

# OPEN SESSION

**AGENDA**  
**MISSOURI OIL AND GAS COUNCIL**  
**August 27, 2009**  
**10:00 a.m.**  
**Department of Natural Resources**  
**Kansas City Regional Office**  
**500 NE Colbern Road**  
**Lee's Summit, MO**

1. Call to Order/Introductions (of everyone at the meeting)

<b>ADMINISTRATIVE MATTERS</b>
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2. Review and approval of minutes from August 27, 2008 meeting – Dr. Dunn-Norman

**Recommended Action:** Council vote to modify and/or approve minutes.

3. Election of chair and vice-chair – Dr. Dunn-Norman

**Recommended Action:** Council offer motion and second on chair and vice-chair.

<b>STAFF UPDATE ITEMS</b>
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4. Annual oil & gas activities update – Jeff Jaquess

**Recommended Action:** For information only.

<b>DISCUSSION ISSUES</b>
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5. MIT testing procedures – Scott Kaden

**Recommended Action:** For discussion.

6. Confidentiality procedures – Scott Kaden

**Recommended Action:** For discussion.

7. Colt Energy steam injection liability – Scott Kaden

**Recommended Action:** For discussion.

8. Issues and challenges – Jerry Prewett

**Recommended Action:** For discussion.

<b>OTHER BUSINESS</b>
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9. Chair will open floor for other business to be discussed by Council, staff, or audience.

**Recommended Action:** None

10. Roll call vote for next closed session – Chair will request a motion and second for holding a closed session before the next regularly scheduled meeting.

**Recommended Action:** Member should read closed session request (see attached closed session scenarios). Ask for second and roll call vote.

11. Adjournment of Meeting – Chair will ask for motion to adjourn meeting (see attached adjournment procedures).

**Recommended Action:** Member offer motion and second to adjourn.