

## **IDAHO OIL AND GAS CONSERVATION COMMISSION**

Betty Coppersmith, Chair Ray Hinchcliff, Vice Chair Jim Classen, Commissioner Dustin Miller, Commissioner Marc Shigeta, Commissioner

Mick Thomas, Secretary to the Commission

## Final Minutes Idaho Oil and Gas Conservation Commission Special Meeting January 5, 2022

The special meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, January 5, 2022, with the physical location at Idaho Department of Lands Office, Garnet Conference Room, 300 N. 6th St., Suite 103, Boise, Idaho. There was also a teleconference option. The meeting began at 8:30 a.m. (MT). Chairman Betty Coppersmith presided. The following members were present:

Vice Chairman Ray Hinchcliff Commissioner Jim Classen Commissioner Dustin Miller Commissioner Marc Shigeta

For the record, all Commissioners and Secretary Thomas were present at the physical location.

## ANNOUNCEMENTS

Chairman Coppersmith opened the meeting with a statement about Idaho Department of Lands employee Diane Griffin who helped with logistics and minutes for the Commission. Diane passed away a couple days before Christmas and Chairman Coppersmith expressed condolences to her family, friends, and co-workers. Chairman Coppersmith went over the agenda and noted that there will be no action items, no votes, and no public comments today but that written comments would be accepted on the agenda item through January 12.

Background information was provided by the presenter indicated below. No Commission action is required on the Information Agenda.

## INFORMATION

1. Proposed Legislation for Title 47, Chapter 3, Idaho Code for the 2023 Legislative Session – Presented by Mick Thomas, Division Administrator – Minerals, Public Trust, and Oil & Gas

The audio recording of this agenda item is available by request to the Department of Lands, Attn: Oil and Gas Commission Recording Secretary, PO Box 83720, Boise, Idaho 83720-0050 or by email to public records request@idl.idaho.gov.

The Commission took a ten-minute recess at 9:49 a.m. and resumed the meeting at 9:59 a.m.

The Commission took a forty-one-minute lunch recess starting at 11:50 a.m. and resumed the meeting at 12:31 p.m.

There being no further business before the Commission, at 1:26 p.m. a motion to adjourn was made by Commissioner Classen. Commissioner Miller seconded the motion. Chairman Coppersmith adjourned the meeting.

	IDAHO OIL AND GAS CONSERVATION COMMISSION
	/s/ Betty Coppersmith
	Betty Coppersmith, Chairman
	Idaho Oil and Gas Conservation Commission
/s/ Mick Thomas	
Mick Thomas	
Secretary to the Commission	

The above-listed final minutes were approved by the Commission at the February 15, 2022 regular Idaho Oil and Gas Conservation Commission meeting.