



STATE OF OKLAHOMA
LIQUEFIED PETROLEUM GAS ADMINISTRATION
3815 N. SANTA FE, SUITE 116, OKLAHOMA CITY, OK 73118

LIQUEFIED PETROLEUM GAS BOARD
SPECIAL MEETING

MONDAY, January 14, 2019 9:30 A.M.

AGENDA

- 1) Call to Order and Roll Call – Kevin Froman, Chairman
- 2) Open Meetings Act – Announcement of the meeting filed with the Secretary of State and the agenda having been properly posted in accordance with the Open Meetings Act.
- 3) Review, discussion and approval of Minutes from the previous meeting of the Board.
- 4) Oklahoma Propane Gas Association Report and the Oklahoma Propane Education and Safety Council Report – Richard Hess, Executive Director, Discussion and possible action.
- 5) Administrator's Report – Larry Snodgrass, Administrator
 - A. Financial Report – Discussion and Possible Action
 - B. Accident Report – Discussion and Possible Action
 - C. Ownership Change Report – Discussion and Possible Action
- 6) Review results of the Class 1 and Class X January 11, 2019 test applicants. Approve all applicants with a passing grade of 80% or above and issue permits. Discussion and possible action.
- 7) Consideration of 2019 Safety Schools topics, locations and schedules. Discussion and possible action.
- 8) Consideration of proposed policy of the Board regarding procedure for challenging test questions. Discussion and possible action.
- 9) Consideration of proposed changes to permanent rules – OAC Title 420, Chapters 1 and 10. Discussion and possible action.

- 10) Consideration of Cathodic Protection training requirements as contemplated by the proposed permanent rules changes. Discussion and Possible action.
- 11) Report regarding OMES proposed new software system. Discussion and possible action.
- 12) Report regarding proposal for office security. Discussion and possible action.
- 13) Discussion and possible action regarding amending dates for quarterly Board Meetings and other special meetings.
- 14) Adjourn