Final Minutes
Idaho Oil & Gas Conservation Commission Regular Meeting
April 16, 2013

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Tuesday, April 16, 2013 in the State Capitol Auditorium (Room WW02) at 700 W Jefferson, Boise, Idaho. The meeting began at 9:10 a.m. The Honorable Governor C. L. "Butch" Otter presided. The following members were present:

Honorable Secretary of State Ben Ysursa
Honorable Attorney General Lawrence Wasden (via teleconference)
Honorable State Controller Brandon Woolf

For the record, Governor Otter recognized the presence of four Commission members and the absence of Superintendent Luna, with Attorney General Wasden joining the meeting via conference phone.

- CONSENT

1. Approval of Minutes – December 18, 2012 Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Attorney General Wasden that the Commission approve the consent agenda. Secretary of State Ysursa seconded the motion. The motion carried on a vote of 4-0.

- REGULAR

2. Approval of Hearing Officer’s Recommended Order for Spacing of Gas Wells – Presented by Eric Wilson, Program Manager-Minerals, and Rick Vine, Hearing Officer

DEPARTMENT RECOMMENDATION: Adopt the Hearing Officer’s Recommended Order.

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

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 3-1-1 [aye: Ysursa, Wasden, Woolf; nay: Otter; absent: Luna].
• INFORMATION

None

• EXECUTIVE SESSION

None

There being no further business before the Commission, at 9:48 a.m. a motion to adjourn was made by Secretary of State Ysursa. Controller Woolf seconded the motion. The motion carried on a vote of 4-0. 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 membership of the Idaho Oil and Gas Conservation Commission was modified by the 2013 Legislature, effective July 1, 2013. The above-listed minutes were approved on October 4, 2013 at the first regular meeting of the newly appointed Idaho Oil and Gas Conservation Commission.