HOUSE COMMITTEE OF REFERENCE REPORT

	April 4, 2011
Chairman of Committee	Date

Committee on Agriculture, Livestock, & Natural Resources.

After consideration on the merits, the Committee recommends the following:

HB11-1223 be amended as follows, and as so amended, be referred to the Committee on <u>Appropriations</u> with favorable recommendation:

- 1 Amend printed bill, page 2, strike lines 6 through 19.
- 2 Page 3, strike lines 1 through 12 and substitute:
- 3 "shall consist CONSISTS of nine ELEVEN members, seven NINE of whom
- 4 shall be ARE appointed by the governor with the consent of the senate and
- 5 two of whom, the executive director of the department of natural
 - resources and the executive director of the department of public health
- and environment, shall be ARE ex officio voting NONVOTING members.

 8 At least two THE GOVERNOR SHALL APPOINT THE NINE VOTING MEMBERS
- 9 IN ACCORDANCE WITH THE FOLLOWING:
 - (A) **Geographical representation.** At least three members shall be appointed from west of the continental divide, one member from the eastern slope, and, to the extent possible, consistent with this paragraph (a), the other members shall be appointed taking into account the need for geographical representation of other areas of the state with high levels of oil and gas activity or employment. The member appointed from the eastern slope and at least one member appointed from west of the continental divide must be members with substantial experience in the oil and gas industry.
 - (B) **Particular qualifications.** Three FIVE members shall be individuals with MUST HAVE substantial experience in the oil and gas industry, and at least two of said three THOSE FIVE members shall MUST have a college degree in petroleum geology or petroleum engineering;

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one member shall be a local government official; one member shall have formal training or substantial experience in environmental or wildlife protection; one member shall have formal training or substantial experience in soil conservation or reclamation; and one member shall be actively engaged in agricultural production and also be a royalty owner.

- (C) **Political party affiliation.** Excluding the executive directors from consideration, no more than four FIVE members of the commission shall be members of the same political party.".
- 9 Page 1, strike lines 102 through 106 and substitute "CONSERVATION COMMISSION.".

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