



IDAHO OIL AND GAS CONSERVATION COMMISSION

Betty Coppersmith, Chairman
Marc Shigeta, Vice Chairman
Jim Classen, Commissioner
Dr. Renee Love, Commissioner
Dustin T. Miller, Commissioner

Mick Thomas, Secretary to the Commission

Final Minutes
Idaho Oil and Gas Conservation Commission Regular Meeting
May 29, 2019

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, May 29, 2019, at the State Capitol, House Hearing Room (EW42), Lower Level, East Wing, 700 W Jefferson St., Boise, Idaho. The meeting began at 1:01 p.m. Chairman Betty Coppersmith presided. The following members were present:

Vice Chairman Marc Shigeta
Commissioner Jim Classen
Commissioner Renee Love
Commissioner Dustin T. Miller

For the record, all five Commission members were present.

• **ANNOUNCEMENTS**

Chairman Coppersmith stated that there would be public comment accepted. Chairman Coppersmith went over the order of the agenda items.

Secretary Thomas announced that the information needed for agenda item seven was not received in time for this meeting and suggested that it be removed from the agenda. He stated that the information will be presented to the Commission as soon as it was available. Commissioner Classen made a motion that agenda item seven be removed from the agenda. Vice Chairman Shigeta seconded the motion. The motion was restated later in the meeting and the motion carried on a vote of 5-0.

1. Division Administrator's Report

A. Financial Update

B. Current Oil and Gas Activity

Chairman Coppersmith inquired about the confidential status of the Fallon #1-11 well. Secretary Thomas explained that until the well is drilled, it maintains confidential status. Once the well is drilled the information is confidential for six months.

C. Status Update

- i. Class II Injection Well – Permit Status
- ii. Oil and Gas Royalty Audit

Commissioner Classen asked for clarification on the auditing company providing the production numbers. Program Manager James Thum explained that High Mesa Holdings is auditing Alta Mesa and they have Opportune looking at the production records who is then giving that data to the state.

- **CONSENT – ACTION ITEM(S)**

2. **Approval of Minutes** – April 23, 2019 - Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Commissioner Miller that the Commission approve the April 23rd meeting minutes on the Consent Agenda. Vice Chairman Shigeta seconded the motion. The motion carried on a vote of 5-0.

3. **Approval of Minutes** – May 8, 2019 - Special Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Commissioner Miller that the Commission approve the May 8th special meeting minutes on the Consent Agenda. Vice Chairman Shigeta seconded the motion. The motion carried on a vote of 5-0.

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

- **INFORMATION**

4. **Robert’s Rules of Order**

5. **Ethics in Government – Presentation** – *Brian Kane, Assistant Chief Deputy, Attorney General’s Office*

6. **Operator Records Examined/Allocation Investigation** – *Presented by Dave Schwarz – Field Inspector, Oil and Gas*

- **REGULAR – ACTION ITEM(S)**

None

- **EXECUTIVE SESSION**

None

Chairman Coppersmith opened the floor for public comment. Julia Page from the Idaho Organization of Resource Councils gave public comment.

There being no further business before the Commission, at 2:34 p.m. a motion to adjourn was made by Commissioner Classen. Commissioner Love seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

