The regular meeting of the Idaho Oil & Gas Conservation Commission was held on Tuesday, October 18, 2011 in Boise, Idaho. The meeting began at 9:01 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

For the record, Governor Otter recognized the absence of Honorable Superintendent Tom Luna.

• CONSENT

1. Approval of Minutes – September 20, 2011 Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Attorney General Wasden that the Commission adopt the Consent Agenda. Controller Jones seconded the motion. The motion carried on a vote of 4-0.

• REGULAR

2. Oil and Gas Program Decision Unit for FY13 Budget – Presented by Lisa Johnson, Financial Officer

DEPARTMENT RECOMMENDATION: Approve funding of the Oil and Gas program identified in the Department’s proposed Decision Unit.

DISCUSSION: None.

For the record, Governor Otter noted that the Chair will abstain from voting on this item as the Governor's Office submits an Executive agency budget.

COMMISSION ACTION: A motion was made by Attorney General Wasden that the Commission adopt the Department recommendation. Secretary of State Ysursa seconded the motion. The motion carried on a vote of 3-0, with Governor Otter abstaining, and Superintendent Luna absent.
• INFORMATION

None

• EXECUTIVE SESSION

None

At 9:03 a.m. a motion to adjourn was made by Attorney General Wasden. Secretary of State Ysursa seconded the motion. The motion carried on a vote of 4-0. 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 Ysursa
Ben Ysursa
Secretary of State

/s/ Thomas M. Schultz, Jr.
Thomas M. Schultz, Jr.
Director

The above-listed final minutes were approved by the Idaho Oil and Gas Conservation Commission at the November 15, 2011 regular Commission meeting.