

# Enhanced Oil Recovery Commission



## Enhanced Oil Recovery Commission

### SPECIAL MEETING MINUTES

June 26, 2019 – 9:00 AM

Wyoming Technology Business Center, Casper, Wyoming

#### **Commission Members Present**

Ken Hendricks, Vice Chairman

Erin Campbell, State Geologist

Ron Baugh

Robert King

Chad Brister

Renny MacKay, Representing Governor Mark Gordon (via Telephone)

Senator Drew Perkins

Dave True, University of Wyoming Trustee

#### **School of Energy Resources Staff Present:**

Mark Northam, Director

#### **Enhanced Oil Recovery Institute Staff Present:**

Steve Carpenter, Director

Rob Hurless, Deputy Director

Chana Conley, Office Assistant, Senior

Colleen Rippeth, Geology Technician

### **I. Call to Order**

**\*\*9:11 AM Chairman Hendricks called the meeting to order; quorum present**

### **II. Executive Session**

**Motion:** Wyoming State Geologist Campbell moved to enter executive session for the purpose of discussing personnel issues before the Enhanced Oil Recovery Commission (EORC). Commissioner Baugh seconded. **Motion passed unanimously.**

**\*\*9:15 AM open meeting adjourned**

**\*\* 10:45 AM open meeting reconvened**

**\*\*10:45 AM Representative MacKay exited the meeting.**

### **III. Commission Open Discussion**

**Motion:** Chairman Hendricks moved to approve an amendment to the contract for Director Carpenter allowing for consulting and advising with outside entities with the note that the EORC Chairman must be advised of and approve each time. Commissioner King modified the motion to include the wording that any consulting or advising performed by the Enhanced Oil Recovery Institute (EORI) and Director Carpenter must relate to the mission of EORI and EORI must remain the Director's primary focus. Commissioner Baugh seconded. **Motion passed unanimously.**

Director Carpenter announced to the EORC notification was received informing Director Carpenter a Department of Defense Grant had been awarded to EORI for start of a new project.

#### **IV. Future Meeting Dates**

The next EORC meeting was scheduled for September 9, 2019 in Casper, Wyoming. An additional meeting was scheduled for December 9, 2019 in Casper, Wyoming or via teleconference dependent on weather.

#### **V. Action Items**

No new action items.

#### **VI. Adjourn**

**Motion:** Wyoming State Geologist Campbell moved to adjourn the meeting. Commissioner Baugh seconded. **Motion passed unanimously.**

**\*\*Meeting adjourned at 11:00 AM\*\***



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Ken Hendricks, Chairman