Petroleum Underground Storage Tank Release Compensation Board

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BOARD MEETING

AGENDA
Petroleum UST Release Compensation Board
November 12, 2014

I.	Chairman's Call to Order	
II.	Approval of Minutes – September 5, 2014	Tab 1
III.	BUSTR Report – Chief William Hills	Tab 2
IV.	Financial Reports – Don Leasor	
	A. Audit Report	
	B. August and September Financials	Tab 3
	C. Fee Statement Statistics	Tab 4
V.	Compliance/Fee Assessment Report – Madelin Esquivel	Tab 5
VI.	Claims Reports – Cindy Duann	Tab 6
VII.	Finance Committee Report – Chairman Rocco	
	A. Draft Rule Change	Tab 7
VIII.	Old Business	
	A. Adoption of Rules	Tab 8
	B. Chevron Settlement Agreement and Release	Tab 9
	C. Suspending Claim Review	
IX.	New Business	
	A. Hardship Applications	
	1. Claim # 4808-0001/02/02/90	Tab 10A
	Owner: Harold Sauers d/b/a Rod Kick Marathon	
	2. Claim # 19924-0001/05/06/14	Tab 10B
	Owner: Donald and Cindy Husband d/b/a 22 Sunoco	
X.	Certificates of Coverage Ratification	
	A. 2013 Certificates – Issued & Denied	Tab 11
	B. 2014 Certificates – Issued & Denied	Tab 12
XI.	Executive Session	
XII.	Confirm Next Meeting Date – January 14, 2015 and Adjourn	

* * * ETHICS TRAINING SESSION FOR BOARD MEMBERS * * *