



STATE OIL AND GAS COUNCIL
April 20, 2016
10 a.m.
Lewis and Clark State Office Building
Gasconade Camp Conference Room
1101 Riverside Drive, Jefferson City, Mo.

Agenda

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Council Secretary, at PO Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

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

ADMINISTRATIVE MATTERS

2. **Review and approval of November 16, 2015, minutes from open session meeting** – Mr. John Madras, Chairman.
Recommended Action: Council vote to modify and/or approve minutes.
3. **Review and approval of November 23, 2015, minutes from open session meeting via teleconference** – Mr. John Madras, Chairman.
Recommended Action: Council vote to modify and/or approve minutes.
4. **Director’s Report** – Mr. Jerry Prewett, Deputy Director, Missouri Geological Survey.
 - a. Information on current rulemaking can be found at:
dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm.**Recommended Action:** For information only.
5. **Annual Report on Oil and Gas Activities** – Mr. Larry Pierce, Chief, Geologic Resources Section.
 - a. Information on oil and gas activities can be found at:
dnr.mo.gov/geology/geosrv/oilandgas.htm.**Recommended Action:** For information only.

OLD BUSINESS

6. **Petro River Oil Corp.** – Letters of credit expiration.
Recommended Action: For information only

NEW BUSINESS

7. **None.**

OTHER BUSINESS

8. **State Oil and Gas Council Advisory Committee** – Mr. David Bleakley, Committee Chairman.

Recommended Action: For information only.

9. **Future Meetings** – The next meeting date is scheduled to be held 10 a.m. Wed., July 20, 2016 - Missouri Geological Survey, Rolla.

Future tentative meeting dates and locations:

Wed., Oct. 19, 2016 - Kansas City Regional Office, Kansas City, Mo.

Recommended Action: For information only.

10. **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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