



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

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Final Minutes

Idaho Oil and Gas Conservation Commission Regular Meeting  
September 15, 2016

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Thursday, September 15, 2016 in the State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W Jefferson St., Boise, Idaho. The meeting began at 10:02 a.m. Chairman Chris Beck presided. The following members were present:

Vice Chairman Margaret Chipman  
Commissioner Ken Smith  
Commissioner Sid Cellan  
Commissioner Jim Classen

For the record, Chairman Beck recognized the presence of all five Commission members.

• **ANNOUNCEMENTS**

For the record, Chairman Beck announced that the Commission will accept public testimony on agenda items number 4 and 5 and advised anyone in the audience who wished to testify to sign up on the sheets provided. Chairman Beck stated for the record that testimony would be limited to three minutes. Chairman Beck announced that copies of the draft bills and comments submitted were available at the front of the room.

**1. Director's Report**

- A. Financial Update
- B. Summary of Current Well Permits

• **CONSENT**

**2. Approval of Minutes** – August 23, 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 5-0.

- **REGULAR**

**3. Fiscal Year 2018 Budget Proposal**

*RECOMMENDATION:* Direct the Department to include the enhancement request of \$63,500 and one (1) FTP in the FY2018 budget proposal as submitted to the Division of Financial Management on September 1, 2016.

*DISCUSSION:* Commissioner Classen asked if the Department will be using consultants to help the oil and gas staff moving forward and where in the budget that was included. Donna Caldwell responded that it would come out of the FY17 \$100,000 operating costs that is also used for hearing officers and that there will be \$85,000 in FY18.

*COMMISSION ACTION:* A motion was made by Commissioner Classen for the Department to include the enhancement request of \$63,500 and one (1) FTP in the FY2018 budget proposal as submitted to the Division of Financial Management on September 1, 2016. Commissioner Cellan seconded the motion. The motion carried on a vote of 5-0.

**4. Pending Rule-Repeal of IDAPA 20.07.01, Rules of Practice and Procedure Before the Idaho Oil and Gas Conservation Commission**

*RECOMMENDATION:* Approve the repeal of IDAPA 20.07.01 through a Pending Rule.

*DISCUSSION:* Chairman Beck called on individuals who had signed up to speak; all individuals declined to provide testimony.

*COMMISSION ACTION:* A motion was made by Vice Chairman Chipman for the Department to approve the repeal of IDAPA 20.07.01 through a Pending Rule. Commissioner Smith seconded the motion. The motion carried on a vote of 5-0.

**5. Draft Legislation for 2017**

*RECOMMENDATION:* Approve the three draft bills for submittal to the Division of Financial Management.

*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](mailto:public_records_request@idl.idaho.gov).

*COMMISSION ACTION-IOGCC Membership:* A motion was made by Vice Chairman Chipman to approve the draft legislation regarding full membership to the IOGCC. Commissioner Smith seconded the motion. The motion carried on a vote of 5-0.

*COMMISSION ACTION-Changes to Record Exemption Bill:* A motion was made by Commissioner Classen to move forward on the draft bill regarding the changes to the Record Exemption draft bill. Commissioner Smith seconded the motion. Commissioner Classen requested that a roll call

vote be taken. *Roll Call Vote*: Aye: Classen, Smith; Nay: Chipman, Cellan, Beck; Absent: None. Motion failed on a vote of 2-3.

*COMMISSION ACTION-Administrative Procedures Bill*: A motion was made by Vice Chairman Chipman in support of the second draft version with the following modifications: strike out the portion of the last highlighted sentence on page 5 [section 47-324(a)] after the word "motion" and add a reference to section 47-324(a) after 47-320(1)(a) on page 6 [section 47-324(c), paragraph 1]. Commissioner Smith seconded the motion. Chairman Beck requested that a roll call vote be taken. *Roll Call Vote*: Aye: Cellan, Chipman, Classen, Smith, Beck; Nay: None; Absent: None. Motion carried on a vote of 5-0.

- **INFORMATION**

NONE

- **EXECUTIVE SESSION**

NONE

There being no further business before the Commission, at 12:43 p.m. a motion to adjourn was made by Vice Chairman Chipman. Commissioner Cellan seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

IDAHO OIL AND GAS CONSERVATION COMMISSION

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*/s/ Chris C. Beck*

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

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*/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 October 20, 2016 regular Idaho Oil and Gas Conservation Commission meeting.