



IDAHO OIL AND GAS CONSERVATION COMMISSION

Betty Coppersmith, Chair
Ray Hinchcliff, Vice Chair
Jim Classen, Commissioner
Dustin Miller, Commissioner
Jennifer Riebe, Commissioner

Mick Thomas, Secretary to the Commission

Final Minutes
Idaho Oil and Gas Conservation Commission Special Meeting
March 29, 2023

The special meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, March 29, 2023, at Idaho Department of Lands, Garnet Conference Rooms, 300 N 6th Street, Suite 103, Boise, Idaho. The meeting began at 10:11 a.m. (MT). Chairman Betty Coppersmith presided. The following members were present:

Vice Chairman Ray Hinchcliff – *via virtual means*
Commissioner Dustin Miller
Commissioner Jennifer Riebe – *via virtual means*

For the record, a quorum was in attendance; two Commissioners and Secretary Thomas were present at the physical location. Vice Chairman Hinchcliff and Commissioner Riebe attended via virtual means. Chairman Coppersmith went over the agenda items.

At 10:12 a.m., a motion was made by Commissioner Miller that the Commission convene into Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Commissioner Riebe seconded the motion. Chairman Coppersmith stated a roll call vote is required. Roll Call Vote: *Aye*: Hinchcliff, Miller, Riebe, Coppersmith; *Nay*: None; *Absent*: Classen.

- **Executive**

A. Idaho Code 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. [TOPIC: CAIA v. Miller, Idaho Federal District Court case No. 1:21-cv-00367-DCN]

At 10:43 a.m., the Commission resolved out of Executive Session by unanimous consent. For the record, no decisions were made during the Executive Session. Chairman Coppersmith brought the Commission into regular session again at 10:45 a.m., after allowing time for people to re-join in the room or via Zoom.

- **REGULAR (ACTION)**

1. **CAIA v. Miller, Idaho Federal District Court case No. 1:21-cv-00367-DCN**

DISCUSSION: None

COMMISSION ACTION: A motion was made by Commissioner Miller to direct the attorneys to file a motion requesting attorney fees in CAIA v. Miller. Vice Chairman Hinchcliff seconded the motion. The motion carried on a vote of 3-1 with Commissioner Riebe voting nay.

Commissioner Riebe inquired about discussing the minutes. Chairman Coppersmith responded that would be for the next meeting.

There being no further business before the Commission, at 10:47 a.m. a motion to adjourn was made by Commissioner Riebe. Chairman Coppersmith seconded the motion. The motion carried on a vote of 4-0. Meeting adjourned.

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 June 6, 2023 regular Idaho Oil and Gas Conservation Commission meeting.