

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 December 20, 2011

The regular meeting of the Idaho Oil & Gas Conservation Commission was held on Tuesday, December 20, 2011 in Boise, Idaho. The meeting began at 8:59 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 Honorable Superintendent Tom Luna

For the record, Governor Otter recognized the presence of all Commission members.

- CONSENT
- 1. Approval of Minutes November 15, 2011 Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Secretary of State Ysursa that the Commission approve the Minutes as presented. Controller Jones seconded the motion. The motion carried on a vote of 5-0.

- **REGULAR**
- 2. Temporary Rule 20.07.02, Rules Governing Oil and Gas Conservation in the State of Idaho – Presented by Eric Wilson, Program Manager-Minerals

DEPARTMENT RECOMMENDATION: Rescind the existing Temporary Rule for IDAPA 20.07.02, "Rules Governing Oil and Gas Conservation in the State of Idaho" effective December 21, 2011, and adopt the Pending Rule as a new Temporary Rule with an effective date of December 21, 2011.

DISCUSSION: Secretary of State Ysursa recalled that when the pending rules were approved at the November 15 Oil & Gas Conservation Commission meeting the Commission asked the Department how the pending rule could be put in place immediately as a temporary rule. Secretary of State Ysursa commented that the pending rule offers better safeguards and more transparency than the existing temporary rule. This is the procedure under the APA.

COMMISSION ACTION: A motion was made by Secretary of State Ysursa that the Commission adopt the Department recommendation. Attorney General Wasden seconded the motion. The motion carried on a vote of 5-0.

• INFORMATION

None

• EXECUTIVE SESSION

None

There being no further business before the Commission, at 9:02 a.m. a motion to adjourn was made by Attorney General Wasden. Secretary of State Ysursa seconded the motion. The motion carried on a vote of 5-0. 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 Ysursa

Ben Ysursa 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 June 19, 2012 regular Commission meeting.