



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 Special Meeting  
March 1, 2017

The special meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, March 1, 2017 in the Borah Building, 2nd Floor Courtroom (Room 214), 304 N. 8th St. (at Bannock), Boise, Idaho. The meeting began at 9:32 a.m. Chairman Chris Beck presided. The following members were present:

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

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

- **ANNOUNCEMENTS**

*No Public Comment will be taken at this meeting.*

- **CONSENT**

1. **Approval of Minutes** – February 16, 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 Cellan seconded the motion. The motion carried on a vote of 5-0.

At 9:33 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 Smith seconded the motion. Chairman Beck requested that a roll call vote be taken. Roll Call Vote: *Aye:* Chipman, Cellan, Classen, Smith, Beck; *Nay:* None; *Absent:* none.

At 10:00 a.m., the Commission resolved out of Executive Session by unanimous consent. No action was taken by the Commission during the Executive Session.

- **REGULAR**

- 2. **Docket No. CC-2016-OGR-01-004, Appeal of Amended Order and Withdrawal of January 17, 2017 Findings of Fact, Conclusions of Law and Order**

In the Matter of: The Application Of Am Idaho, LLC, And Alta Mesa Services, LP To Establish A Spacing Unit And For Integration Of All Uncommitted Owners In The Proposed Unit Consisting Of The SE ¼ Of Section 9, SW ¼ Of Section 10, NW ¼ Of Section 15, And The NE ¼ Of Section 16, Township 8 North, Range 5 West, Boise Meridian, Payette County, Idaho.

For the record, after hearing counsels' arguments on the appeal, the Commission took a brief recess at 11:45 a.m., resuming at 11:54 a.m.

*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:* A motion was made by Vice Chairman Chipman that the Commission issue an order affirming and adopting the Director's decision in full and authorize the Chairman to sign and issue that order based on the substantial evidence presented in the hearing and the legal interpretation of it. Commissioner Classen seconded the motion. Chairman Beck requested that a roll call vote be taken. *Roll Call Vote:* *Aye:* Chipman, Cellan, Classen, Smith, Beck; *Nay:* None; *Absent:* none. The motion carried on a vote of 5-0.

- **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]

There being no further business before the Commission, at 12:08 p.m. a motion to adjourn was made by Commissioner Classen. Vice Chairman Chipman seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

IDAHO OIL AND GAS CONSERVATION COMMISSION

*/s/ Kevin Dickey*

Kevin Dickey, Chairman  
Idaho Oil and Gas Conservation Commission

*/s/ Mick Thomas*

Mick Thomas  
Secretary to the Commission

The above-listed final minutes were approved by the Commission at the August 17, 2017 regular Idaho Oil and Gas Conservation Commission meeting.