



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
June 19, 2012

The regular meeting of the Idaho Oil & Gas Conservation Commission was held on Tuesday, June 19, 2012 in the Senate/House Auditorium (Room WW02) at the State Capitol, 700 W Jefferson, Boise, Idaho. The meeting began at 9:02 a.m. The Honorable Governor C. L. "Butch" Otter presided. The following members were present:

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

For the record, Governor Otter recognized the absence of Controller Jones and the presence of four Commission members; Attorney General Wasden joined the meeting by conference phone.

• **CONSENT**

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

CONSENT AGENDA COMMISSION ACTION: A motion was made by Secretary of State Yursa that the Commission approve the Minutes as presented. Attorney General Wasden seconded the motion. The motion carried on a vote of 4-0.

• **REGULAR**

2. **Application Fees for the Oil and Gas Conservation Commission** – Presented by Eric Wilson, Program Manager-Minerals

DEPARTMENT RECOMMENDATION: Adopt the fee schedule proposed by the Department.

DISCUSSION: Governor Otter asked if the Department would meet its costs at the present rate. Mr. Wilson responded that sufficient analysis was performed and the Department believes the rates will cover personnel time for permit reviews and administration. Governor Otter inquired about surplus; does it remain in the fund. Mr. Wilson replied Idaho Code § 47-330 allows two years worth of operating costs to stay in the conservation fund; at the start of the next fiscal year any excess above two years reserves is transferred to the general fund.

COMMISSION ACTION: A motion was made by Secretary of State Yursa that the Commission adopt the fee schedule as proposed by the Department. Attorney General Wasden seconded the motion. The motion carried on a vote of 4-0.

- **INFORMATION**

None

- **EXECUTIVE SESSION**

None

There being no further business before the Commission, at 9:06 a.m. a motion to adjourn was made by Secretary of State Ysursa. Attorney General Wasden 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 Ysursa

Ben Ysursa
Secretary of State

/s/ Thomas M. Schultz, Jr.

Thomas M. Schultz, Jr.
Director

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| <p>The above-listed final minutes were approved by the Idaho Oil and Gas Conservation Commission at the December 18, 2012 regular Commission meeting.</p> |
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