



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 Regular Meeting
April 21, 2016

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Thursday, April 21, 2016 in the Boise City Council Chambers, Boise City Hall, 3rd Floor, 150 N. Capitol Blvd., Boise. The meeting began at 9:00 a.m. Chairman Chris Beck presided. The following members were present:

Vice Chairman Margaret Chipman
Commissioner Jim Classen
Commissioner Sid Cellan

For the record, Chairman Beck recognized the presence of four Commission members and the absence of Commissioner Smith.

• **ANNOUNCEMENTS**

1. Director's Report

A. Financial Update

DISCUSSION: Commissioner Classen asked about the reference to tax revenue from oil and gas being available online. Director Schultz replied the Tax Commission publishes monthly data on all taxes collected. One publication includes a line item for oil and gas. Director Schultz clarified that the amount shown in the publication is the full amount and the Oil and Gas Commission receives only 60% of that amount. Director Schultz offered to provide a link to that information to the Commission following the meeting.

B. Summary of Current Well Permits

DISCUSSION: Commissioner Classen requested estimation for what the state's monthly oil and gas production is running currently. Director Schultz stated that the Department has received production reports on only two of the wells that are currently producing, and it would be a very incomplete picture to try and present.

- **CONSENT**

2. Approval of Minutes – March 17, 2016 Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Vice Chairman Chipman that the Commission approve the meeting minutes on the Consent Agenda. Commissioner Cellan seconded the motion. The motion carried on a vote of 4-0.

- **REGULAR**

3. Election of Chairman and Vice Chairman

RECOMMENDATION: Direct the Commission to elect a Chairman and Vice Chairman.

DISCUSSION: Commissioner Classen asked if the votes would be done separately. Chairman Beck noted it is at the discrepancy of the Commission and the votes may be done separately.

COMMISSION ACTION-Chair: A motion was made by Commissioner Classen to re-elect Chris Beck as Chair of the Commission. Commissioner Cellan seconded the motion. The motion carried on a vote of 4-0.

COMMISSION ACTION-Vice Chair: A motion was made by Commissioner Cellan to re-elect Margaret Chipman as Vice Chair of the Commission. Vice Chairman Chipman seconded the motion. Commissioner Classen noted that Vice-Chairman Chipman has done a fine job, but remarked that this is an oil and gas commission and the individual who is in communication with the chairman should have experience in the oil and gas industry. Commissioner Classen then made a motion to nominate Commissioner Smith as Vice Chair. No second was received for Commissioner Classen's motion and it was not considered. The Commission voted on Commissioner Cellan's motion to re-elect Margaret Chipman as Vice Chair. The motion carried on a vote of 3-1.

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

- **INFORMATION**

4. IDAPA 20.07.02 Draft Rules – Eric Wilson, Bureau Chief, Resource Protection and Assistance

5. Overview of the Commission's Procedures for Applications – Kristina Fugate, Deputy Attorney General

- **EXECUTIVE SESSION**

NONE

There being no further business before the Commission, at 10:03 a.m. a motion to adjourn was made by Commissioner Cellan. Vice Chairman Chipman seconded the motion. The motion carried on a vote of 4-0. Meeting adjourned.

IDAHO OIL AND GAS CONSERVATION COMMISSION

/s/ Chris C. Beck

Chris C. Beck, Chairman
Idaho Oil and Gas Conservation Commission

/s/ Thomas M. Schultz, Jr.

Thomas M. Schultz, Jr.
Secretary to the Commission

The above-listed final minutes were approved by the Commission at the July 21, 2016 regular Idaho Oil and Gas Conservation Commission meeting.