



## **OPEN SESSION AGENDA**

### **STATE OIL AND GAS COUNCIL**

**January 21, 2015**

**10 a.m.**

**Missouri Geological Survey  
Mozarkite Conference Room  
111 Fairgrounds Road  
Rolla, Mo.**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Council Secretary, at PO Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

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

#### **ADMINISTRATIVE MATTERS**

2. **Review and approval of July 16, 2014, minutes from open session meeting** – Mr. John Madras, Chair.

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

3. **Director's Report** – Ms. Carey Bridges, Director, Geological Survey Program.

a. Information on current rulemaking can be found at:

[dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm](http://dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm)

b. Information on oil and gas activities can be found at:

<http://dnr.mo.gov/geology/geosrv/oilandgas.htm>

**Recommended Action:** For information only.

#### **OLD BUSINESS**

4. **Osborn Energy LLC** – Mr. Larry Pierce, Chief, Geologic Resources Section.

**Recommended Action:** For information only.

#### **NEW BUSINESS**

## OTHER BUSINESS

5. **State Oil and Gas Council Advisory Committee** – Mr. David Bleakley, Committee Chair.

**Recommended Action:** For information only.

6. **Other Business** - Chair will open floor for other business to be discussed by Council, staff or audience.

**Recommended Action:** None.

7. **Future Meetings** – The next tentative meeting date is scheduled to be held Wed., April 15, 2015, at the Elm Street Complex in Jefferson City. A vote will be necessary for the April meeting. Additional 2015 tentative meeting dates and locations:

July 15, 2015 Missouri Geological Survey, Rolla

October 21, 2015 Kansas City Regional Office, Kansas City

**Recommended Action:** Decision item.

8. **Adjournment of Meeting**

**Recommended Action:** Member offer motion and second to adjourn.

**Closed Meeting** - The Missouri Oil and Gas Council may go into closed session at this meeting if such action is approved by a majority vote of the Council members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

**For more information contact:**

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