



**MINUTES OF THE
STATE OIL AND GAS COUNCIL
Missouri Geological Survey
Bennett Springs Conference Room
1730 East Elm Street, Jefferson City, Mo.
April 17, 2019**

Open Session Minutes

MEMBERS PRESENT: Mr. Joe Gillman, Chairman, Missouri Geological Survey (MGS); Mr. Chris Wieberg, Water Protection Program; Dr. Shari Dunn-Norman, Vice Chair, Missouri University of Science and Technology; Mr. John Borgmeyer, Missouri Public Service Commission; and Mr. Michael Lanahan (via teleconference), Missouri Department of Economic Development.

MEMBERS ABSENT: Mr. William Luebbert, Public Member and Mr. Brad Kramer, Missouri Independent Oil and Gas Association.

LEGAL COUNSEL: Mr. Ross Keeling, Assistant Attorney General.

STAFF PRESENT: Ms. Amber Steele, Geological Survey Program Director; Mr. Larry Pierce, Geologic Resources Section Chief; Mr. Kyle Brown, Geologist; and Ms. Connie Edwards, Executive and Council Secretary.

GUESTS PRESENT: Joe Taglieri, Running Foxes Petroleum.

CALL TO ORDER

With a quorum being present, the open session was brought to order by Chair Gillman at 10:02 a.m. Chair Gillman welcomed everyone to the meeting, introduced himself, and asked for introductions.

MINUTES FROM OCTOBER 31, 2018

Mr. Borgmeyer offered a motion to accept the minutes of the meeting held October 31, 2018. Dr. Dunn-Norman seconded the motion. The motion carried.

DNR REPORTS AND UPDATES

The Chair recognized Ms. Amber Steele, Director, Geological Survey Program, who presented the Director's Report to include: a thank you to the Council for participating in the Red Tape Reduction effort, Environmental Protection Agency (EPA) Underground Injection Control (UIC) Program review, and the McCracken Core Library Research Center open house.

The Chair recognized Mr. Larry Pierce, Chief, Geologic Resources Section, who presented the Annual Report on Oil and Gas Activities. Mr. Pierce also gave a unit update to include: additional information on the EPA/UIC Program review and the rules crosswalk.

NEW BUSINESS

None.

UNFINISHED BUSINESS

None.

OPEN COMMENT SESSION

None.

FUTURE MEETING DATES

The next tentative meeting is scheduled to be held 10 a.m., Wednesday, July 17, 2019, at the Missouri Geological Survey, Rolla, Mo. The tentative October meeting date is set for Wednesday, October 23, 2019, at the Kansas City Regional Office.

CLOSED SESSION

None.

MEETING ADJOURNMENT

Mr. Wieberg made a motion to adjourn the meeting. Mr. Borgmeyer seconded the motion. Motion carried. The meeting was adjourned at 10:33 a.m.