



IDAHO OIL & GAS CONSERVATION COMMISSION

C. L. "Butch" Otter, Governor and President of the Commission

Ben Ysursa, Secretary of State

Lawrence G. Wasden, Attorney General

Donna M. Jones, State Controller

Tom Luna, Superintendent of Public Instruction

Tom Schultz, Secretary to the Commission

Final Minutes

Idaho Oil & Gas Conservation Commission Regular Meeting

October 18, 2011

The regular meeting of the Idaho Oil & Gas Conservation Commission was held on Tuesday, October 18, 2011 in Boise, Idaho. The meeting began at 9:01 a.m. in the second floor courtroom of the Borah Building, 304 North 8th Street, Boise. The Honorable Governor C. L. "Butch" Otter presided. The following members were present:

Honorable Secretary of State Ben Ysursa  
Honorable Attorney General Lawrence Wasden  
Honorable State Controller Donna Jones

For the record, Governor Otter recognized the absence of Honorable Superintendent Tom Luna.

• **CONSENT**

1. **Approval of Minutes** – September 20, 2011 Regular Meeting (Boise)

**CONSENT AGENDA COMMISSION ACTION:** A motion was made by Attorney General Wasden that the Commission adopt the Consent Agenda. Controller Jones seconded the motion. The motion carried on a vote of 4-0.

• **REGULAR**

2. **Oil and Gas Program Decision Unit for FY13 Budget** – Presented by Lisa Johnson, Financial Officer

**DEPARTMENT RECOMMENDATION:** Approve funding of the Oil and Gas program identified in the Department's proposed Decision Unit.

**DISCUSSION:** None.

For the record, Governor Otter noted that the Chair will abstain from voting on this item as the Governor's Office submits an Executive agency budget.

**COMMISSION ACTION:** A motion was made by Attorney General Wasden that the Commission adopt the Department recommendation. Secretary of State Ysursa seconded the motion. The motion carried on a vote of 3-0, with Governor Otter abstaining, and Superintendent Luna absent.

