



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
February 16, 2017

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Thursday, February 16, 2017 in the Ada County Courthouse, Commissioners' Hearing Room, 200 W. Front St., Boise, Idaho 83702. The meeting began at 9:02 a.m. Chairman Chris Beck presided. The following members were present:

Vice Chairman Margaret Chipman
Commissioner Sid Cellan
Commissioner Ken Smith

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

• **ANNOUNCEMENTS**

For the record, Chairman Beck announced that the Commission will accept public testimony on agenda item number 3, 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

• **CONSENT**

2. Approval of Minutes – January 19, 2017 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 4-0.

- **REGULAR**

NONE

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

- **INFORMATION**

3. State Oil and Gas Regulatory Exchange- Idaho Peer Assessment Report Presentation

Carol Booth- Communications Manager, Interstate Oil and Gas Compact Commission

Matt Lepore- Director, Colorado Oil and Gas Conservation Commission

John Baza- Director, Utah Division of Oil, Gas and Mining

4. 2017 Legislative Update – *Presented by Tom Schultz, Secretary to the Commission and Director of Idaho Department of Lands*

5. Memorandum of Understanding with the Idaho Tax Commission – *Presented by Kristina Fugate, Deputy Attorney General*

At 11:07 a.m., a motion was made by Vice Chairman Chipman that the Commission convene in Executive Session pursuant to Idaho Code § 74-206 to communicate with legal counsel regarding pending/imminently likely litigation as provided in Idaho Code 74-206(1)(f). Commissioner Cellan seconded the motion. Chairman Beck requested that a roll call vote be taken. Roll Call Vote: *Aye*: Chipman, Cellan, Smith, Beck; *Nay*: None; *Absent*: Classen.

Chairman Beck called for a 5 minute break before entering Executive Session.

- **EXECUTIVE SESSION**

- A. Idaho Code 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. [TOPIC: Appeal in Docket No. CC-2016-OGR-01-004]

At 11:53 a.m., the Commission resolved out of Executive Session by unanimous consent. No action was taken by the Commission during the Executive Session.

There being no further business before the Commission, at 11:53 a.m. a motion to adjourn was made by Vice Chairman Chipman. Commissioner Cellan 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

<p>The above-listed final minutes were approved by the Commission at the March 1, 2017 special Idaho Oil and Gas Conservation Commission meeting.</p>
