rock Mini Mart	\$19,145.30	\$13,590.23
7	24.	1996000101 Conoco Phillips Company: Circle K #695	\$26,800.62	\$24,120.55
8				
9	25.	1997000008 Ewing Brothers, Inc.: Ewing Brothers Facility	\$4,369.00	\$3,932.10
10	26.	1997000024 BP West Coast Products, LLC: ARCO #399	\$4,806.30	\$4,313.97
11				
12	27.	1997000093 Conoco Phillips Company: Union 76 #5257	\$8,327.07	\$4,496.62
13	28.	1998000046 Willdens Automotive Holdings: Allstate Rent A Car	\$8,764.60	\$9,913.14
14				
15	29.	1998000068 Conoco Phillips Company: Conoco #28003	\$14,683.85	\$13,215.46
16	30.	1998000073 City of Reno: City of Reno Police Station	\$7,465.04	\$7,465.04
17				
18	31.	1998000075 Anne Dufurrena: McDermitt Service Motel	\$6,319.03	\$4,961.72
19	32.	1998000080 Seven Crown Resorts: Echo Bay Resort	\$14,088.37	\$12,679.54
20				
21	33.	1999000011 Terrible Herbst Oil Company: Terrible Herbst #133	\$2,629.07	\$2,366.17
22	34.	1999000012 BP West Coast Products LLC: ARCO #5319	\$9,012.39	\$4,866.69
23				
24	35.	1999000015 Terrible Herbst Oil Company: Terrible Herbst #144	\$4,354.70	\$3,919.23
25				

PETROLEUM BOARD TO REVIEW CLAIMS, MEETING, 12-4-08

1	36.	1999000017	Reed, Inc.: Reed R-Place		
2			Shell	\$13,489.68	\$12,140.71
3	37.	1999000022	Terrible Herbst Oil Company:		
4			Terrible Herbst #129	\$52,138.94	\$44,030.59
5	38.	1999000029	Terrible Herbst Oil Company:		
6			Terrible Herbst #136	\$13,512.99	\$12,161.69
7	39.	1999000037	Longley Construction Company:		
8			Longley Construction	\$13,250.69	\$10,821.38
9	40.	1999000048	Estate of Robert Cowan:		
10			Former Lightning Lube	\$32,554.78	\$23,948.27
11	41.	1999000052	Estate of Martin Wessel:		
12			Ted's Chevron	\$5,198.03	\$4,678.23
13	42.	1999000061	Rich Sorani: Former Rich's		
14			Unocal	\$45,288.58	\$45,288.58
15	43.	1999000064	Al Park Petroleum, Inc.:		
16			Conoco Pit Stop	\$9,113.54	\$7,236.23
17	44.	1999000066	HP Management, LLC: Former		
18			Haycock Petroleum	\$9,308.16	\$8,377.35
19	45.	1999000086	Terrible Herbst Oil Company:		
20			Terrible Herbst #126	\$28,199.38	\$25,379.44
21	46.	1999000090	HP Management, LLC: Former		
22			Haycock Petroleum	\$10,181.66	\$9,163.49
23	47.	1999000104	Terrible Herbst Oil Company:		
24			Terrible Herbst #118	\$33,485.04	\$30,136.54
25	48.	1999000108	Gold Ranch Casino: Gold Ranch		
			Casino	\$7,628.12	\$6,865.31
	49.	1999000115	Shell Oil Products US: Former		
			Round Hill Shell	\$151,673.16	\$74,662.72
	50.	1999000127	Bobby Putney Enterprises:		
			Denio Junction	\$3,028.47	\$3,379.28
	51.	1999000135	Terrible Herbst Oil Company:		
			Terrible Herbst #106	\$11,815.11	\$10,633.60

PETROLEUM BOARD TO REVIEW CLAIMS, MEETING, 12-4-08

1	52.	1999000137		
		Terrible Herbst Oil Company:		
2		Terrible Herbst #152	\$13,219.51	\$11,897.56
3	53.	1999000155		
		Varney Padgett: Old Washoe		
		Station	\$3,928.58	\$3,535.72
4	54.	1999000162		
		Terrible Herbst Oil Company:		
5		Terrible Herbst #159	\$3,118.51	\$2,806.66
6	55.	1999000167		
		City of Las Vegas: Fire		
		Station #1	\$25,284.84	\$25,259.17
7	56.	1999000186		
		Gloria Pilger: Former D&G Oil		
8		Facility	\$23,095.33	\$20,785.80
9	57.	1999000199		
		Mary Ann Ferguson: Lakeshore		
		Orbit Station	\$77,928.46	\$70,135.61
10	58.	1999000204		
		Berry-Hinckley Industries:		
11		Trailside General Store	\$2,448.67	\$2,203.80
12	59.	1999000224		
		BP West Coast Products, LLC:		
		ARCO #5326	\$47,956.81	\$43,136.78
13	60.	1999000244		
		7-Eleven, Inc., 7-Eleven		
14		#22070	\$40,411.88	\$35,239.12
15	61.	1999000257		
		University of Nevada:		
		Newlands Agriculture	\$18,677.51	\$18,677.51
16	62.	1999000273		
		V.K. Leavitt: The Waterhole	\$8,787.00	\$4,744.98
17	63.	1999000275		
		Conoco Phillips Company:		
18		Circle K #1248	\$15,782.86	\$12,784.11
19	64.	1999000276		
		Robert Harris: Pecos Station		
		Texaco	\$4,520.81	\$4,063.33
20	65.	2004000013		
		Jesse Jhawar: Nevada Nanak		
21		Petroleum	\$6,816.75	\$3,681.05
22	66.	2004000027		
		BP West Coast Products LLC:		
		ARCO #5309	\$3,822.80	\$3,217.64
23	67.	2004000029		
		V-R Property Management:		
24		Gas-N-Save	\$27,728.47	\$24,955.63
25				

PETROLEUM BOARD TO REVIEW CLAIMS, MEETING, 12-4-08

1	68.	2005000002 Carson Valley Oil Co., Inc.:		
2		Carson Valley Oil	\$19,094.53	\$17,185.07
3	69.	2005000004 7-Eleven, Inc.: 7-Eleven		
4		#21285	\$21,275.85	\$17,750.57
5	70.	2005000018 BP West Coast Products LLC:		
6		ARCO #1718	\$25,576.18	\$23,018.56
7	71.	2005000021 Berry-Hinckley Industries:		
8		Former Berry-Hinckley #95	\$24,058.86	\$21,652.97
9	72.	2005000025 Bordertown, Inc.: Winner's		
10		Corner	\$37,313.74	\$33,582.37
11	73.	2005000039 Petrosun Fuel, Inc.: Taylor		
12		Street Market	\$18,785.05	\$16,301.96
13	74.	2005000044 Ewing Brothers, Inc.: Ewing		
14		Brothers Facility	\$6,077.50	\$4,922.78
15	75.	2006000007 7-Eleven, Inc.: 7-Eleven		
16		#33022	\$4,325.35	\$2,767.45
17	76.	2007000002 Consolidated Nevada Corp.:		
18		Berry-Hinckley #201	\$9,394.49	\$8,444.91
19	77.	2007000014 Ace Cab Company: Ace Cab		
20		Company	\$21,337.28	\$19,203.55
21	78.	2007000016 TOC Holdings Company: Former		
22		Time Oil #6-100	\$9,982.38	\$8,984.14
23	79.	2007000024 Western Energetix, LLC:		
24		Western Energetix #214	\$0.00	\$5,566.50
25	80.	2008000012 Jenkins Enterprises: SavMor		
26		Rent A Car	\$5,957.00	\$4,793.58
27	81.	2008000018 Berry-Hinckley dba Terrible's:		
28		Terribles Store #830	\$17,970.00	\$16,881.75
29	82.	2008000023 Jacksons Food Stores, Inc.:		
30		Jacksons Food Store #27	\$7,929.60	\$7,136.64
31		ON GOING CASES/OTHER		
32		PRODUCTS SUB TOTAL:	<u>\$1,882,573.57</u>	<u>\$1,638,193.23</u>

	<u>REQUESTED</u>	<u>RECOMMENDED</u>
1		
2	CLAIMS TOTAL:	\$2,288,085.28 \$1,901,255.22
3		

4 CHAIRMAN HAYCOCK: I would entertain a motion.

5 MS. BLYSTONE: Mr. Chairman, I move adoption of  
6 item number VI, Heating Oil, 1 through 6; New Cases, 1  
7 and 2; Ongoing Cases, 1 through 82.

8 CHAIRMAN HAYCOCK: We have a motion. Do we  
9 have a second?

10 MR. ROBERTS: Edgar Roberts. Second.

11 CHAIRMAN HAYCOCK: We have a motion, and we  
12 have a second. Is there discussion of the motion?

13 MR. ROSS: Mr. Chairman, this is George Ross.  
14 I need to point out that when we do vote -- it may be  
15 too early, but I want to make sure -- there are items 1,  
16 3, 16, 26, 34, 59, 66 and 70 all pertaining to my former  
17 employers, Arco and BP. I hold stock options for BP.  
18 But at -- the value of this will have no relevance to  
19 the stock price. So I feel confident I can vote.

20 I also need to point out that number 77, with  
21 Ace Cab Company, a member of the law firm of which I am  
22 employed represents Ace Cab. But I'm a salaried  
23 employee, that the regular lawyers have really no say on  
24 my salary. So I'm confident I can vote objectively as  
25 well.

1 CHAIRMAN HAYCOCK: Okay. Is there any other  
2 discussion?

3 By way of disclosure, I would like to let it be  
4 known that item number 44 and 46, both HP Management,  
5 LLC, I am the controlling partner, or managing partner  
6 of HP Management, LLC. So I would be -- my vote would  
7 be an abstention relative to those two items.

8 Is there any other discussion?

9 All in favor of the motion, say "aye."

10 (The members said "aye.")

11 CHAIRMAN HAYCOCK: Opposed?

12 The motion carries.

13 Agenda item number VII, Executive Summary.

14 MR. KOTTLER: Mr. Chairman, members of the  
15 Board, for fiscal year 2009, NDEP has received 9 new  
16 cases for evaluation of Petroleum Fund coverage. And  
17 since the inception of the Fund, 1,319 cases have been  
18 evaluated for reimbursement. 182 active remediation  
19 sites are currently under Fund reimbursement program,  
20 and they're expected to continue with requests for  
21 reimbursement. 969 cases have been closed. 111 cases  
22 have been denied coverage. And 44 cases expired where  
23 an initial claim was not submitted within 12 months of  
24 the discovery date, and there was no appeal. 13 cases  
25 are currently in pending status where they're awaiting

1 submittal of additional information or initial staff  
2 evaluation for coverage.

3 Not counting this Board meeting authorization,  
4 \$144.7 million has been reimbursed from the Petroleum  
5 Fund to date. And including today's reimbursement  
6 recommendation, approximately 146.6 million will be  
7 reimbursed from the Petroleum Fund to date.

8 Invoicing for tank enrollment into the Fund for  
9 the new fiscal year, 2009 -- And that fiscal year runs  
10 from October 1st, 2008 through September 30th, 2009.  
11 That year began on October 20th, 2008. Invoicing for  
12 tank enrollment into the Fund has invoiced 1,428  
13 facilities at \$100 per petroleum tank system. And as of  
14 November 17th of 2008, 1,343 facilities, approximately  
15 94 percent, have paid.

16 And that concludes the Executive Summary.

17 CHAIRMAN HAYCOCK: Is there any -- Are there  
18 any questions?

19 That being the case, we'll move to Agenda item  
20 number VIII, which is confirmation of the next Board  
21 meeting.

22 I've got March 5th, 2009. Is that correct,  
23 Mr. Kottler?

24 MR. KOTTLER: Yes, it is.

25 CHAIRMAN HAYCOCK: Okay. Is there any reason

1 that that can't be confirmed?

2 Okay. That's -- We will --

3 MS. JONCAS: That is the next --

4 CHAIRMAN HAYCOCK: -- consider that confirmed.

5 Did you say something, Joanne?

6 MS. BLYSTONE: No. It's Victoria that did.

7 CHAIRMAN HAYCOCK: Oh, Victoria? I'm sorry.

8 MS. JONCAS: March 5th is what we have at this  
9 point.

10 CHAIRMAN HAYCOCK: Okay.

11 MS. BLYSTONE: Mr. Chairman, member Joanne  
12 Blystone. During the morning meeting, it came up that a  
13 couple of our Board members have conflicting meetings on  
14 the dates that we have scheduled our meetings. And we  
15 might want to look at changing the week or the day in  
16 future meetings on that. I believe, it was --

17 MR. ROBERTS: It could be Wednesday.

18 MS. BLYSTONE: -- Mr. Wright and --

19 MS. JONCAS: And Leo Drozdoff.

20 MS. BLYSTONE: And Leo Drozdoff. Both of them  
21 have --

22 MR. WRIGHT: The first Thursdays.

23 MS. BLYSTONE: Right, the first Thursdays were  
24 conflicting with another board that they're required to  
25 be on or asked to be at.

1 CHAIRMAN HAYCOCK: Okay. I'm certainly open to  
2 changing the routine, if anyone has a suggestion.

3 MR. ROBERTS: Is a Wednesday okay?

4 MR. DROZDOFF: We were going to the second  
5 Thursday, and that works.

6 MS. JONCAS: That's for --

7 CHAIRMAN HAYCOCK: The second Thursday would be  
8 fine. Is it our intention to change this meeting?

9 MS. JONCAS: No.

10 CHAIRMAN HAYCOCK: The meeting on the 5th to --  
11 it would be the 12th?

12 MR. DROZDOFF: No. I moved that one, so.

13 But --

14 CHAIRMAN HAYCOCK: Okay. So you're okay for  
15 the 5th?

16 MR. DROZDOFF: Yeah.

17 CHAIRMAN HAYCOCK: All right. Well,  
18 subsequent, then, to the March 5th meeting, we will  
19 begin to hold the meetings on the second Thursday.

20 Okay. That meeting is confirmed.

21 Is there any other business to come before the  
22 Board?

23 That being the case, this meeting stands  
24 adjourned.

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(The meeting adjourned at 1:45 p.m.)

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REPORTER'S CERTIFICATE

I, SHANNON L. TAYLOR, a Nevada Certified Court Reporter, Nevada CCR #322, do hereby certify:

That I was present at the Department of Conservation and Natural Resources, The Bryan Building, 901 South Stewart Street, 2nd Floor, Tahoe Hearing Room, Carson City, Nevada, on Thursday, December 4, 2008, and commencing at 1:32 p.m. took stenotype notes of a meeting of the State of Nevada, Petroleum Board to Review Claims;

That I thereafter transcribed the aforementioned stenotype notes into typewriting as herein appears, and that the foregoing transcript, consisting of pages 1 through 19, is a full, true, and correct transcription of said stenotype notes of said meeting;

That the Item VI. Adoption of Consent Items, which includes a list of items, has been inserted into this transcript, beginning on page 7, line 17, and ending on page 14, line 2, at the request of the Bureau of Corrective Actions, Department of Conservation & Natural Resources, Nevada Division of Environmental Protection, and is not a part of the verbatim portion of this transcript but is included for reference purposes;

I further certify that I am not an attorney or counsel for any of the parties, not a relative or employee of any attorney or counsel connected with the actions, nor financially interested in the actions.

DATED: At Carson City, Nevada, this 31st day of December, 2008.

**ORIGINAL**

*Shannon L. Taylor*  
SHANNON L. TAYLOR  
Nevada CCR #322, RMR