



STATE OF OKLAHOMA  
LIQUEFIED PETROLEUM GAS ADMINISTRATION  
3815 N. SANTA FE, SUITE 117, OKLAHOMA CITY, OK 73118  
405 521 2458

**LIQUEFIED PETROLEUM GAS BOARD SPECIAL MEETING**  
**MARCH 1, 2021 9:30 A.M.**  
3815 N. SANTA FE, CONFERENCE ROOM 116, OKLAHOMA CITY, OK 73118

### **AGENDA**

1. Call to Order/Roll Call to Establish a Quorum — Kevin Froman
2. Open Meetings Act — Announcement of the meeting filed with the Secretary of State and the agenda posted in accordance with the Open Meetings Act.
3. Introduction of Interim Administrator, Melissa Forrestier.
4. Report of Interim Administrator. The Board may have discussion on these items.
  - a. Report on operations.
  - b. Report on accidents.
  - c. Report on financial status of agency.
5. Discussion and possible action to approve applicants for Class 1 and Class 10 permits who passed the test with at least an 80% score.
6. Discussion and possible action to appoint a sub-committee to review the submitted applications, select applicants to interview, and to conduct interviews of applicants for the Administrator position.
7. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the appointment of an Interim Deputy Administrator.
  - a. Vote to Enter Executive Session.
  - b. Exit Executive Session and vote to reenter Open Session.
  - c. Vote on items discussed in Executive Session.
8. Discussion of Executive Order 2021-04 and 2021-04 Amended.

9. Discussion and possible action to revise the proposed administrative rule language or to move forward with the language as proposed after comment period and public hearing.
  - 420:10-1-1. Purpose [AMENDED].
  - 420:10-1-5. Permits [AMENDED].
  - 420:10-1-8. Processing and handling of applications and examinations [AMENDED].
  - 420:10-1-14. Standards for the storage and handling of liquefied petroleum gas [AMENDED].
  - 420:10-1-16. Training schools [AMENDED].
  - 420:10-1-18. Insurance requirements [AMENDED].
  - 420:10-1-20. Suspension or revocation of registration permits and fines; appeals [AMENDED].
  
10. Discussion and possible action to adopt the rule language as determined in agenda item #9.
  
11. Discussion of Executive Order 2019-01 4<sup>th</sup> Amended and newly appointed Cabinet Secretary.
  
12. Adjourn- action item.