



IDAHO OIL AND GAS CONSERVATION COMMISSION

Chris Beck, Chairman
Margaret Chipman, Vice Chairman
Sid Cellan, Commissioner
Jim Classen, Commissioner
Ken Smith, Commissioner

Tom Schultz, Secretary to the Commission

Final Minutes
Idaho Oil and Gas Conservation Commission Special Meeting
December 3, 2014

The special meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, December 3, 2014 in the State Capitol, Lincoln Auditorium (WW02), 700 W Jefferson, Boise, Idaho. The meeting began at 1:03 p.m. Chairman Chris Beck presided. The following members were present:

Vice Chairman Margaret Chipman
Commissioner Jim Classen
Commissioner Ken Smith (*via teleconference*)

For the record, Chairman Beck recognized the presence of four Commission members and the absence of Commissioner Cellan, with Commissioner Smith joining the meeting via conference phone.

• **REGULAR**

Proposed Oil and Gas Legislation:

1. Program Fees – Presented by Bobby Johnson, Program Manager-Oil and Gas

RECOMMENDATION: Direct the Department to proceed with the proposed oil and gas program fee legislation for the 2015 Idaho Legislature.

DISCUSSION: A verbatim transcript 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.

COMMISSION ACTION: A motion was made by Commissioner Classen that the Commission approve the Department recommendation and affirm moving forward with this legislation. Vice Chairman Chipman seconded the motion. Chairman Beck requested a roll call vote be taken. **Roll Call Vote:** *Aye:* Chipman, Classen, Smith, Beck; *Nay:* None; *Absent:* Cellan. The motion carried on a vote of 4-0.

2. Unit Operations – Presented by Bobby Johnson, Program Manager-Oil and Gas

RECOMMENDATION: Direct the Department to proceed with the proposed unit operations legislation for the 2015 Idaho Legislature.

DISCUSSION: A verbatim transcript 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.

COMMISSION ACTION: A motion was made by Vice Chairman Chipman that the Commission approve the Department recommendation and proceed with the proposed oil and gas legislation regarding unitization. Commissioner Classen seconded the motion. Chairman Beck requested a roll call vote be taken. Roll Call Vote: *Aye:* Chipman, Classen, Smith, Beck; *Nay:* None; *Absent:* Cellan. The motion carried on a vote of 4-0.

3. Production Records – Presented by Bobby Johnson, Program Manager-Oil and Gas

RECOMMENDATION: Direct the Department to proceed with the proposed oil and gas production records legislation for the 2015 Idaho Legislature.

DISCUSSION: A verbatim transcript 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.

COMMISSION ACTION: A motion was made by Vice Chairman Chipman that the Commission approve the Department recommendation and proceed with the proposed legislation on production records. Commissioner Classen seconded the motion. Chairman Beck requested a roll call vote be taken. Roll Call Vote: *Aye:* Chipman, Classen, Smith, Beck; *Nay:* None; *Absent:* Cellan. The motion carried on a vote of 4-0.

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

• **INFORMATION**

4. Sage Grouse Plan Update – Presented by Bobby Johnson, Program Manager-Oil and Gas

DISCUSSION: A verbatim transcript 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.

There being no further business before the Commission, at 3:20 p.m. a motion to adjourn was made by Commissioner Classen. Vice Chairman Chipman seconded the motion. The motion carried on a vote of 4-0. Meeting adjourned.

