

LIQUEFIED PETROLEUM GAS BOARD
Minutes
March 11, 2021

A regular meeting of the Liquefied Petroleum Gas Board was held (via Zoom teleconference due to COVID-19) at 1:00 p.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

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

Others Present: Kevin Pfalser (Director), Beth Thompson (Energy & Environment), Brad Nye (Legal Counsel)

I. Previous Meeting Minutes:

Motion made by Mr. Damon Jackson to dispense with the reading of the minutes.
Motion seconded by Mr. Terry McCallie. Motion carried.

II. Clarifications: Mid-West Propane – Maysville, AR

Director Pfalser notified the board that Mid-West Propane had a name change to Mid-West Fertilizer. There was no other changes to the company. Motion made by Mr. Drew Craft to approve the name change. Motion seconded by Mr. Terry McCallie. Motion carried.

III. Permit Applications:

Brown's Propane Installation	Class 2 (Cox's Creek, KY)
Cargo Master	Class 3 (Van Buren, AR)
Ditta Enterprises dba Ace Hardware	Class 3 (Jonesboro, AR)
Kiko's Kountry RV	Class 3 (Mayflower, AR)
Woods Feed & Farm	Class 3 (Calico Rock, AR)
Offen Petroleum	Class 5 (Commerce City, CO)

IV. Territory Expansion:

Ceba Gas	Hot Spring County
Farmers Oil	Phillips County
Island Energy	Lawrence
Rick's LP-Gas	Perry County
Sungas	Marion County
Tri-County Farmers	Crittenden County

V. Any Other Matters to Be Heard Before the Board

None

VI. Director's Comments

Director Pfalser provided the following information to the Board:

1. *Financial Report*

Motion made by Mr. Damon Jackson to approve the Financial Report.
Motion seconded by Terry McCallie. Motion carried.

2. *Rules Making Procedures*
Director Pfalser and Brad Nye presented that the final draft has been posted for 30-day notice for public comment. Next will be the scheduled public hearing and then It will next be sent to Rules Committee (most likely in the summer due to session and recent bad weather).
3. *Poultry Industry*
Discussion concerning distance requirements and the possibility of the new rule needing to go through the rule making process was had. Brad Nye will counsel on the issue.
4. *Hearing Procedure*
Brad Nye shared how the hearing proceedings would take place on April 2nd.

VII. Meeting Adjourned

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

Minutes prepared by Kerry Goodson