

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**