LIQUEFIED PETROLEUM GAS BOARD Minutes December 8, 2022

A regular meeting of the Liquefied Petroleum Gas Board was held at 1:00 p.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: Paul Cash (Chair), Drew Craft, David Remy, Gordon Cunningham (Zoom)

Others Present: Kevin Pfalser (Director), Andrea Hopkins, Charlie Moulton, Nga Mahfouz, Larry Bengal, Secretary Becky Keogh.

I. Previous Meeting Minutes:

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

II. Clarifications:

Mr. Mike Tuttle appeared before the board on behalf of Scott Petroleum requesting approval of the acquisitions of Anderson Propane of Hindsville, AR, and Arkansas County Co-op of Almyra, AR. Motion made by Mr. Drew Craft to approve Class 1 Permit. Motion seconded by Mr. David Remy. Motion carried.

III. Permit Applications:

Tractor Supply
Class 3 (Malvern, AR)
Tractor Supply
Class 3 (Sheridan, AR)
Parker Gas Co.
Class 3 (Clinton, NC)

North Side Auto Sales Class 3 (Mountain View, AR)

Taylor Energy Class 5 (Amarillo, TX)
James River Manufacturing Class 9 (Strafford, MO)

IV. Territory Expansion:

Budget LP LLC Ouachita County

Sungas Inc. Pike County, Montgomery County

Izard County Sharp County

V. Steve Ahrens appeared before the board on behalf of the APGA to request a grant in the amount of \$50,000. This money will be used to purchase a training trailer and to pay for an individual to facilitate the training. A motion was made by Mr. Drew Craft to instruct the director to look into the possibility of having a line item not to exceed 50k added to our appropriation bill to be used for training purposes. Motion seconded by Mr. David Remy. Motion Carried.

Mr. Ahrens, in addition to sharing information about the APGA, asked the board to consider how commonality, concerning rules, might be achieved with the surrounding states. No motion or discussion by the board at this time.

VI. Director's Comments:

a.) Financial Report

Motion made by Mr. Drew Craft to approve the Financial Report. Motion seconded by Mr. Gordon Cunningham. Motion Carried.

b.) LPG-61

Changes to the form requested by the board have been made. Changes will appear on the next form order.

- c.) Discretionary suspension of inspection and registration fees (15-75-111)

 Bill to change statute wording has been approved by the Governor and sponsor for the bill has been identified.
- d.) Adoption by reference of NFPA58 distance requirements Director Pfalser shared with board members how adopting new distance requirements would affect current rules and how the new requirements might be incorporated into the code book. Following discussion, Mr. Paul Cash made a motion to accept adopting NFPA58 distance requirements by reference as proposed by the director. Motion seconded by Mr. David Remy. Motion Carried. Director will start the rule promulgation process.
- e.) Waiver Rule

Following discussion, no motion was made.

f.) Board Member Appointments

Director asked for board approval to send letter to the Governor requesting consideration for the reappointment of Terry McCallie and Gordon Cunningham to the board. Their terms expire 1-14-2023. Motion made by Mr. David Remy. Motion seconded by Mr. Drew Craft. Motion Carried.

- g.) 2023 Chair / Vice Chair
 - Mr. Drew Craft made a motion to elect Gordon Cunningham as 2023 Chairman and Terry McCallie as Vice chair. Seconded by Mr. David Remy. Motion carried.
- h.) Plaque was presented to Mr. Paul Cash in recognition of board chair for the year 2022.

VII. Meeting Adjourned

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

Minutes prepared by Rachel Crane