

Draft State/Tribal Opt-In Subcommittee Meeting Summary
Thursday, February 5, 2015
Teleconference: 1-877-953-6149
Passcode: 5315074# (Leader Code 2795597#)

- Update on state regulator conference call
 - Scheduled for this Friday, February 6 @ 2 pm
 - North Dakota, Montana, Kentucky, Alaska, West Virginia, and Colorado all responded with their availability for the meeting
 - IMCC also sent the meeting to other state contacts that they thought would be interested
 - Discuss agenda and presentation
 - Ryan Ellis and Chris Mentasti will take notes during the call
 - We will start with a roll call, and USEITI members can introduce themselves
 - Brief overview of USEITI- They should already have a good background on USEITI
 - Jerry Gidner will speak about the role of the federal government and USEITI
 - Mike Mathews will speak about the roles of the states in USEITI
 - Potential roles and opportunities for states to engage should be presented to states as one section
 - Explain benefits: creating a one stop shop, more resources
 - Industry should also speak on USEITI, possibly voicing industries support for USEITI, Johanna is available to speak in this section
 - Leave plenty of time at the end for Q&A
 - Questions for them:
 - Are you the correct contact people?
 - Is all your publicly available data currently online and in what format?
 - Are there any current innovative state projects for your publicly available data?
- Update on status of personalized letters to tribes
 - Generic letter has been edited, and the two personalized letters still need to be created
 - Still in the process of getting all the contact information for the various tribes
 - We should also make sure that we are communicating with tribal NGO's and not just the Tribal leadership
 - Leadership and tribal community may not have the same views on transparency
 - Government may not be able to have these types of conversations but CSO could better communicate with tribal communities.
- Discuss what Subcommittee will present at Feb 24-25 MSG meeting
 - Should we use CBI to identify CSO parties at the state level or possibly at the tribal level?
 - Reservation radio stations and colleges could be a good resource
 - CBI could do a report out to how they did it at the federal level.

Attendees:

Danielle Brian- POGO

Chris Mentasti- DOI

Mike Matthews- State of Wyoming

Ryan Ellis- IMCC
Greg Conrad- IMCC
Veronica Slajer- North Star Group
Johanna Nesseth Tuttle- Chevron
Jerry Gidner- DOI
Rebecca Adamson- First Peoples Worldwide