



IDAHO OIL AND GAS CONSERVATION COMMISSION

Kevin Dickey, Chairman
Marc Shigeta, Vice Chairman
Dr. Renee Breedlovestrout, Commissioner
Jim Classen, Commissioner
David Groeschl, Commissioner

Mick Thomas, Secretary to the Commission

Final Minutes
Idaho Oil and Gas Conservation Commission Special Meeting
September 5, 2018

A special meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, September 5, 2018, in the Idaho Department of Lands, Garnet Conference Rooms, 300 North 6th St., Boise, Idaho. The meeting began at 1:35 p.m. Vice Chairman Shigeta presided. The following members were present:

Chairman Kevin Dickey (*via teleconference*)
Vice Chairman Marc Shigeta
Commissioner Jim Classen
Commissioner Renee Breedlovestrout (*via teleconference*)
Commissioner David Groeschl (*via teleconference*)

For the record, all five Commission members were present with Chairman Kevin Dickey, Commissioner Renee Breedlovestrout and Commissioner David Groeschl attending via teleconference. Vice Chairman Marc Shigeta and Commissioner Jim Classen attended the meeting in person.

At 1:35 p.m., a motion was made by Commissioner Classen to convene in Executive Session pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. Commissioner Groeschl seconded the motion. Roll Call Vote: Aye: Shigeta, Breedlovestrout, Classen, Groeschl, Dickey; Nay: None; Absent: None.

• **EXECUTIVE SESSION**

- A. Idaho Code § 74-206 (1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. [TOPIC: CAIA v. Schultz, Idaho Federal District Court Case No. 1:17-cv-00264-BLW]

At 3:09 p.m., the Commission resolved out of Executive Session by unanimous consent. Commissioner Groeschl clarified that no action was taken by the Commission during the Executive Session.

- **REGULAR (ACTION)**

1. **CAIA v. Schultz, Idaho Federal District Court Case No. 1:17-cv-00264-BLW**

COMMISSION ACTION: None.

There being no further business before the Commission, at 3:10 p.m. a motion to adjourn was made by Commissioner Classen. Commissioner Groeschl seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

IDAHO OIL AND GAS CONSERVATION COMMISSION

/s/ Kevin Dickey

Kevin Dickey, Chairman
Idaho Oil and Gas Conservation Commission

/s/ Mick Thomas

Mick Thomas
Secretary to the Commission

The above-listed final minutes were approved by the Commission at the September 12, 2018 regular Idaho Oil and Gas Conservation Commission meeting.