

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
Tuesday, January 29, 2013, at 9:00 a.m.  
Fish, Wildlife and Parks  
1420 East 6<sup>th</sup> Ave  
Helena, MT

**Please note:** *The Land Board has adopted the audio recording of its meetings as the official record, as allowed by [2-3-212, MCA](#). These minutes provide an abbreviated summary of the Land Board discussion, public testimony, action taken, and other activities. The time designations listed are approximate and may be used to locate the referenced discussion on the audio recording of this meeting. Access to an electronic copy of these minutes and the audio recording is provided from the Land Board webpage at <http://dnrc.mt.gov/LandBoard>. The written minutes summary, along with the audio recordings, are listed by meeting date on the Land Board Archive webpage.*

**Members Present**

Governor Steve Bullock  
Attorney General Tim Fox  
Secretary of State Linda McCulloch  
Superintendent of Public Instruction Denise Juneau

**Members Absent**

Commissioner of Securities and Insurance Monica Lindeen

**Testifying Staff**

John Tubbs, DNRC Director  
Shawn Thomas, DNRC Trust Land Management Division Administrator

**Attachments**

Related Materials, Attachment 1 – Sign-in sheet

**Call to Order**

00:00:00 Governor Steve Bullock called the meeting to order. Ms. McCulloch moved to approve the December 17, 2012, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

**Business Considered**

**113-1 Easements**

00:00:24 Mr. Tubbs gave an overview of the items.  
00:01:07 Governor  
00:01:51 Ms. McCulloch moved to approve the easements. The motions was seconded by Ms. Juneau.

**Board Discussion/Comments**

00:02:04 Governor Bullock  
00:02:06 Ms. McCulloch  
00:02:28 Ms. Juneau  
00:02:48 Mr. Tubbs  
00:02:52 Mr. Thomas  
00:03:13 Ms. Juneau  
00:03:24 Governor Bullock

00:03:31 The motion to approve the easements carried unanimously.

**General Public Comment**

None

**Board Discussion/Comments**

00:03:57 Mr. Fox

00:04:15 Ms. McCulloch

**Adjournment**

00:04:27 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

/s/ John E. Tubbs  
John E. Tubbs, DNRC Director

