North Carolina Oil and Gas Commission

Tuesday, October 16, 2018 10:00 am – 2:00 pm Ground Floor Hearing Room, Archdale Building 512 N Salisbury St, Raleigh, NC 27604

Meeting Agenda

1. Call to Order

Chairman Womack

2. Pledge of Allegiance & Moment of Silence

3. Ethics Reminder

In accordance with the State Government Ethics Act, it is the duty of each member of the North Carolina Oil & Gas Commission to avoid conflicts of interest and potential conflicts. If any member knows of a conflict of interest or potential conflict of interest with respect to matters coming before the Commission to, please identify the conflict or potential conflict at this time.

4.	Approval of the Minutes from the August 8, 2018 OGC Meeting	Chairman Womack
5.	Discussion of Committee and Study Group Assignments	Chairman Womack
6.	Briefing on the Oil and Gas Rules	Ryan Channel
7.	Discussion of OGC Field Trip in Spring 2019	Chairman Womack

8. Oil and Gas Commission Meeting Schedule for 2018 and 2019

Tuesday, October 16th – Ground Floor Hearing Room in the Archdale building, 512 N Salisbury St, Raleigh, NC 27604

Thursday, November 8th – Auditorium in the Archives and History/State Library building, 109 E Jones St, Raleigh, NC 27601

Tuesday, December 4th – Ground Floor Hearing Room in the Archdale building, 512 N Salisbury St, Raleigh, NC 27604

Staff-Proposed Meeting Dates for 2019

Tuesday, February 12th – Ground Floor Hearing Room in the Archdale building, 512 N Salisbury St, Raleigh, NC 27604

Tuesday, May 14th – Ground Floor Hearing Room in the Archdale building, 512 N Salisbury St, Raleigh, NC 27604

Tuesday, August 13th – Ground Floor Hearing Room in the Archdale building, 512 N Salisbury St, Raleigh, NC 27604

Wednesday, November 6th – Ground Floor Hearing Room in the Archdale building, 512 N Salisbury St, Raleigh, NC 27604

9. Status of Public Record Requests, Restoration of Documents to Public Website, and Conversion of MEC Archive to Laserfiche

Dr. Taylor

10. Public Comment

- 11. Commissioners' Comments
- 12. Meeting Adjournment