



Idaho Oil & Gas Conservation Commission

C. L. "Butch" Otter, Governor and President of the Commission

Ben Ysursa, Secretary of State

Lawrence G. Wasden, Attorney General

Donna M. Jones, State Controller

Tom Luna, Superintendent of Public Instruction

George B. Bacon, Secretary to the Commission

Final Minutes

Idaho Oil & Gas Conservation Commission

Regular Meeting - February 15, 2011

A regular meeting of the Idaho Oil & Gas Conservation Commission was held on Tuesday, February 15, 2011 in Boise, Idaho. The meeting began at 9:02 a.m. in the second floor courtroom of the Borah Building, 304 North 8th Street, Boise. The Honorable Governor C. L. "Butch" Otter presided. The following members were present:

Honorable Secretary of State Ben Ysursa

Honorable Attorney General Lawrence Wasden

Honorable State Controller Donna Jones

Honorable Superintendent of Public Instruction Tom Luna

For the record, Governor Otter noted that all members of the Commission were present.

• **REGULAR**

1. Order to Set the Oil & Gas Conservation Fund Levy and to Approve a Funding Memorandum of Agreement (MOA) – Presented by Eric Wilson, Lands, Minerals, Range

DEPARTMENT RECOMMENDATION: That the Commission issue an Order to set the Oil & Gas Conservation Levy at 5 mills, or 0.5%, and approve the use of a Memorandum of Agreement to provide an interim funding mechanism for processing hearing requests.

DISCUSSION: A verbatim transcript is available by request to the Department of Lands, Attn: Land Board Recorder, Post Office Box 83720, Boise, Idaho 83720-0050 or by email to public_records_request@idl.idaho.gov.

BOARD ACTION: A motion was made by Attorney General Wasden that the Commission issue an order to set the Oil & Gas Conservation levy at the statutory maximum, 5 mills or .5%, and approve the use of an MOA to provide an interim funding mechanism for processing hearing requests. Controller Jones seconded the motion. The motion carried on a vote of 5-0, aye.

• **INFORMATION**

No action is required on the Information Agenda.

2. Well Treatments and Hydraulic Fracturing – Presented by Eric Wilson, Lands, Minerals

DISCUSSION: A verbatim transcript is available by request to the Department of Lands, Attn: Land Board Recorder, Post Office Box 83720, Boise, Idaho 83720-0050 or by email to public_records_request@idl.idaho.gov.

There being no further business to come before the Commission, at 11:03 a.m. a motion was made by Attorney General Wasden to adjourn. Controller Jones seconded the motion. The motion carried on a vote of 5-0, aye. Meeting adjourned.

IDAHO OIL AND GAS CONSERVATION COMMISSION

/s/ C. L. "Butch" Otter

C. L. "Butch" Otter
President, Idaho Oil and Gas Conservation Commission and
Governor of the State of Idaho

/s/ Ben Yursa

Ben Yursa
Secretary of State

/s/ George B. Bacon

George B. Bacon
Director

The above-listed final minutes were approved by the Idaho Oil and Gas Conservation Commission at the April 19, 2011 regular Commission meeting.