



**MINUTES OF THE
STATE OIL AND GAS COUNCIL
Missouri Geological Survey
Mozarkite Conference Room
111 Fairgrounds Road, Rolla, Mo.
January 17, 2018**

Open Session Minutes

MEMBERS PRESENT: Mr. Joe Gillman, Missouri Geological Survey (MGS); Mr. Chris Wieberg, Water Protection Program; Mr. John Borgmeyer, Missouri Public Service Commission (via teleconference); Mr. Michael Lanahan, Missouri Department of Economic Development (via teleconference); and Mr. Brad Kramer, Missouri Independent Oil and Gas Association (via teleconference).

MEMBERS ABSENT: Mr. William Luebbert, Public Member; and Dr. Shari Dunn-Norman, Missouri University of Science and Technology.

LEGAL COUNSEL: Mr. Ross Keeling, Assistant Attorney General (via teleconference).

STAFF PRESENT: Ms. Carey Bridges, Geological Survey Program Director; Mr. Jerry Prewett, MGS Deputy Division Director; Mr. Larry Pierce, Geologic Resources Section Chief; Mr. Chris Vierrether, Energy Resources Unit Chief; Mr. Kyle Brown, Energy Resources Unit Geologist; Mr. Richard Waters, Assistant General Counsel (via teleconference); Ms. Kim Ward, Designated Principal Assistant; and Connie Edwards, Executive and Council Secretary.

GUESTS PRESENT: Mr. Joe Taglieri, Running Foxes Petroleum Inc. (via teleconference); and Ms. Lan Lam and Ms. Joan Levick, Spire Missouri Inc.

With a quorum being present, the open session was brought to order by Chair Gillman at 10:05 a.m. Chair Gillman welcomed everyone to the meeting, introduced himself, and asked for introductions.

MINUTES OF THE JULY 19, 2017, MEETING

Mr. Wieberg offered a motion to accept the minutes of the meeting held July 19, 2017. Mr. Lanahan seconded the motion. The motion carried.

DIRECTOR'S REPORT

Ms. Carey Bridges, Director, Geological Survey Program, updated the Council on the following: current legislative session, Governor's Boards and Commissions Task Force recommendations with no impact to the Oil and Gas Council, and the acceptance of a new position as the Division of Environmental Quality Deputy Director.

RED TAPE REDUCTION INITIATIVE

Ms. Bridges presented an update on the Red Tape Reduction Initiative to the Council to include: the rules proposed to be rescinded or amended, the rulemaking process, where to find additional information, and how to sign up for updates.

UNIT UPDATES

Mr. Larry Pierce, Chief, Geologic Resources Section, gave an update on the Energy Resources Unit to include: first quarter production, permitting, and inquiries.

OLD BUSINESS

None.

NEW BUSINESS

None.

OTHER BUSINESS

None.

SCHEDULING AND LOCATION OF FUTURE MEETINGS

The next tentative meeting is scheduled to be held 10 a.m., April 18, 2018, Lewis and Clark State Office Building, Jefferson City, Mo.

ADJOURNMENT OF MEETING

Mr. Wieberg made a motion to adjourn the meeting. Mr. Lanahan seconded the motion. Motion carried. The meeting was adjourned at 10:22 a.m.

Minutes taken at the State Oil and Gas Council meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be and are not a word-for-word transcription.