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
   B. Accident Report. Reports by Enforcement Officers - Discussion and Possible Action to approve report.
   C. Ownership Change Report. Discussion and Possible Action to approve report.

6) Review results of the Class 1 and Class X January 10, 2020 test applicants. Discussion and possible action to approve all applicants with a passing grade of 80% or above and issue permits.

7) Report and demonstration regarding status of progress of Oklahoma Interactive new software system. Discussion and possible action to approve moving forward with Oklahoma Interactive.

8) Review proposed Uniform Policy. Discussion and possible action to approve the policy.

9) Review of proposed changes to Oklahoma Administrative Code, Title 420 – Oklahoma Liquefied Petroleum Gas Board rules. Discussion and possible vote to enter the rulemaking process.

10) Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to approve the compensation set by the Administrator for the following positions: Liquefied Petroleum Gas Safety Officers (4), Administrative Technicians (2), Customer Assistant Representative (1).
   
   a) Vote to enter Executive Session.
   b) Exit Executive Session and vote to re-enter Open Session.
   c) Vote on items discussed in Executive Session.

11) Administrator’s report about staffing needs of the agency. Discussion and possible action to approve report.

12) Adjourn.