



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  
May 6, 2021 9:30 A.M.**

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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 the gubernatorial appointment of Chandra Heitzinger to the position of LP Gas Administrator and approve start date and salary for the 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
4. Adjourn- action item.