



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

LIQUEFIED PETROLEUM GAS BOARD REGULAR MEETING
3815 N. SANTA FE, SUITE 116, OKLAHOMA CITY, OK 73118
APRIL 12, 2021 9:30 A.M.

AGENDA

1. Call to order and roll call to establish a quorum — Kevin Froman, Chairman
2. Announcement of the meeting filed with the Secretary of State and the agenda posted in accordance with the Open Meetings Act.
3. Discussion and possible action to approve minutes from previous Board meeting.
4. Interim Administrator's report
 - a. Financial report
 - b. Operations report
 - c. Accident report
5. Discussion and possible action to approve new software for LP Gas that includes PayPort, OnTheGo, and Windmill.
6. Discussion and possible action to approve plan for digitization of LP Gas paper files.
7. Discussion and possible action to approve new policies for the agency.
8. Discussion and possible action to approve test applicants with a passing score of 80% or above and issue permits.
9. Report from the Oklahoma Propane Gas Association, and possible board discussion - Kris Sanders, OPGA Executive Director
10. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss Interim Deputy Administrator position becoming a permanent position or alternatively designating as a supervisor position.
 - a. Vote to enter Executive Session
 - b. Exit Executive Session and vote to enter open session
 - c. Vote on items discussed in Executive Session
11. Adjourn- action item.