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 possible action to approve Minutes from the previous meeting of the Board.

4) Administrator’s Report. Larry Snodgrass, Administrator
   A. Review of Department of Treasury Financial Report. Discussion and Possible Action
   B. Accident Report. Reports by Enforcement Officers - Discussion and Possible Action
   C. Ownership Change Report. Discussion and Possible Action


6) Review training requirements in general and options in training in the future. Discussion and possible action.

7) Review Social Media Policy prepared by counsel for the LP Gas Administration. Discussion and possible action.

8) Review results of the Class 1 and Class X October 11, 2019 test applicants. Discussion and possible action to approve all applicants with a passing grade of 80% or above and issue permits.

9) Report regarding status of progress OMES and Oklahoma Interactive new software system. Discussion and possible action.
10) Report regarding LP Gas transportation and use in legal marijuana production and processing in Oklahoma including appropriate permit class designation, rules application and possible rules changes. Discussion and possible action.

11) Review of possible rules changes to be acted upon or referred to Rules Committee involving other matters that include but are not limited to: Methods of filing required or desired forms and paperwork with LP Gas Administration; Training of permit holders; Permit application and renewal fees for all existing permit classes; Class 3 permit wording, allowed activities, requirements, restrictions and fees; Creation of additional permit classes, allowed activities, requirements, restrictions, and fees. Discussion and possible action.

12) Review of emergency rule adoption procedures if necessary for faster implementation of rules that are deemed to be emergencies. Discussion and possible action.

13) Appointment of Rules Committee members for study and recommendation to propose additional updates and rules changes. Discussion and possible action.

14) Setting of date for meeting of Rules Committee. Discussion and possible action.

15) Review of potential dates for Board of Directors meetings in 2020 and setting of dates for publication with Oklahoma Secretary of State. Discussion and possible action.

16) Adjourn