



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 Regular Meeting
August 29, 2019

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Thursday, August 29, 2019, at the State Capitol, House Hearing Room (EW42), Lower Level, East Wing, 700 W Jefferson St., Boise, Idaho. The meeting began at 1:00 p.m. Chairman Betty Coppersmith presided. The following members were present:

Vice Chairman Marc Shigeta
Commissioner Jim Classen
Commissioner Renee Love

For the record, four Commission members were present. Commissioner Dustin Miller was absent.

• **ANNOUNCEMENTS**

Chairman Coppersmith went over the order of agenda items.

1. Division Administrator's Report

A. Financial Update

Chairman Coppersmith inquired about extraordinary expense items. Secretary Mick Thomas responded that in July there were no expensive charges, that rulemaking was about \$2,100 but that the end of the fiscal year for 2019 was steep due to the legal fees per the federal court order.

B. Current Oil and Gas Activity

C. Status Update

i. Class II Injection Well – Permit Status

Chairman Coppersmith inquired if the operator has given any indication of their plans. Secretary Thomas explained that the Department was not aware of any plans but that the operator may be in communication with the Environmental Protection Agency (EPA).

• **CONSENT – ACTION ITEM(S)**

2. Approval of Minutes – May 29, 2019 - Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Commissioner Love that the Commission approve the meeting minutes on the Consent Agenda. Vice Chairman Shigeta seconded the motion. The motion carried on a vote of 4-0.

- **REGULAR – ACTION ITEM(S)**

3. **Election of Chairman and Vice-Chairman** – *Presented by Mick Thomas, Division Administrator – Oil and Gas*

RECOMMENDATION: Direct the Commission to elect a Chairman and Vice Chairman.

DISCUSSION: After the motion was made, Chairman Coppersmith noted that she spoke with Vice Chairman Shigeta and that they are both willing to hold their roles as chair and vice chair.

COMMISSION ACTION: A motion was made by Commissioner Love to keep Chairman Coppersmith and Vice Chairman Shigeta in their current roles. Commissioner Classen seconded the motion. The motion carried on a vote of 4-0.

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

- **INFORMATION**

4. **Overview of the Commission’s Role in Applications** – *Presented by Kristina Fugate, Deputy Attorney General*

5. **Operator Records Examined/Allocation Investigation** – *Presented by Dave Schwarz, Field Inspector – Oil and Gas*

6. **Quarterly Report - Second Quarter 2019** – *Presented by James Thum, Program Manager – Oil and Gas*

- **EXECUTIVE SESSION**

None

There being no further business before the Commission, at 2:17 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.

