

OPEN SESSION

AGENDA
STATE OIL AND GAS COUNCIL
February 18, 2010
10 a.m.
Missouri Department of Natural Resources
Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, MO 65101-4272

1. Call to Order/Introductions (of everyone at the meeting)

ADMINISTRATIVE MATTERS

2. Review and approval of minutes from August 27, 2009 meeting – Mr. Scott Totten

Recommended Action: Council vote to modify and/or approve minutes.

STAFF UPDATE ITEMS

3. Final 2009 oil and gas production numbers – Jeff Jaquess

Recommended Action: For information only.

DISCUSSION ISSUES

4. Lemko Operating Company's permits, wells, and bonds – Scott Kaden

Recommended Action: For discussion.

5. Kase Energy's permits, wells, and bonds – Scott Kaden

Recommended Action: For discussion.

6. Carmel Energy's permits, wells, and bonds – Scott Kaden

Recommended Action: For discussion.

7. Possible Changes to 10 CSR 50 – Scott Kaden

Recommended Action: For discussion.

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| OTHER BUSINESS |
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8. Chair will open floor for other business to be discussed by Council, staff or audience.

Recommended Action: None

9. Roll call vote for next closed session – Chair will request a motion and second for holding a closed session before the next regularly scheduled meeting.

Recommended Action: Member should read closed session request (see attached closed session scenarios). Ask for second and roll call vote.

10. Adjournment of Meeting – Chair will ask for motion to adjourn meeting (see attached adjournment procedures).

Recommended Action: Member offer motion and second to adjourn.