

LIQUEFIED PETROLEUM GAS BOARD
Minutes
October 1, 2020

A special 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: Damon Jackson (Chair), David Remy (Vice-Chair), Paul Cash, Drew Craft, Gordon Cunningham and Terry McCallie

Others Present: Kevin Pfalser (Director), Peter Alberg (E & E Legal Counsel)

I. Previous Meeting Minutes:

Motion made by Mr. Paul Cash to dispense with the reading of the minutes.
Mr. Gordon Cunningham seconded motion. Motion carried.

II. Director's Comments

Director Pfalser provided the following information to the Board:

1. *Rules Making Procedures – Cylinder Exchange (over 40lb. cylinders)*
Director Pfalser presented to the board that there would be a significant financial impact using current draft language. Amended language was discussed. A motion was made by Mr. Gordon Cunningham to amend the language. Mr. Terry McCallie seconded motion. Motion carried.
2. *Signage*
Director Pfalser presented to the board that he had received a quote for 16"x20" signs for posting at Cylinder Exchange locations. Director Pfalser asked board consideration to provide signage to the industry at no charge. A motion made by Mr. David Remy to approve the purchasing of these signs. Mr. Gordon Cunningham seconded the motion. Motion carried.

III. Motion to Adjourn

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

Minutes prepared by Kerry Goodson