



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
January 19, 2017

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Thursday, January 19, 2017 in the Ada County Courthouse, Commissioners' Hearing Room, 200 W. Front St., Boise, Idaho 83702. The meeting began at 9:05 a.m. Chairman Chris Beck presided. The following members were present:

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

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 3 and 4, and advised anyone in the audience who wished to testify to sign up on the sheets provided.

1. Director's Report

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

DISCUSSION: Commissioner Classen asked why the State #1-16 oil and gas permit was allowed to expire, Eric Wilson responded that the Department does not know why and that the operator was contacted regarding the expiration date but they did not respond by the deadline date. Commissioner Smith asked if the Department received any well logs on those that were plugged and abandoned. Mr. Wilson believes we have all logs needed.

- **CONSENT**

2. **Approval of Minutes** – November 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 5-0.

- **REGULAR**

NONE

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

- **INFORMATION**

3. **Tax Study by Rod Backman** – Presented by Rod Backman, CPA, CFP-Covenant Consulting Group

4. **Trade Secrets Protocol** – Presented by James Thum, Oil and Gas Program Manager

5. **Production Study Update** – Presented by James Thum, Oil and Gas Program Manager

- **EXECUTIVE SESSION**

NONE

There being no further business before the Commission, at 10:31 a.m. a motion to adjourn was made by Commissioner Cellan. Commissioner Classen seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

