



IDAHO OIL AND GAS CONSERVATION COMMISSION

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

Tom Schultz, Secretary to the Commission

FINAL Minutes
Idaho Oil and Gas Conservation Commission Regular Meeting
January 21, 2016

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Thursday, January 21, 2016 in the Borah Building, 2nd Floor Courtroom (Room 214), 304 N. 8th St., Boise, Idaho. The meeting began at 10:03 a.m. Chairman Chris Beck presided. The following members were present:

Vice Chairman Margaret Chipman
Commissioner Jim Classen
Commissioner Ken Smith
Commissioner Sid Cellan

For the record, Chairman Beck recognized the presence of all Commission members.

1. Director's Report

- A. Financial Update
- B. Summary of Current Well Permits

• **CONSENT**

2. Approval of Minutes – December 17, 2015 Special Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Vice Chairman Chipman that the Commission approve the meeting minutes on the Consent Agenda. Commissioner Cellan seconded the motion. The motion carried on a vote of 5-0.

- **REGULAR**

3. Delegation of Hearing Officer Appointment

RECOMMENDATION: Authorize the Commission's Secretary to appoint hearing officers with the authority to issue a recommended order. The Secretary is directed to limit the hearing officer's power to the issuance of recommended orders, but otherwise grant the hearing officer the standard scope of authority listed in IDAPA 04.11.01.413.01.

COMMISSION ACTION: A motion was made by Commissioner Classen that the Commission approve the Department's recommendation of Delegation of Hearing Officer Appointment. Vice Chairman Chipman seconded the motion. The motion carried on a vote of 5-0.

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

- **INFORMATION**

4. Presentation on Spacing and Reservoir Engineering – John Campanella, Petroleum Engineer

DISCUSSION: The slides presented and/or an audio recording of this agenda item are available by request to the Department of Lands, Attn: Oil and Gas Commission Recording Secretary, PO Box 83720, Boise, Idaho 83720-0050 or by email to public_records_request@idl.idaho.gov.

For the record, at 12:16 pm Chairman Beck called for a 10 minute recess. At 12:28 pm, Chairman Beck called the meeting back to order.

At 12:29 pm, a motion was made by Vice Chairman Chipman to convene in Executive Session pursuant to Idaho Code § 74-206 to consider records that are exempt from public disclosure as provided in Idaho Code § 74-206(1)(d), including seismic exploration records that Alta Mesa Services has designated as trade secrets and records identifying the location of geophysical sites. Commissioner Classen seconded the motion. Chairman Beck requested that a roll call vote be taken. Roll Call Vote: *Aye:* Chipman, Cellan, Classen, Smith, Beck; *Nay:* None; *Absent:* None.

- **EXECUTIVE SESSION**

A. Idaho Code 74-206 (1)(d) - to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. [TOPIC: Alta Mesa Presentation]

At 1:30 p.m. the Commission resolved out of Executive Session by unanimous consent. No action was taken by the Commission during the Executive Session.

There being no further business before the Commission, at 1:31 p.m. a motion to adjourn was made by Commissioner Classen. Commissioner Cellan seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

