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 Special Meeting
August 4, 2015

The special meeting of the Idaho Oil and Gas Conservation Commission was held on Tuesday, August 4, 2015 at Idaho Department of Lands Office, Syringa Conference Room, 300 N. 6th Street, Suite 103, Boise, Idaho. The meeting began at 2:00 p.m. Chairman Chris Beck presided via teleconference. The following members were present:

Vice Chairman Margaret Chipman
Commissioner Sid Cellan (*via teleconference)*
Commissioner Jim Classen
Commissioner Ken Smith (*via teleconference)*

For the record, Chairman Beck recognized the presence of all Commission members, with Chairman Beck, Commissioner Cellan and Commissioner Smith joining via conference phone.

- **REGULAR**

1. **Appoint Hearing Officer in the matter of Alta Mesa Services, LP's Applications for Integration, Docket No. CC-2015-OGR-01-001 and Docket No. CC-2015-OGR-01-002** – *Presented by Tom Schultz, Director*

   RECOMMENDATION: Appoint Tommy Butler as hearing officer and presiding officer in the matter of Alta Mesa's applications for integration in Docket No. CC-2015-OGR-01-001 and Docket No. CC-2015-OGR-01-002.

   DISCUSSION: A verbatim transcript is 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.

   COMMISSION ACTION: A motion was made by Vice Chairman Chipman that the Commission appoint Tommy Butler as hearing officer and presiding officer in Docket No. CC-2015-OGR-01-001 and CC-2015-OGR-01-002. Commissioner Classen seconded the motion. Chairman Beck requested a roll call vote. *Roll Call Vote*: *Aye*: Chipman, Classen, Smith, Cellan, Beck; *Nay*: None; *Absent*: None. The motion carried on a vote of 5-0.

There being no further business before the Commission, at 2:13 p.m. a motion to adjourn was made by Vice Chairman Chipman. Commissioner Smith seconded the motion. The motion carried on a vote of 5-0. 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 above-listed final minutes were approved by the Commission at the October 7, 2015 special Idaho Oil and Gas Conservation Commission meeting.