

IDAHO OIL AND GAS CONSERVATION COMMISSION Betty Coppersmith, Chair

Ray Hinchcliff, Vice Chair Jim Classen, Commissioner Dustin Miller, Commissioner Jennifer Riebe, Commissioner

Mick Thomas, Secretary to the Commission

Final Agenda Idaho Oil and Gas Conservation Commission Regular Meeting August 16, 2022 – 1:30 PM (MT) State Capitol, House Hearing Room, (EW42), Lower Level, East Wing, 700 W Jefferson Street, Boise

Please note meeting location.

The Oil and Gas Conservation Commission will conduct this meeting in person and via teleconference.

This meeting is open to the public. No public comment will be accepted at this meeting.

Contingent upon safety protocols, the public may attend the meeting in person or via teleconference. Members of the public may listen to the meeting via teleconference, using the following:

Dial toll-free: 1-877-820-7831 Enter passcode: 3174418, followed by (#) key

There will be no public comment taken at this meeting, therefore the passcode is for listening only.

The meeting will be streamed live via IPTV: https://www.idahoptv.org/shows/idahoinsession/

ANNOUNCEMENTS

No public comment will be accepted at this meeting.

1. Division Administrator's Report

- A. Financial Update
- B. Current Oil and Gas Activity
- C. Status Update
 - i. Oil and Gas Well Analysis
 - ii. Class II Injection Well Permit Status
- CONSENT ACTION ITEM(S)
- 2. Approval of Minutes May 19, 2022 Regular Meeting (Boise)

Idaho Oil and Gas Conservation Commission Final Agenda Regular Meeting (Boise) – August 16, 2022 Page 1 of 2

This agenda is published pursuant to § 74-204 Idaho Code. The agenda is subject to change by the Commission. To arrange auxiliary aides or services for persons with disabilities, please contact Dept. of Lands at (208) 334-0242. Accommodation requests for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting. Agenda materials may be requested by submitting a Public Records Request at <u>www.idl.idaho.gov</u>.

• REGULAR – ACTION ITEM(S)

3. Election of Chairman and Vice-Chairman – Presented by Mick Thomas, Division Administrator – Minerals, Navigable Waters, and Oil & Gas

INFORMATION

- 4. Update on Proposed Legislation for Title 47, Chapter 3, Idaho Code for the 2023 Legislative Session Presented by Mick Thomas, Division Administrator Minerals, Navigable Waters, and Oil & Gas
- 5. Presentation: Overview of Legal Requirements for Commission: Open Meetings; Public Records; Ethics in Government – Presented by Kristina Fugate, Deputy Attorney General
- Executive
- 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. Miller]

This agenda is published pursuant to § 74-204 Idaho Code. The agenda is subject to change by the Commission. To arrange auxiliary aides or services for persons with disabilities, please contact Dept. of Lands at (208) 334-0242. Accommodation requests for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting. Agenda materials may be requested by submitting a Public Records Request at <u>www.idl.idaho.gov</u>.