MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
September 21, 2020, at 9:00 a.m.
State Capitol, Room 303
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 (via phone)
Commissioner of Securities and Insurance Matthew Rosendale
Secretary of State Corey Stapleton
Superintendent of Public Instruction Elsie Arntzen (via phone)

Members Absent
None

Testifying Staff
John Tubbs, DNRC Director
Shawn Thomas, DNRC Trust Lands Division Administrator

Attachments
Related Materials, Attachment 1 – sign-in sheet

Call to Order
00:00:00 Governor Bullock called the meeting to order.
00:00:17 Secretary of State Stapleton moved to approve the August 26, 2020, minutes. The motion was seconded by Commissioner Rosendale and carried unanimously.

Business Considered

0920-1  TIMBER SALE: LAZY SWIFT BLOWDOWN
00:00:33 Mr. Tubbs gave an overview of the item.
00:01:31 Governor Bullock
00:01:39 Commissioner Rosendale moved to approve item 0920-1. The motion was seconded by Secretary of State Stapleton and carried unanimously.

0920-2  OIL AND GAS LEASE SALE: SEPTEMBER 1, 2020
00:02:05 Mr. Tubbs gave an overview of the item.
00:02:30 Governor Bullock
00:02:31 Superintendent Arntzen
00:02:31 Governor Bullock

00:02:38 Secretary of State Stapleton moved to approve item 0920-2. The motion was seconded by Commissioner Rosendale and carried unanimously.

00:02:50 Governor Bullock
00:02:52 Superintendent Arntzen
00:02:58 Governor Bullock
00:03:04 Superintendent Arntzen
00:03:05 Governor Bullock

0920-3  LAND BANKING PARCELS: SET MINIMUM BID FOR SALE

00:03:26 Mr. Tubbs gave an overview of the item.
00:04:13 Governor Bullock

00:04:23 Attorney General Fox moved to approve item 0920-3. The motion was seconded by Secretary of State Stapleton and carried unanimously.

00:04:23 Governor Bullock
00:04:29 Secretary of State Stapleton moved to approve item 0920-4. The motion was seconded by Commissioner Rosendale and carried unanimously.

00:05:29 Governor Bullock
00:05:29 Secretary of State Stapleton
00:05:30 Commissioner Rosendale
00:05:31 Governor Bullock

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00:06:35 Commissioner Rosendale
00:06:36 Governor Bullock

00:06:36 Governor Bullock
These abbreviated summary minutes and the audio recording will become the official adopted minutes at the next Land Board meeting when the board votes to officially approve them. Until then they are considered a draft.

00:10:35 Superintendent Arntzen
00:10:38 Governor Bullock
00:10:42 Secretary of State Stapleton
00:10:43 Commissioner Rosendale

Adjournment
00:10:48 Adjournment

PRESIDENT

/s/ Steve Bullock
Steve Bullock, Governor

ATTEST

/s/ John E. Tubbs
John E. Tubbs, DNRC Director
**SIGN-IN SHEET**

**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**

**September 21, 2020 at 9:00 am**

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<th>Check to be added to the interested parties list.</th>
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Email landboard@mt.gov or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

*This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-1017, MCA.*