



**MINUTES OF THE
STATE OIL AND GAS COUNCIL
Missouri Geological Survey
Gasconade Camp Conference Room
1101 Riverside Drive, Jefferson City, Mo.
October 31, 2018**

Open Session Minutes

MEMBERS PRESENT: Mr. Jerry Prewett (representing Mr. Joe Gillman, Chairman), Missouri Geological Survey (MGS); Mr. John Borgmeyer, Missouri Public Service Commission; Mr. Michael Lanahan (via teleconference), Missouri Department of Economic Development; Mr. William Luebbert, Public Member; Dr. Shari Dunn-Norman, Vice Chair, Missouri University of Science and Technology; Mr. Brad Kramer, Missouri Independent Oil and Gas Association (via teleconference).

MEMBERS ABSENT: Mr. Chris Wieberg, Water Protection Program.

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. Richard Waters, Assistant General Counsel; Mr. Chris Vierrether, Energy Resources Unit Chief; Mr. Kyle Brown, Geologist; Ms. Connie Edwards, Executive and Council Secretary; and Ms. Hylan Beydler, Public Information Coordinator.

GUESTS PRESENT: Ms. Joan Levick, Spire Missouri Inc. and Mr. Phil Frick, Kansas Resource Exploration and Development.

With a quorum being present, the open session was brought to order by Vice Chair Dunn-Norman at 10 a.m. Vice Chair Dunn-Norman welcomed everyone to the meeting, introduced herself, and asked for introductions.

MINUTES OF THE APRIL 18, 2018, MEETING

Mr. Luebbert offered a motion to accept the minutes of the meeting held April 18, 2018. Mr. Borgmeyer seconded the motion. The motion carried.

DIRECTOR'S REPORT

The Vice Chair recognized Ms. Amber Steele, Director, Geological Survey Program, who introduced herself to the Council.

RED TAPE REDUCTION INITIATIVE

Ms. Steele presented an update on the Red Tape Reduction Initiative to the Council.

Mr. Borgmeyer offered a motion to adopt the Order of Rulemaking for proposed rulemakings: 10 CSR50-1.020, 10 CSR50-1.030, 10 CSR50-1.050, 10 CSR50-2.010, 10 CSR50-2.020, 10 CSR50-2.030, 10 CSR50-2.040, 10 CSR50-2.050, 10 CSR50-2.055, 10 CSR50-2.060, 10 CSR50-2.065, 10 CSR50-2.080, and 10 CSR50-2.090. Mr. Luebbert seconded the motion. A roll call vote was taken as follows: Mr. Prewett, yes; Mr. Lanahan, yes; Mr. Kramer, yes; Mr. Luebbert, yes; Mr. Borgmeyer, yes; Vice Chair Dunn-Norman, yes. Motion carried.

UNIT UPDATES

Mr. Vierrether gave an update on the Energy Resources Unit to include: McCracken Core Library and Research Center open house, internal audit of oil and gas well financial assurance instruments and bonds, oil and gas operator reporting, enforcement, and continued field presence.

OLD BUSINESS

None.

NEW BUSINESS

None.

OTHER BUSINESS

Vice Chair discussed a new technology she learned about at a conference she recently attended.

SCHEDULING AND LOCATION OF FUTURE MEETINGS

The next tentative meeting is scheduled to be held 10 a.m., January 16, 2019, Missouri Geological Survey, Rolla, Mo. Additional tentative 2018 meeting dates include: April 17, 2019, Jefferson City; July 17, 2019, Rolla; October 16, 2019, Lee's Summit.

ADJOURNMENT OF MEETING

Mr. Borgmeyer made a motion to adjourn the meeting. Mr. Luebbert seconded the motion. Motion carried. The meeting was adjourned at 10:42 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.