

LIQUEFIED PETROLEUM GAS BOARD
Minutes
September 11, 2019

A regular meeting of the Liquefied Petroleum Gas Board was held at 10:00 a.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: Terry Suen (Chair), Bill DeClerk, Damon Jackson, David Remy, Gordon Cunningham and Terry McCallie

Others Present: Kevin Pfalser (Director), Charlie Moulton (Legal Counsel), Secretary Becky Keogh (Dept E & E), Shane Khoury (Dept E & E), Greg Branscum (KFC Propane)

I. Previous Meeting Minutes:

Motion was made by Mr. Bill DeClerk to dispense with the reading of the minutes. Motion was seconded by Damon Jackson. Motion carried.

II. Clarifications:

Mr. Greg Branscum appeared before the Board representing KFC Propane. Motion was made by Mr. David Remy to approve the Class 1 Permit Application. Motion was seconded by Mr. Terry McCallie. Motion carried.

III. Permit Applications:

Poultry Propane	Class 2 (Knob Noster, MO)
Farmer's Cooperative Assoc.	Class 3 (Lincoln, AR)
Tractor Supply	Class 3 (Heber Spings, AR)
Tractor Supply	Class 3 (Paragould, AR, AR)
Tractor Supply	Class 3 (Walnut Ridge, AR)
Love's Travel Stop	Class 3 (Hazen, AR)
Delek Refining	Class 5 (Tyler, TX)
Ahrens Brothers Transport	Class 5 (Brenham, TX)
Arrow Midstream	Class 5 (Houston, TX)

IV. Territory Expansion:

Discussion of territory expansion for the following:

Ceba Gas, Murfreesboro, AR – Lafayette County
Graves Propane, Mena, AR) – Pulaski County
Gresham Petroleum, Warren, AR) – Union County

V. Director's Comments

Director Pfalsler provided the following information to the Board:

- *Financial Report*
- *Website Discussion*
- *2019 Acts*
- *Legislative Audit*
- *Cylinder Exchange Facilities*

2019 Acts: Motion was made by Mr. Gordon Cunningham to expedite permits to military (past and present). Motion was seconded by Mr. Bill DeClerk. Motion carried.

Agency Vehicle Discussion: Shane Khoury and Secretary Keogh joined discussion concerning the purchase of propane powered vehicles.

Cylinder Exchange Facilities (100 lb. Cylinder): Motion was made by Bill DeClerk to begin conversation with industry (leaders, manufacturers and others in the industry) for input regarding proper transporting of 100lb. cylinder. Motion was seconded by Mr. Gordon Cunningham. Tabled to December 2019 Board Meeting.

VI. Meeting Adjourned

Upon completion of Board business, a motion was made by Mr. Gordon Cunningham and seconded by Mr. David Remy to adjourn the meeting. Motion carried.

Minutes prepared by Kerry Goodson