



Missouri
Department of
Natural Resources

OPEN SESSION AGENDA

STATE OIL AND GAS COUNCIL

October 19, 2011

1:30 p.m.

Lewis and Clark State Office Building

Gasconade Camp Conference Room

1101 Riverside Drive

Jefferson City, MO

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

ADMINISTRATIVE MATTERS

2. Review and approval of minutes from July 12, 2011 meeting – Mr. John Madras

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

OLD BUSINESS

3. Update on Proposed Oil and Gas Council Rule Amendments – Scott Kaden

Recommended Action: For information only.

4. Update on Lemco Operating Company plugging project – Scott Kaden

Recommended Action: For information only.

NEW BUSINESS

5. Running Foxes Petroleum special project status request for the Emmerson, Stoner, Mashek, Meek, and Keith/Sheehy leases – Greg Bratton

Recommended Action: Decision item.

6. I.G.W.T. appeal of location exemption request denial for multiple sites in Ray County – Kenton Hupp

Recommended Action: Decision item.

7. Colt Energy appeal of location exemption request denial for the North Rhoden and South Rhoden leases – David Blackley

Recommended Action: Decision item.

OTHER BUSINESS

8. Scheduling and location of next quarterly meeting for January, 2012. Previous meeting suggestion was January 17, 2012 in Jefferson City, MO – Scott Kaden

Recommended Action: Decision item.

9. Chair will open floor for other business to be discussed by Council, staff, or audience.

Recommended Action: None.

10. 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.

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

Recommended Action: Member offer motion and second to adjourn.