

ILLINOIS OIL AND GAS ADVISORY BOARD
I.O.G.A. OFFICE, MT VERNON, IL
JANUARY 31, 2019

Voting Board Members in Attendance

Bryan Dicus
Ross Basnett
Casey Lampley
Stephanie Storckman
Bob Herr
Steve Persinger
Larry Miller

Non-Voting Board Members in Attendance

Mike Mankowski, OOGRM Director
Sam Barbee, IOGA Executive VP
Craig Hedin, IOGA President
Jarred Tynes, IOGA Member
Seth Whitehead, IPRB Executive Director

DNR-OOGRM Guests / Presenters in Attendance

Ernie Kierbach

Guests in Attendance

Mathew L. McCarthy
Benjamin Steer
Brad Richards
J. Nelson Wood

1) Call to Order:

Mr. Dicus calls the meeting to order at 10:00am.

2) Approval of minutes:

Ms. Storckman moves to approve last meeting's minutes. Seconded by Mr. Persinger. Motion carries.

3) Selection of Officers for 2019-2020 Term:

Chairman - Bryan Dicus. Nomination by Mr. Herr. Seconded by Mr. Miller. Nomination carries.

Vice Chairman - Casey Lampley. Nomination by Ms. Storckman. Seconded by Mr. Miller. Nomination carries.

Secretary - Bob Herr. Nomination by Mr. Persinger. Seconded by Ms. Storckman. Nomination carries.

4) Selection of standing 2019 meeting dates:

Q1: January 31, 2019, 10am @ IOGA Office in Mt. Vernon, IL

Q2: May 2, 2019, 10am @ IOGA Office in Mt. Vernon, IL

Q3: September 12, 10am @ IOGA Office in Mt. Vernon, IL

Q4: November 7, 10am @ IOGA Office in Mt. Vernon, IL

Mr. Persinger moves to accept the proposed meeting dates. Seconded by Mr. Herr. Motion carries.

5) Round Table Discussion:

A. Rulemaking Update:

Mr. Mankowski updates the Board on the status of proposed rules.

B. Follow up on coal related rule changes meeting with the Mining Board:

Mr. Mankowski advises the board of the need for industry to come up with rules dealing with coal mine areas as it relates to oil and gas. Mr. Hedin comments that this topic will be addressed at the next IOGA Executive Committee meeting.

C. Revisit whether vacuum devices should be allowed on coal mine gas wells:

Mr. Herr moves to not change any rules in place concerning vacuum devices. Seconded by Mr. Persinger. Motion carries.

6) New Business

Mr. Mankowski advises the board that he is resigning as OOGRM Director as of February 15, 2019, and today is his last Board meeting.

7) Public Participation

No public participation.

8) Next Meeting - TBD

Next meeting is at 10am on May 2, 2019 at the IOGA Office in Mt. Vernon, IL.

Mr. Persinger moves to adjourn. Seconded by Ms. Storckman. Motion carries.

Meeting adjourned at 11:23am.