



IDAHO OIL & GAS CONSERVATION COMMISSION

C. L. "Butch" Otter, Governor and President of the Commission  
Ben Yursa, 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  
November 15, 2011

The regular meeting of the Idaho Oil & Gas Conservation Commission was held on Tuesday, November 15, 2011 in Boise, Idaho. The meeting began at 9:00 a.m. in the second floor courtroom of the Borah Building, 304 North 8th Street, Boise. The Honorable Governor Brad Little presided. The following members were present:

Honorable Secretary of State Ben Yursa  
Honorable Attorney General Lawrence Wasden (*via conference phone*)  
Honorable State Controller Donna Jones  
Honorable Superintendent Tom Luna

For the record, all Commission members were present, either in person or by telephone communication. Superintendent Tom Luna joined the meeting at 9:01 a.m. Attorney General Wasden ended his conference call and left the meeting at 9:30 a.m.

• **CONSENT**

**1. Approval of Minutes** – October 18, 2011 Regular Meeting (Boise)

**CONSENT AGENDA COMMISSION ACTION:** A motion was made by Controller Jones that the Commission adopt the Consent Agenda. Secretary of State Yursa seconded the motion. The motion carried on a vote of 4-0, with Superintendent Luna absent.

• **REGULAR**

**2. Pending Rule IDAPA 20.07.02, Conservation of Crude Oil and Natural Gas** – *Presented by Eric Wilson, Program Manager-Minerals*

**DEPARTMENT RECOMMENDATION:** Direct the Department to submit the Pending Rule for IDAPA 20.07.02, "Rules Governing Oil and Gas Conservation in the State of Idaho" to the 2012 legislative session.

For the record, Governor Little recused himself from voting on this item due to a potential conflict of interest; Governor Little's family ranching operation is currently in negotiations on a gas lease. The Secretary of State was duly notified of this potential conflict of interest.

*DISCUSSION:* A verbatim transcript is available by request to the Department of Lands, Attn: Land Board Recorder, PO Box 83720, Boise, Idaho 83720-0050 or by email to public\_records\_request@idl.idaho.gov.

*COMMISSION ACTION:* A motion was made by Controller Jones that the Commission direct the Department to submit the pending rule for IDAPA 20.07.02, "Rules Governing Oil and Gas Conservation in the State of Idaho" to the 2012 legislative session. Secretary of State Yursa seconded the motion. The motion carried on a vote of 3-0, with Governor Little abstaining and Attorney General Wasden absent.

- **INFORMATION**

None

- **EXECUTIVE SESSION**

None

At 10:17 a.m. a motion to adjourn was made by Secretary of State Yursa. Controller Jones seconded the motion. The motion carried on a vote of 4-0. Meeting adjourned.

IDAHO OIL AND GAS CONSERVATION COMMISSION

\_\_\_\_\_  
*/s/ C. L. "Butch" Otter*

C. L. "Butch" Otter  
President, Idaho Oil and Gas Conservation Commission and  
Governor of the State of Idaho

\_\_\_\_\_  
*/s/ Ben Yursa*

Ben Yursa  
Secretary of State

\_\_\_\_\_  
*/s/ Thomas M. Schultz, Jr.*

Thomas M. Schultz, Jr.  
Director

The above-listed final minutes were approved by the Idaho Oil and Gas Conservation Commission at the December 20, 2011 regular Commission meeting.