



**MINUTES OF THE
MISSOURI MINING COMMISSION
TELECONFERENCE MEETING
SUGAR LOAF ROCK CONFERENCE ROOM
LEWIS AND CLARK STATE OFFICE
BUILDING 1101 RIVERSIDE DRIVE
JEFFERSON CITY, MISSOURI
April 26, 2018**

Commissioners Present: Dr. Gregory Haddock, Chairman; Mike Larsen, Vice Chairman; Commissioner Joe Gillman; Commissioner Dr. Leslie Gertsch; Commissioner Chris Wieberg; Commissioner Aaron Jeffries.

Legal Counsel Present: Ross Keeling; Danny Lyskowski.

Staff Present: Jerry Prewett, Larry Lehman, Bill Zeaman, Ashley Harrison, Guy Frazier, Tucker Fredrickson, Mariah Morrison, Grace Mobley, Carla Vandepopuliere.

Others Present: Morgan Mundell, Missouri Limestone Producers Association

Call to Order

Chairman Gregory Haddock called the meeting to order at 9:02 a.m. Chairman Haddock formally opened the meeting with a roll call attendance.

Attendance results are as follows:

Commissioner Jeffries – present
Commissioner Gertsch – present
Commissioner Wieberg – present
Commissioner Gillman – present
Vice Chairman Larsen – present
Chairman Haddock – present

Agenda Item #1 Review and Approval of March 21, 2018 Meeting Minutes

Vice Chairman Larsen made a motion to approve the March 21, 2018 meeting minutes. Chairman Wieberg seconded the motion. Chairman Haddock inquired if there were additions or corrections to the minutes to which there were none.

Vote results are as follows:

Commissioner Wieberg – Yes
Commissioner Gillman – Yes
Commissioner Jeffries – Yes

Commissioner Gertsch – Yes
Vice Chairman Larsen – Yes
Chairman Haddock – Yes
Motion carried.

Agenda Item #2 Orders of Rulemaking (Proposed Rescissions)

Chairman Haddock introduced agenda item #2 (Proposed Rescissions) and asked Larry Lehman, Staff Director, if there was anything else he would like to state. He explained the Orders of Rulemaking were described in an April 19 memo which had been sent out to the Commission explaining the 14 rules proposed for rescission. Chairman Haddock then requested the commission to formally adopt the 14 Orders of Rulemaking. Commissioner Vice Chairman Larsen moved to formally adopt the 14 Orders of Rulemaking. Commissioner Leslie Gertsch seconded the motion. Commissioner Haddock asked if there were any corrections, clarification or discussion needed to which there were none.

Vote results are as follows:

Commissioner Gillman – Yes
Commissioner Jeffries – Yes
Commissioner Gertsch – Yes
Commissioner Wieberg – Yes
Vice Chairman Larsen – Yes
Chairman Haddock – Yes
Motion carried

Adjournment of Meeting


A motion was made by Commissioner Wieberg to adjourn the meeting. Commissioner Jeffries seconded the motion.

Vote results are as follows:

Commissioner Gertsch – Yes
Commissioner Wieberg – Yes
Commissioner Gillman – Yes
Commissioner Jeffries – Yes
Vice Chairman Larsen – Yes
Chairman Haddock – Yes
Motion carried.

The meeting adjourned at 9:12 a.m.

Respectfully submitted,



Chairman