



LIQUEFIED PETROLEUM GAS BOARD REGULAR MEETING
2501 N LINCOLN BLVD, SUITE 218, OKLAHOMA CITY, OK 73105
January 8, 2024, 9:30 A.M.
AGENDA

1. Call to order and roll call to establish a quorum — Troy Earnheart, Chairman.
2. Announcement of the meeting filed with the Secretary of State and the agenda posted in accordance with the Open Meeting Act.
3. Possible discussion, revision, and vote to approve minutes from the October 10, 2023, Board meeting.
4. Possible discussion, revision, and vote to approve minutes from the December 13, 2023, Special Board meeting.
5. Discussion and Report from the Oklahoma Propane Gas Association – Kris Sanders, OPGA Executive Director.
6. Discussion and possible action to approve test applicants with a passing score of 80% or above and issue permits from tests taken on January 5, 2024.
7. Discussion and possible action modifying board meeting dates previously set for the remainder of 2024.
8. Administrator’s report – Chandra Heitzinger. The Board may have discussion and take possible action on these items:
 - Financial report;
 - Operations report;
 - Accident report – Nicholas Nadeau, Deputy Administrator
9. Public comment – The Board allows for member of the public to comment on items of business before the Board and properly noticed in the posted agenda. Each speaker is limited to three (3) minutes. Cumulatively, public comment shall not exceed thirty (30) minutes.
10. New business which could not have been reasonably foreseen prior to posting of meeting agenda, per 25 O.S., § 311(A)(10).
11. Adjournment.

NOTE: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.