



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
July 21, 2016

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Thursday, July 21, 2016 in the State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W Jefferson St., Boise, Idaho. The meeting began at 10:00 a.m. Chairman Chris Beck presided. The following members were present:

Vice Chairman Margaret Chipman
Commissioner Ken Smith

For the record, Chairman Beck recognized the presence of three Commission members and the absence of Commissioner Jim Classen and Commissioner Sid Cellan.

1. Director's Report

A. Financial Update

B. Summary of Current Well Permits

DISCUSSION: Vice Chairman Chipman asked about receiving well production records in August of this year since production started in August of 2015. Director Schultz confirmed that the production records would likely be made public in September. He stated that the Department will forward that information to the Idaho Geological Survey to post that information on their website.

• **ANNOUNCEMENTS**

For the record, Chairman Beck announced that the Commission will accept public testimony on certain agenda items and advised anyone in the audience who wished to testify to sign up on the sheets provided. Chairman Beck stated that testimony will be limited to three minutes.

- **CONSENT**

2. Approval of Minutes – April 21, 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 Smith seconded the motion. The motion carried on a vote of 3-0.

- **REGULAR**

3. Repeal of IDAPA 20.07.01

RECOMMENDATION: Direct the Department to enter the rulemaking process for repeal of IDAPA 20.07.01.

DISCUSSION: No discussion by the Commission but public comment was accepted. After going through the sign-in sheet, no one chose to speak. Chairman Beck confirmed that no one chose to speak on the Repeal of IDAPA 20.07.01.

COMMISSION ACTION: A motion was made by Commissioner Smith for the Department to enter the rulemaking process to repeal IDAPA 20.07.01. Vice Chairman Chipman seconded the motion. The motion carried on a vote of 3-0.

4. Proposed 2017 Legislation

RECOMMENDATION: Direct the Department to pursue legislative ideas for full membership in the IOGCC, changes in permitting and hearing processes, and modifying disclosure of oil and gas records through DFM's legislative review process.

DISCUSSION: The audio recording of this agenda item is available by request to the Department of Lands, Attn: Oil and Gas Commission Recording Secretary, PO Box 83720, Boise, Idaho 83720-0050 or by email to public_records_request@idl.idaho.gov.

COMMISSION ACTION: A motion was made by Vice Chairman Chipman to approve the Department's recommendation to pursue legislative ideas. Commissioner Smith seconded the motion. The motion carried on a vote of 3-0.

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

- **INFORMATION**

5. IDAPA 20.07.02 Rulemaking Update

- EXECUTIVE SESSION**

NONE

There being no further business before the Commission, at 11:00 a.m. a motion to adjourn was made by Commissioner Smith. Vice Chairman Chipman seconded the motion. The motion carried on a vote of 3-0. 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 August 23, 2016 regular Idaho Oil and Gas Conservation Commission meeting.