



**AGENDA**  
**OKLAHOMA MINING COMMISSION MEETING**  
**REGULAR MEETING**  
**SEPTEMBER 25, 2019**  
**1:30 P.M.**  
**OSAGE CASINO HOTEL**  
**951 W. 36<sup>TH</sup> AVE. N.**  
**TULSA, OK**

1. Call to Order George Fraley, Chairman
2. Roll call for Quorum
3. Discussion, amendments, and vote to approve official minutes of June 20, 2019 Regular Meeting (Exhibit A)
4. OMTI Budget Review Committee Report George Fraley (Exhibit B)
5. Discussion and vote on EOSC FY2020 contract (October 2019 - September 2020) Mark Secrest (Exhibit C)  
Suzen Rodesney
6. OMTI Report Clarence Stanley
7. Director's Report Mary Ann Pritchard  
*This report is for informational purposes only, and no action by the Commission is required.*
  - Funding
  - Attendance at National and Regional Meetings
  - Agency Activities and Events



**AGENDA (CONTINUED)**  
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8. Financial Report Suzen Rodesney
9. Submission of Executive Director's P-card Statement for Review and Approval from June 2019-August 2019 Suzen Rodesney (Exhibit D)
10. Emergency rules to resolve conflict between existing non-coal rules and HB 2471 Discussion and vote on finding of an emergency and on emergency rules 460:10-13-5.1, 460:10-13-6.,and 460:10-19-4 Doug Schooley (Exhibit E)
11. Emergency rules to promulgate ODM Water Quality Standards Implementation Plan for its jurisdictional areas of responsibilities as required by Title 27A § 1-1-202(B) Discussion and vote on finding of an emergency and on emergency rules 460:12 Mark Secret (Exhibit F)
12. New Business - This agenda item is authorized by the Open Meeting Act §311 (A.9) for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.
13. Motion and vote for Adjournment