



IDAHO OIL AND GAS CONSERVATION COMMISSION

Kevin Dickey, Chairman
Marc Shigeta, Vice Chairman
Dr. Renee Breedlovestrout, Commissioner
Jim Classen, Commissioner
David Groeschl, Commissioner

Mick Thomas, Secretary to the Commission

Final Minutes
Idaho Oil and Gas Conservation Commission Regular Meeting
April 11, 2018

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, April 11, 2018, in the Payette High School Auditorium, 1500 6th Ave S., Payette, Idaho. The meeting began at 2:05 p.m. Chairman Kevin Dickey presided. The following members were present:

Vice Chairman Marc Shigeta
Commissioner Renee Breedlovestrout
Commissioner Jim Classen
Commissioner David Groeschl

For the record, all five Commission members were present.

- **ANNOUNCEMENTS**

Chairman Kevin Dickey acknowledged that this meeting was being held off-site at the Payette High School Auditorium in Payette and stated that the Commission is interested in having at least one off-site meeting annually. Chairman Dickey announced that the Commission will accept public comments on items listed on the agenda. He pointed out the location of the sign-in sheet and asked that those who wished to speak to fill out the sign-in sheet.

- 1. Division Administrator's Report**

- A. Financial Update

DISCUSSION: Chairman Dickey asked if the financial report could include a monthly number for expected budget per month. Secretary Mick Thomas explained where on the report that number was located. Chairman Dickey requested clarification on the amount for the Groundwater Protection Council as the numbers did not add up correctly. Secretary Thomas responded that was noticed this morning and was noted. Chairman Dickey wondered what PC and CO meant, Secretary Thomas responded that PC was Personnel Cost and CO meant Capital Outlay.

- B. Current Oil and Gas Activity

For the record, Chairman Dickey asked for an update on the audit. Secretary Thomas noted that the audit is in the under the Land Board authority and that he did not have additional information on that topic.

Commissioner Jim Classen requested an update on the status of the Kauffman's request for a hearing. Secretary Thomas responded that a hearing officer was hired last month and that the hearing officer has been in contact with the Attorney General's Office. Commissioner Classen also requested an update on the letter requesting oil and gas data from the operator. Secretary Thomas replied that the data is forthcoming and the operator is complying with the request. Commissioner Classen asked about the monthly reports, Secretary Thomas stated that they were very close to completion and will be sent to the Commissioners within the next month. Secretary Thomas remarked that this is part of a bigger project of making the forms available for electronic submittal and thanked the Commission for their input on the forms. Commissioner Classen suggested the operator fill out the paper copies instead of waiting for the electronic forms. Secretary Thomas agreed with Commissioner Classen.

- **CONSENT (ACTION)**

2. **Approval of Minutes** – March 14, 2018 - Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Vice Chairman Shigeta that the Commission approve the meeting minutes on the Consent Agenda. Commissioner Breedlovestrout seconded the motion. The motion carried on a vote of 5-0.

For the record, Chairman Dickey asked how it is determined what is in the minutes. He noted that Commissioner Classen's discussion from March was not in the minutes. Secretary Thomas responded that he will look into what goes in the minutes.

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

- **INFORMATION**

3. **Fourth Quarter 2017 Quarterly Reports** – Presented by James Thum, Program Manager – Oil and Gas

4. **Oil and Gas Website Utilization, February 2018** – Presented by Chris Gozzo, Information Specialist – Oil and Gas

5. **Flaring** – Presented by Dave Schwarz, Field Inspector – Oil and Gas

- **REGULAR (ACTION)**

None

- EXECUTIVE SESSION

None

Chairman Dickey opened the floor for public comment. He noted that comment must relate to an agenda item and be limited to five minutes. Chairman Dickey later stated that the Commission will take public comment on items not on the agenda. Three individuals gave comment or asked questions.

There being no further business before the Commission, at 3:31 p.m. a motion to adjourn was made by Commissioner Classen. Vice Chairman Shigeta 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 June 13, 2018 regular Idaho Oil and Gas Conservation Commission meeting.