



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 Special Meeting
August 26, 2015

The special meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, August 26, 2015 in the State Capitol, Hearing Room (WW55), at 700 West Jefferson Street, Boise, Idaho. The meeting began at 1:30 p.m. Chairman Chris Beck presided. The following members were present:

Vice Chairman Margaret Chipman
Commissioner Sid Cellan (*via teleconference*)
Commissioner Jim Classen
Commissioner Ken Smith

For the record, Chairman Beck recognized the presence of all Commission members, with Commissioner Cellan joining via conference phone at 1:32 p.m.

• **REGULAR**

1. Fiscal Year 2017 Department of Lands Budget Proposal: Oil and Gas Program

RECOMMENDATION: The Department recommends the Commission direct the Department to include the enhancement request of \$424,600 in the FY2017 budget proposal due on September 1, 2015.

DISCUSSION: A verbatim transcript 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.

COMMISSION ACTION: A motion was made by Vice Chairman Chipman that the Commission direct the Department to include the enhancement request of \$424,600 in the FY 2017 budget proposal due on September 1, 2015. Commissioner Classen seconded the motion. The motion carried on a vote of 5-0.

There being no further business before the Commission, at 1:43 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/ 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

The above-listed final minutes were approved by the Commission at the
October 7, 2015 special Idaho Oil and Gas Conservation Commission meeting.