



IDAHO OIL AND GAS CONSERVATION COMMISSION

Betty Coppersmith, Chairman
Marc Shigeta, Vice Chairman
Jim Classen, Commissioner
Dr. Renee Love, Commissioner
Dustin T. Miller, Commissioner

Mick Thomas, Secretary to the Commission

Final Minutes
Idaho Oil and Gas Conservation Commission Special Meeting
February 18, 2020

The special meeting of the Idaho Oil and Gas Conservation Commission was held on Tuesday, February 18, 2020, at the Idaho Department of Lands, Garnet Conference Rooms, 300 N 6th Street, Suite 103, Boise, Idaho. The meeting began at 1:01 p.m. Chairman Betty Coppersmith presided. The following members were present:

Vice Chairman Marc Shigeta – *via teleconference*
Commissioner Jim Classen
Commissioner Dustin Miller

For the record, four Commission members were present with Vice Chairman Shigeta joining via teleconference. Commissioner Renee Love was absent.

- **ANNOUNCEMENTS**

Chairman Coppersmith announced the purpose of this special meeting and that it is a preemptive measure in the event that our current rules that we are operating under are not adopted by the end of the legislative session. Secretary Thomas discussed the memo in further detail.

- **REGULAR – ACTION ITEM(S)**

- 1. Omnibus Rulemaking - Adoption of Temporary Rule for IDAPA 20.07.02 – Rules Governing Conservation of Oil and Natural Gas in the State of Idaho**

RECOMMENDATION: Adopt as a temporary rule, IDAPA 20.07.02 Rules Governing Conservation of Oil and Natural Gas in the State of Idaho, that was adopted by the Commission in 2019 and submitted to the 2020 Legislature, with this conditional approval only effective if the rules are not otherwise approved or extended, and authorize the Department to submit a Notice of Adoption of Temporary Rule consistent with that adoption.

DISCUSSION: Commissioner Classen inquired as to why this was not done last year and if it was because we did not know that the Legislature was not going to approve the rules. Chairman Coppersmith nodded yes. Commissioner Miller followed up that because the legislature did not approve the rules last year, this is a preemptive move to make sure the rules are in place upon adjournment.

COMMISSION ACTION: A motion was made by Commissioner Miller that the Commission adopt as temporary rules to be effective sine die of the 2020 legislative session, IDAPA 20.07.02 Rules Governing Conservation of Oil and Natural Gas in the State of Idaho that were adopted by the Commission in 2019 and submitted to the 2020 Legislature, and authorize the Department of Lands to submit a notice consistent with that adoption. This approval and adoption is conditional and will only become effective if the rules previously adopted by this Commission and currently pending before the Idaho Legislature are not otherwise effective upon sine die pursuant to Idaho Code sections 67-5291 and 67-5292. Vice Chairman Shigeta seconded the motion. The motion carried on a vote of 4-0.

There being no further business before the Commission, at 1:08 p.m. a motion to adjourn was made by Commissioner Classen. Vice Chairman Shigeta seconded the motion. The motion carried on a vote of 4-0. Meeting adjourned.

IDAHO OIL AND GAS CONSERVATION COMMISSION

/s/ Betty Coppersmith

Betty Coppersmith, 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 May 13, 2020 regular Idaho Oil and Gas Conservation Commission meeting.