



Notice of Open Meeting

State Oil and Gas Council

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-751-4041. Hearing and speech impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.

TO REVIEW THE DRAFT MINUTES AND INFORMATION ON THE VARIOUS ITEMS, PLEASE REFER TO THE DEPARTMENT'S WEBSITE AT:

<https://dnr.mo.gov/geology/geosrv/ogc/index.html>

AGENDA

Lewis and Clark State Office Building
Gasconade Camp Conference Room
1101 Riverside Drive
Jefferson City, Missouri

April 18, 2018

CALL TO ORDER – Open State Oil and Gas Council Meeting at 10 a.m.

ADMINISTRATIVE MATTERS

1. Review and Approval of January 17, 2018, Meeting Minutes – *Chair Gillman*
Recommended Action: *Council vote to modify and/or approve minutes.*
2. Director's Report – *Jerry Prewett, Deputy Director, Missouri Geological Survey*
Recommended Action: *For information only.*
3. Red Tape Reduction Initiative – *Larry Pierce, Chief, Geologic Resources Section*
Recommended Action: *The Department recommends the Council approve the Order of Rulemaking to include the rescission of 10 CSR 50-1.010.*

4. Annual Report on Oil and Gas Activities - *Larry Pierce, Chief, Geologic Resources Section*

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

dnr.mo.gov/geology/geosrv/oilandgas.htm

Recommended Action: *For information only.*

5. Unit Updates – *Larry Pierce, Chief, Geologic Resources Section*

Recommended Action: *For information only.*

OLD BUSINESS

6. None.

NEW BUSINESS

7. None.

OTHER BUSINESS

8. Other Business – *Chair Gillman*

Recommended Action: *For information only.*

9. Future Meetings – 2018 tentative meeting dates:

Wednesday, July 18, 2018, Missouri Geological Survey, Rolla

Thursday, September 6, 2018, Missouri Geological Survey, Rolla

- (special meeting – public hearing)

Wednesday, October 17, 2018, Kansas City Regional Office, Lee’s Summit

Recommended Action: *For information only.*

10. 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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