

LIQUEFIED PETROLEUM GAS BOARD

Minutes
September 5th, 2024

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: Terry McCallie (Chair), David Remy (Zoom), Brooke Tharp (Zoom), Damon Jackson (Zoom), Gordon Cunningham (Zoom), Drew Craft (Zoom)

Others Present: Kevin Pfalser (Director), Chrissy Horner, Dan Pilkington (Counsel), Andrea Hopkins, Ray Still, Rusty Jansen, Matt Terry.

I. Previous Meeting Minutes:

Motion made by Gordon Cunningham to dispense with the reading and approval of minutes from 8/12/2024. Motion seconded by Brooke Tharpe. Motion carried.

II. Clarifications:

Izard County Propane / Matador Gas

Motion made by David Remy to approve Class 1 Permit. Motion seconded by Gordon Cunningham. Motion Carried.

Frick Butane / Cooper Propane

Motion made by Gordon Cunningham to approve Class 1 Permit. Motion seconded by Brooke Tharpe. Motion Carried.

III. Permit Applications:

Hamburg Motor Supply	Class 3 (Hamburg)
Hellhound Inc.	Class 2 (Swaton VT)
NWA Truck Shop	Class 3 (Lowell)
MIVA Services	Class 5 (Tyler TX)
Harris LP-Gas	Class 3 (Arkadelphia)
Buffalo River RV	Class 3 (Yellville)

IV. Territory Expansion:

Sun Gas	Jackson County
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V. Director's Comments:

a. Financial Report

Motion made by Brooke Tharpe to approve the Financial Report. Motion seconded by David Remy. Motion Carried.

b. Board member stipend for FY25

Motion made by Gordon Cunningham to approve stipends. Motion seconded by Drew Craft. Motion Carried.

c. Discussion was had surrounding requests from permit holders to bring employees in from out of state to work temporarily. It was determined that if the employee was from a state that Arkansas reciprocates with and holds a certification verifying training in the intended job needed performed that the 30 day requirement would be waived.

VI. Meeting Adjourned

Upon completion of Board business, a motion was made by Gordon Cunningham and seconded by Brooke Tharpe to adjourn the meeting. Motion Carried.