

LIQUEFIED PETROLEUM GAS BOARD

Minutes

June 17, 2020

A regular meeting of the Liquefied Petroleum Gas Board was held **(via teleconference due to COVID-19)** at 10:00 a.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: Damon Jackson (Chair), David Remy (Vice-Chair), Paul Cash, Terry McCallie, Gordon Cunningham and Drew Craft

Others Present: Kevin Pfalser (Director), Butch Reeves (Legal Counsel), Neil Priddy (Ceba Gas)

I. Previous Meeting Minutes:

Motion was made by Mr. Paul Cash to dispense with the reading of the minutes. Motion was seconded by Mr. Drew Craft. Motion carried.

II. Clarifications: Ceba Gas

Mr. Neil Priddy (via teleconference) appeared before the Board representing CEBA Gas. Neil Priddy has purchased the assets of CEBA Gas. Motion was made by Mr. Gordon Cunningham to approve the Class 1 Permit Application. Motion was seconded by Mr. Paul Cash. Motion carried.

III. Permit Applications:

Lucky Landing LLC	Class 3 (Atkins, AR)
Raiders #3	Class 3 (Judsonia, AR)
Village True Value Home Center	Class 3 (Hot Springs, AR)
ABC Camping	Class 3 (Eureka Springs, AR)
Arkansas Welding & Supply	Class 3 (Pine Bluff, AR)
River's Edge RV Park & Stables	Class 3 (Springdale, AR)
Victor Welding Supply	Class 5 (Ft. Smith, AR)
Terry Transport	Class 5 (McCamey, TX)

IV. Territory Expansion:

Discussion of territory expansion for the following:

Island Energy Randolph County

V. Director's Comments

Director Pfalser provided the following information to the Board:

1. *Financial Report*
Motion was made by Mr. Gordon Cunningham to approve the Financial Report. Motion was seconded by Paul Cash. Motion carried.
2. *COVID-19*
Director Pfalser discussed the State of Emergency proclaimed by Governor Hutchinson.

3. *Remote Meetings*
Director Pfalser and Board discussed the possibility of having meetings remotely (teleconference, virtual).
4. *Safety Trainings 2020*
Director Pfalser continued to present recommendations for the required annual safety training. Hosting a webinar was addressed and the concern for tracking this statute. The board suggested the topics of “Rollover” and Distracted Driving” be the training material. Possible suggestion is to have the Safety Supervisors of the Class 1 dealer assure to training.
5. *Rules Making Procedures*
Director Pfalser updated the board concerning where we were with rule making procedure concerning the 3 recent rule changes.

V. Meeting Adjourned

Upon completion of Board business, a motion was made by Mr. Paul Cash and seconded by Terry McCallie to adjourn the meeting. Motion carried.

Minutes prepared by Kerry Goodson