North Carolina Oil and Gas Commission

Tuesday, February 12, 2019
10:00 am to 2:00 pm
Ground Floor Hearing Room, Archdale Building
512 N. Salisbury Street, Raleigh, NC 27604
Remote Dial-In Number: 919-733-2416

Meeting Agenda

1. Call to Order and Opening Remarks
   Chairman Womack

2. Ethics Reminder

   In accordance with the Elections and Ethics Enforcement Act, it is the duty of each member of the North Carolina Oil and 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.

3. Roll Call of Commission Members
   Chairman Womack

4. Approval of minutes from October 16 and December 4, 2018 meetings
   Chairman Womack

5. Election of Commission Officers
   Commission Counsel

6. Review of Commission Bylaws and Internal Operating Procedures
   Commission Counsel

7. Introduction of the Interim Director of Energy, Mineral, and Land Resources
   Staff

8. Discussion of Agency Staffing, Administrative Support, and Budget
   Staff

9. Update on Accessibility of Mining and Energy Commission Materials
   Staff

10. Status of Annual Reports
    Staff

11. Introduction of the new NCGS Senior Geologist for Oil and Gas Regulation
    Staff

12. Presentation comparing North Carolina and other states’ oil and gas regulations
    Staff

13. Public Comment

14. Commissioners’ Comments

15. Adjourn