



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 19, 2021 3:30 p.m.**

**THIS MEETING WILL BE HELD VIRTUALLY VIA VIDEO-CONFERENCE WITH A DIAL-IN OPTION
FOR THOSE WITHOUT VIDEO CAPABILITIES.**

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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 enter Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss which three candidates to send to the Governor and Cabinet Secretary for hiring and appointment to the position of LP Gas Administrator.
 - a. Vote to enter Executive Session
 - b. Exit Executive Session and vote to enter open session
 - c. Vote on items discussed in Executive Session
4. Discussion and possible action to approve a position of Division Director.
5. Adjourn- action item.