MINUTES

Petroleum Storage Tank Insurance Fund Board of Trustees Meeting March 20, 2019

The University Club, University of Missouri Campus, Columbia, MO Start Time: 9:32 a.m.

Chairman Greer called the meeting to order. He introduced Kristi Naught as the newly-designated representative for the Department of Agriculture and welcomed Dru Buntin back as the Department of Natural Resources' designated representative for this meeting. He introduced and welcomed Tamara Kopp as the Board's new Deputy Director and General Counsel.

Trustees Present:

Trustees Absent:

James Greer, Chairman
Dru Buntin (for Katie Jo Wheeler)
Tom Kolb
Nikki Loethen
Ski Mariea
Don McNutt
Kristi Naught

Jim Ford, Vice Chairman Danny Opie

Staff Present:

Carol R. Eighmey, Executive Director
Pat Eriksen, Williams & Company Consulting
Dan Henry, Williams & Company Consulting
Craig Jacobs, Assistant Attorney General
Diane James, Executive Assistant
Tamara W. Kopp, Deputy Director/General Counsel

Others Present:

Ken Koon, Tanks Section, DNR Environmental Remediation Program (formerly Hazardous Waste Program (HWP))

Mike Martin, Tanks Section, DNR Environmental Remediation Program (formerly HWP) Darryl Slade, Tanks Section, DNR Environmental Remediation Program (formerly HWP)

Approval of Minutes – January 23, 2019 Open Session

Ski Mariea moved to approve the minutes as presented. Don McNutt seconded. There being no discussion, the motion carried.

Approval of Minutes – November 28, 2019 Open Session – Revised

Tom Kolb moved to approve the minutes as originally presented at the January 23, 2019 meeting. Ski Mariea seconded. Discussion ensued. Motion failed by a vote of 3-4.

Mr. Buntin offered to propose an amendment to the minutes within a week; Chairman Greer directed that the minutes then be approved via email vote.

Monthly Reports

Chairman Greer invited questions or comments on the financial statements, activity reports and large-loss claims; there were none. He then invited comments or questions about EPA's Fund Soundness Review. Ms. Eighmey remarked she and Ms. Kopp had recently participated in a conference call with EPA and other state tank fund managers; she noted EPA HQ staff recognize and appreciate the Trustees' success in maintaining Missouri's tank fund solvency, as that has not been the case in all states.

DNR Quarterly Report

There were no questions or comments about the report.

Legislative Report

Ms. Eighmey briefly reviewed the report and said discussions about a PSTIF bill will continue over the next several months. There was a brief discussion about some of the other bills of interest.

Dru Buntin then moved to rescind the Board's decision, made at its November 28, 2018 Board meeting, and to approve DNR's request for funding from the PSTIF for an additional 4 employees. Kristi Naught seconded. Discussion followed, after which the motion failed by a vote of 3-4.

Claims and Cleanups

Chairman Greer updated the information provided in the Trustees' notebooks, noting DNR reported 859 ongoing cleanups at the end of February.

There were no other questions or comments about the report on claims and cleanups.

Other Information and Administrative Issues

Chairman Greer observed some Trustees are likely glad to know the national discussion about corrosion and diesel fuel is continuing. There were no other comments on the information provided.

The Chairman then reminded Trustees to file their financial disclosure forms no later than May 1. He invited questions about the billings; there were none.

Chairman Greer thanked all those in attendance for coming and announced the next meeting is scheduled for Wednesday, May 22, 2019 at the Governor Office Building in Jefferson City. He then asked for a motion to go into closed session to:

- Approve minutes from the previous closed session;
- · Discuss ongoing and threatened litigation; and
- Discuss matters related to contracts and personnel.

Tom Kolb moved to go into closed session to discuss the matters identified by the Chairman, as authorized by Subsections 610.021(1), (3), (12) and (13). Ski Mariea seconded. A roll call vote was taken; motion carried without dissent.

The meeting was adjourned at 10:19 a.m.

Respectfully submitted:	Approved by:
/S/	/\$/
Carol R. Eighmey	James Greer, Chairman
5/22/2019	
Date	