



Missouri
Department of
Natural Resources

OPEN SESSION AGENDA

STATE OIL AND GAS COUNCIL

April 17, 2012

10 a.m.

Missouri Department of Natural Resources

Division of Geology and Land Survey

Annex Conference Room

111 Fairgrounds Road

Rolla, Mo.

1. Call to Order/Introductions (of everyone at the meeting)

ADMINISTRATIVE MATTERS

2. Review and approval of minutes from January 17, 2012 meeting – Mr. John Madras, Chair

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

OLD BUSINESS

3. Update on proposed Oil and Gas Council rule amendments – Mr. Jerry Prewett

Recommended Action: For information only.

4. Update on Lemco Plugging Project – Mr. Chris Vierrether

Recommended Action: For information only.

NEW BUSINESS

5. 2011 Oil and Gas Report – Kyle Rollins

Recommended Action: For information only.

6. Altavista Energy, Inc. special project status request for the Effertz (aka Maclaughlin), Walton, and Misemer Leases – Mr. Phil Frick

Recommended Action: Decision item.

OTHER BUSINESS

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

Recommended Action: None.

8. Scheduling and location of July, 2012 quarterly meeting. The third Tuesday in July is July 17, 2012. Previous discussion suggested meeting in July be held in Lee's Summit or Nevada, Mo. – Mr. Jerry Prewett

Recommended Action: Decision item.

9. Roll call vote for next closed session – Mr. John Madras, Chair, will request a motion and second for holding a closed session before the next regularly scheduled meeting.

Recommended Action: Member should read closed session request (see attached closed session scenarios). Ask for second and roll call vote.

10. Adjournment of Meeting – Mr. John Madras, Chair, will ask for motion to adjourn meeting (see attached adjournment procedures).

Recommended Action: Member offer motion and second to adjourn.