



Notice of Open Meeting

State Oil and Gas Council

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-751-4041. Hearing and speech impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.

TO REVIEW THE DRAFT MINUTES AND INFORMATION ON THE VARIOUS ITEMS, PLEASE REFER TO THE DEPARTMENT'S WEBSITE AT:

<https://dnr.mo.gov/geology/geosrv/ogc/index.html>

AGENDA

Missouri Geological Survey
Mozarkite Conference Room
111 Fairgrounds Road
Rolla, Missouri

January 17, 2018

CALL TO ORDER – Open State Oil and Gas Council Meeting at 10 a.m.

ADMINISTRATIVE MATTERS

1. Review and approval of July 19, 2017, Meeting Minutes – *Chair Gillman*
Recommended Action: *Commission vote to modify and/or approve minutes.*
2. Director's Report – *Carey Bridges, Director, Geological Survey Program*
Recommended Action: *For information only.*
3. Red Tape Reduction Initiative – *Carey Bridges, Director, Geological Survey Program*
Recommended Action: *For information only.*
4. Unit Updates – *Larry Pierce, Chief, Geologic Resources Section*
Recommended Action: *For information only.*

OLD BUSINESS

5. None.

NEW BUSINESS

6. None.

OTHER BUSINESS

7. Other Business – *Chair Gillman*

Recommended Action: *For information only.*

8. Future Meetings – 2018 tentative meeting dates:

Wednesday, April 18, 2018, Lewis and Clark State Office Building, Jefferson City

Wednesday, July 18, 2018, Missouri Geological Survey, Rolla

Wednesday, October 17, 2018, Kansas City Regional Office, Lee’s Summit

Recommended Action: *For information only.*

9. Adjournment of Meeting.

Recommended Action: *Member offer motion and second to adjourn.*

Closed Meeting - The Missouri Oil and Gas Council may go into closed session at this meeting if such action is approved by a majority vote of the Council members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

For more information contact:

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