

MINUTE ITEM

32. CONSULTING SERVICES, KEPLINGER AND WANENMACHER, DR. HERMAN H. KAVELER -
W.O. 2653, P & C.

After consideration of Calendar Item 10 attached, and upon motion duly
made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE SERVICE AGREEMENTS TO KEPLINGER
AND WANENMACHER, AND TO DR. HERMAN H. KAVELER, PROVIDING FOR CONSULTING
SERVICES DURING THE 1959-60 FISCAL YEAR. SAID AGREEMENTS SHALL PROVIDE FOR
ADVICE RESPECTING OIL AND GAS LEASING, LEASING POLICIES, AND THE EVALUATION
OF LEASE BIDS. PROVISION SHALL BE MADE IN THESE AGREEMENTS FOR PROGRESS
PAYMENTS TO THE CONTRACTORS, THE TOTAL AMOUNT PAYABLE TO EACH OF THE CON-
TRACTORS UNDER THESE AGREEMENTS SHALL NOT EXCEED \$4,000.00.

Attachment

Calendar Item 10 (1 page)

(Note: Mr. Anderson was absent from the meeting during presentation of
this item; Fred Zweiback, his Executive Secretary, acted as alternate.)

CALENDAR ITEM

10.

CONSULTING SERVICES, KEPLINGER AND WANENMACHER, DR. HERMAN H. KAVELER -
W.O. 2653, P & C.

On September 13, 1957, the Commission authorized the employment of Keplinger and Wanenmacher, and of Dr. Herman H. Kaveler, nationally known petroleum engineers of Tulsa, Oklahoma, to advise the Commission on oil and gas leasing policies.

Though the major purpose for which the consultants were employed, i.e., advice as to leasing policies under the provisions of the Cunningham-Shell Tidelands Act, Chapter 1724/55, has been accomplished, retention of the consultants during the 1959-60 Fiscal Year appears desirable. Possible needs would be consulting advice respecting oil and gas leasing policies and the evaluation of lease bids. It is anticipated, however, that requirements for services during the 1959-60 Fiscal Year will be less than those for the preceding year.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE SERVICE AGREEMENTS TO KEPLINGER AND WANENMACHER, AND TO DR. HERMAN H. KAVELER, PROVIDING FOR CONSULTING SERVICES DURING THE 1959-60 FISCAL YEAR. SAID AGREEMENTS SHALL PROVIDE FOR ADVICE RESPECTING OIL AND GAS LEASING, LEASING POLICIES, AND THE EVALUATION OF LEASE BIDS. PROVISION SHALL BE MADE IN THESE AGREEMENTS FOR PROGRESS PAYMENTS TO THE CONTRACTORS. THE TOTAL AMOUNT PAYABLE TO EACH OF THE CONTRACTORS UNDER THESE AGREEMENTS SHALL NOT EXCEED \$4,000.00.