



**Board of Minerals  
and Environment**

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**Agenda**

Board of Minerals and Environment Meeting  
Matthew Environmental Education and Training Center  
523 East Capitol Avenue  
Pierre, South Dakota

**November 21, 2013**  
10:00 a.m. CST

10:00 a.m.      Call to order and roll call

Approval of minutes from October 17, 2013, meeting

Mining issues

Findings of Fact, Conclusions of Law and Order in the matter  
of Oil and Gas Case No. 28-2013, Luff Exploration Company

Adjourn

**Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda. Breaks and recess will be at the discretion of the chair.**