



IDAHO OIL AND GAS CONSERVATION COMMISSION

Chris Beck, Chairman
Margaret Chipman, Vice Chairman
Sid Cellan, Commissioner
James Classen, Commissioner
Ken Smith, Commissioner

Tom Schultz, Secretary to the Commission

Final Minutes
Idaho Oil and Gas Conservation Commission Regular Meeting
October 4, 2013

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Friday, October 4, 2013 in the State Capitol, Senate Hearing Room WW 55, 700 W Jefferson, Boise, Idaho. The meeting began at 10:00 a.m.

This being the first regular meeting of the Oil and Gas Conservation Commission since the Governor appointed new Commissioners, Secretary Tom Schultz opened the meeting and presided until such time as the Commission elected a Chairman. The following members were present:

Commissioner Chris Beck
Commissioner Sid Cellan
Commissioner Margaret Chipman
Commissioner James Classen
Commissioner Ken Smith

For the record, Secretary Schultz recognized the presence of all Commission members.

• **CONSENT**

1. **Approval of Minutes** – April 16, 2013 Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Commissioner Classen that the Commission approve the consent agenda. Commissioner Cellan seconded the motion. The motion carried on a vote of 5-0.

• **REGULAR**

2. **Elect Chairman and Vice Chairman** [Idaho Code § 47-317(3)]

COMMISSION ACTION: A motion was made by Commissioner Chipman to nominate Commissioner Beck as Chairman. Commissioner Classen seconded the motion. The motion carried on a vote of 5-0.

For the record, at 10:01 a.m. Secretary Schultz presented the gavel to Chairman Beck, who presided over the remainder of the meeting. Chairman Beck thanked the Commission for their support.

A motion was made by Commissioner Cellan to nominate Commissioner Chipman as Vice Chairman. Commissioner Smith seconded the motion. The motion carried on a vote of 5-0.

3. Establish Frequency of Regular Commission Meetings [Idaho Code § 47-317(4)]

DEPARTMENT RECOMMENDATION: The Department recommends the Commission meet quarterly each calendar year, in the months of January, April, July and October.

DISCUSSION: None.

COMMISSION ACTION: A motion was made by Vice Chairman Chipman that the Commission approve the Department recommendation and hold regular Commission meetings quarterly. Commissioner Cellan seconded the motion. The motion carried on a vote of 5-0.

4. Select Dates of Regular Commission Meetings for Calendar Year 2014 [Idaho Code § 47-317(4)]

DEPARTMENT RECOMMENDATION: In keeping with the quarterly meetings, the Department recommends the following dates:

- Tuesday, January 21, 2014 at 1:00 P.M. (Mountain Time)
- Tuesday, April 15, 2014 at 1:00 P.M. (Mountain Time)
- Tuesday, July 15, 2014 at 1:00 P.M. (Mountain Time)
- Tuesday, October 21, 2014 at 1:00 P.M. (Mountain Time)

DISCUSSION: None.

COMMISSION ACTION: A motion was made by Commissioner Classen that the Commission approve the Department recommendation for calendar year 2014 meeting dates. Commissioner Smith seconded the motion. The motion carried on a vote of 5-0.

• **INFORMATION**

NONE

• **EXECUTIVE SESSION**

NONE

