



**MINUTES OF THE  
STATE OIL AND GAS COUNCIL  
Missouri Geological Survey  
Gasconade Camp Conference Room  
1101 Riverside Drive, Jefferson City, Mo.  
April 18, 2018**

**Open Session Minutes**

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

**MEMBERS ABSENT:** Mr. Brad Kramer, Missouri Independent Oil and Gas Association.

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

**STAFF PRESENT:** Mr. Larry Pierce, Geologic Resources Section Chief; Mr. Richard Waters, Assistant General Counsel; Ms. Connie Edwards, Executive and Council Secretary; Ms. Hylan Beydler, Public Information Coordinator; and Ms. Carey Bridges, Division of Environmental Quality Deputy Division Director.

**GUESTS PRESENT:** 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 9:59 a.m. Chair Gillman welcomed everyone to the meeting, introduced himself, and asked for introductions.

**MINUTES OF THE JANUARY 17, 2018, MEETING**

Dr. Dunn Norman offered a motion to accept the minutes of the meeting held January 17, 2018. Mr. Luebbert seconded the motion. The motion carried.

**DIRECTOR'S REPORT**

Mr. Larry Pierce, Chief, Geologic Resources Section, updated the Council on the following: Ms. Bridges' acceptance of a new position as the Division of Environmental Quality Deputy Director; Oil and Gas Resource fund; and no current legislative items to be discussed.

## **RED TAPE REDUCTION INITIATIVE**

Mr. Pierce presented an update on the Red Tape Reduction Initiative to the Council.

Mr. Borgmeyer offered a motion to approve the Order of Rulemaking to include the rescission of 10 CSR 50-1.010. Mr. Lanahan seconded the motion. A roll call vote was taken as follows:

Dr. Dunn-Norman, yes; Mr. Borgmeyer, yes; Mr. Luebbert, yes; Mr. Wieberg, yes; Mr. Lanahan, yes; Chair Gillman, yes. Motion carried.

## **ANNUAL REPORT ON OIL AND GAS ACTIVITIES**

Mr. Pierce presented the annual report on oil and gas activities for 2017.

## **UNIT UPDATES**

Mr. Pierce gave an update on the Energy Resources Unit to include: enhancements to the oil and gas database, internal audit of bonding process, standard operating procedures within the unit, and upcoming Council activities.

## **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., July 18, 2018, Missouri Geological Survey, Rolla, Mo.

## **ADJOURNMENT OF MEETING**

Dr. Dunn-Norman made a motion to adjourn the meeting. Mr. Luebbert seconded the motion. Motion carried. The meeting was adjourned at 10:45 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.*