



**DRAFT MINUTES OF THE
STATE OIL AND GAS COUNCIL
Lewis and Clark State Office Building
Gasconade Camp Conference Room
1101 Riverside Drive
Jefferson City, Mo.
April 15, 2015**

Open Session Minutes

MEMBERS PRESENT: Mr. John Madras, Clean Water Commission and Chairman; Mr. David Bleakley, Missouri Independent Oil and Gas Association; Mr. Jerry Prewett, Missouri Geological Survey as proxy for Mr. Joe Gillman; Mr. Bill Ransdall, Missouri Department of Economic Development; Mr. John Borgmeyer, Missouri Public Service Commission as proxy for Mr. Robert Kenney; Mr. William Luebbert, Public Member.

MEMBERS PRESENT VIA CONFERENCE CALL: None.

MEMBERS ABSENT: Dr. Shari Dunn-Norman, Missouri University of Science and Technology and Vice Chairwoman

LEGAL COUNSEL: Ms. Brook McCarrick, Assistant Attorney General

STAFF PRESENT: Ms. Carey Bridges, Geological Survey Program Director; Mr. Larry Pierce, Geologic Resources Section Chief; Mr. Chris Vierrether, Energy Resources Unit Chief; Mr. Joey Baughman, Energy Resources Unit Geologist; Rhonda Wilks, Environmental Geology Section Senior Office Support Assistant; Ms. Connie Edwards, Geological Survey Program Executive and State Oil and Gas Council Secretary; Mr. Don Willoh, Missouri Department of Natural Resources' General Counsel

GUESTS PRESENT: Mr. Joe Taglieri, Running Foxes Petroleum; Ms. Joan Levick, Laclede Gas Co.; Mr. Jacob Westen, Assistant Attorney General; Ms. Alice Fuerst

With a quorum being present, the open session was brought to order by Chair Madras at 10:01 a.m. Chair Madras introduced the State Oil and Gas Council members and asked for guest introductions.

MINUTES OF THE JANUARY 21, 2015, MEETING

Mr. Luebbert offered a motion to accept the minutes of the meeting held on January 21, 2015. Mr. Borgmeyer seconded the motion. Motion carried.

DIRECTOR'S REPORT

Ms. Carey Bridges, Director, Geological Survey Program, updated the Council on current: legislation, rulemaking, compliance assistance and enforcement efforts.

ANNUAL OIL and GAS UPDATE

Mr. Larry Pierce, Chief, Geologic Resources Section, presented the 2014 annual report on oil and gas activities. Mr. Bleakley requested wells plugged using the Oil and Gas remedial fund and the number of open wells be added to the 2015 annual oil and gas activities report. Discussion was made on the report statistics and importance of addressing unplugged, abandoned oil and gas wells, and also working in conjunction with the Well Installation Board on ground source heat pump wells. The Council will receive an invitation to the next Well Installation Board meeting.

OSBORN ENERGY

Mr. Pierce updated the Council on the status of Osborn Energy LLC's 24 abandoned wells in Cass County.

MISSOURI ONE CALL PRESENTATION

Mr. Jacob Westen, Assistant Attorney General, gave a presentation on the Missouri One Call Law.

STATE OIL AND GAS COUNCIL ADVISORY COMMITTEE

Mr. David Bleakley, Committee Chairman, stated the committee has not met since the last Council meeting due to flow of information working out quite well. Mr. Bleakley stated from the industry standpoint, there will be far less in production activities since the price and drilling numbers are both reduced.

OTHER BUSINESS

No other business was brought before the Council.

SCHEDULING AND LOCATION OF FUTURE MEETINGS

Chair Madras announced upcoming meeting dates: 10 a.m. Wed., July 15, 2015, at the Missouri Geological Survey in Rolla and 10 a.m. Wed., Oct. 21, 2015, at the Kansas City Regional Office.

ADJOURNMENT OF MEETING

Mr. Ransdall made a motion to adjourn the meeting. Mr. Bleakley seconded the motion. Motion carried. The meeting was adjourned at 11:28 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.