UTAH STATE LPG BOARD VIRTUAL MEETING DATE Sept 14, 2023 Meeting Minutes PENDING APPROVAL

BOARD MEMBERS PRESENT

Les Whitney, Chair David Reed LaNor Warby Greg Rynders Tom Burkland James Hoyt

BOARD MEMBERS ABSENT

Rob Voortmeyer Terry Brown

STAFF PRESENT

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Ted Black, State Fire Marshal
Jon Ritchie, Chief Deputy Fire Marshal
Marcus Yockey, Assistant Attorney General
Boyd Cook
Justin Cheever
Keith Claybaker
Andrew McCormick
Nia Kekauoha

OTHERS

Members of the public and the fire service were in attendance at this meeting. The attendance log is kept with the full record of the meeting.

Motion #1 – Approval of the minutes of the June 8, 2023 board meeting. Correction per Boyd Cook, item #10 – 2024 not adopted yet. Motion to approve corrected minutes by Greg Rynders; seconded by Tom Burkland. Motion passed.

Motion #2, Election of new Board Chair. Motion made by David Reed to elect Greg Rynders as Chair; seconded by LaNor Warby. Motion passed.

Motion #3, Election of new Board Vice Chair. Motion made by Tom Burkland to elect David Reed as Vice Chair; seconded by LaNor Warby. Motion passed.

Motion #4, Adjourn meeting. Motion made by LaNor Warby; seconded by Greg Rynders

This is a true and correct copy of the September 14, 2023, LP Gas Board meeting minutes, which was approved on December 14, 2023. An audio recording of this meeting is available on the Utah Public Notice Website at https://archives.utah.gov.

Executive Secretary