

LIQUEFIED PETROLEUM GAS BOARD

Minutes

August 12th, 2024

A special 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 McCallie (Chair)(Zoom), David Remy (Zoom), Brooke Tharp (Zoom), Drew Craft (Zoom), Paul Cash (Zoom), Gordon Cunningham (Zoom).

Others Present: Kevin Pfalser (Director), Chrissy Horner, Keisha Harris, Andrea Hopkins (Zoom)

I. Previous Meeting Minutes:

Motion made by David Remy to dispense with the reading and approval of minutes from 6/20/2024. Motion seconded by Brooke Tharp. Motion carried.

II. RULE CHANGE – Distance / Orphan Tank

These rule changes have been approved by the Governor's Office. The promulgation process may be initiated by the board. Following discussion Paul Cash made a motion to proceed with the promulgation process. Motion was seconded by Brook Tharp. Motion Carried

III. RULE CHANGE – Adoption by reference NFPA58 & NFPA54

Director Pfalser shared notes from the NFPA58/NFPA54 sub-committee. Board will seek Secretary & Governor approval prior to any motion being made.

IV. Meeting Adjourned

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