



Missouri
Department of
Natural Resources

OPEN SESSION AGENDA

STATE OIL AND GAS COUNCIL

July 16, 2014

10 a.m.

Lewis and Clark State Office Building

Gasconade Camp Conference Room

1101 Riverside Drive

Jefferson City, 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 April 16, 2014, minutes from open session meeting** – Mr. John Madras, Chair.

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

3. **Election of Chairman and Vice-Chairman** – Mr. John Madras, Chair.

Recommended Action: Council offer motion and second on chairman and vice-chairman.

4. **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

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

dnr.mo.gov/geology/geosrv/ogc/index.html

Recommended Action: For information only.

OLD BUSINESS

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

Recommended Action: The Department recommends the Council approve forfeiture of the bond for the unplugged wells.

NEW BUSINESS

OTHER BUSINESS

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

Recommended Action: For information only.

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

Recommended Action: None.

8. **Future Meetings** - Scheduling and location of October 2014 and January 2015 quarterly meetings. The third Wednesday in October is October 15, 2014. Rolla is the recommended location. The third Wednesday in January is January 21, 2015. Jefferson City is the recommended location.

Recommended Action: Decision item.

9. **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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