

## Draft State/Tribal Opt-In Subcommittee Meeting Summary

Friday, January 16, 2015

Teleconference: 1-877-953-6149

Passcode: 5315074# (Leader Code 2795597#)

- Update on Deloitte:
  - They have added additional Independent Administrator team members and changed their approach to meeting the needs of USEITI.
  - Chris Mentasti will mention to Greg Gould that outreach within the government sector will need to take place to better inform MSG members of our status with Deloitte.
- Communications Plan: Ensure Opt-In Subcommittee is on the same page as the Communications Subcommittee. Members will review and make sure that they are in agreement.
  - We need to re activate the tribal working group to talk about face to face meetings, and meeting with tribal attorneys
  - Communications Plan still in need of a lot of contacts; we will need to update that
  - Might be difficult to navigate the communications document
    - Names should also have department/title
  - Mia Steinle will work with Jerry Gidner to get excel of State contact cleaned up
- State Outreach:
  - Veronica Slajer met with the Lt. Governor of Alaska and talk about a number of issues including EITI
  - Can state-audited information satisfy the EITI board? We need to have the states have ownership of this decision process
- State Options Template:
  - The plan talks about communications with industry and State government but not State CSO's.
    - We need to have conference calls with our state contacts
      - Currently the contacts haven't had any additional engagement
      - We need to get more info on publicly available data, and solidify an opt-in process
      - Greg Conrad will start to set up a conference call, and draft an introductory email to contacts
        - Subcommittee will meet on to go over details Thursday, January 22nd at 11am Eastern.
    - Engagement with the other two sectors (industry and CSO's) could take place after initial outreach to the state government, possible at regional meetings.
- Tribal letter:
  - Primary request shouldn't be them joining the MSG, but engaging with EITI
  - Primary goal should be raising the level of engagement and getting key contacts
  - Make sure its personalized, and not form letter

Next Call: Thursday, January 22nd

### Attendees:

Danielle Brian- POGO

Mia Steinle- POGO

Chris Mentasti- DOI

Mike Matthews- State of Wyoming

Ryan Ellis- IMCC

Greg Conrad- IMCC

Veronica Slajer- North Star Group  
Rebecca Adamson- First Peoples Worldwide  
Claire Ware- Shoshone Arapaho  
Johanna Nesseth Tuttle- Chevron