

LIQUEFIED PETROLEUM GAS BOARD

Minutes

June 10, 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), Terry McCallie, and Gordon Cunningham.

Others Present: Kevin Pfalser (Director), Beth Thompson (Energy & Environment)

I. Previous Meeting Minutes:

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

II. Clarifications:

None

III. Permit Applications:

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|----------------------------|----------------------------|
| Propane Specialty Services | Class 2 (Leesville, TX) |
| Crain RV | Class 3 (Springdale, AR) |
| Crain RV | Class 3 (Benton, AR) |
| Loves Travel Stop | Class 3 (Hazen, AR) |
| RV Service Center | Class 3 (Bauxite, AR) |
| Johnson Hardware | Class 3 (Fayetteville, AR) |
| Highway 10 Gas & Market | Class 3 (Little Rock, AR) |
| The Old Gin | Class 3 (Blytheville, AR) |
| SSI Contracting Inc. | Class 3 (Forrest City, AR) |
| Magnolia RV Park | Class 3 (Magnolia, AR) |
| Kiko's Kountry RV | Class 3 (Cabot, AR) |

IV. Territory Expansion:

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|---------------|--------------------------------|
| MFA Oil | Stone County, Van Buren County |
| Littlefield | Scott County |
| Lucas Propane | Dallas County |

V. Any Other Matters to Be Heard Before the Board

Director Pfalser, on the behalf of Farmers Oil Cooperation Newport, AR, brought up the question of requiring separate permits because of a DBA. Discussion was had. Motion was made by Paul Cash to allow a single permit if the parent company was listed on the meter ticket and/or payable invoice. Motion was seconded by Gordon Cunningham. Motion Carried.

VI. Director's Comments

Director Pfalser provided the following information to the Board:

1. *Financial Report*

Motion made by Mr. Paul Cash to approve the Financial Report. Motion seconded by Mr. Gordon Cunningham. Motion carried.

2. *Rules Making Procedures (Update)*

3. *Poultry Industry*

Director Pfalser will be checking with Brad Nye to make sure on new rule concerning distance requirements.

4. *Change in Rule Consideration*

Discussion concerning a rule change regarding storage size requirements (Terminals), allowing for larger storage was had. A draft of the rule change will be written up to go over and voted on for approval at the next meeting.

VII. Meeting Adjourned

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

Minutes prepared by Kayla Brown