

Draft State/Tribal Opt-In Subcommittee Meeting Summary  
Thursday, March 12, 2015  
Teleconference: 1-877-953-6149  
Passcode: 5315074# (Leader Code 2795597#)

- Discuss MSG draft update paper to EITI International Secretariat about opt-in process (drafted by Greg Conrad and Ryan Ellis). Suggested major edits:
  - Clarify variability of tribal and state relationships with the federal government.
  - Reframe “no expectation of corruption in US” point to stress existing auditing systems.
  - Need to temper expectations about what USEITI report can deliver for subnational information and to refine and redefine what “opt in” means. However, too soon to present idea of “permanent adapted implementation” to International Secretariat (as draft proposed).
  - Explain and document outreach MSG members have already done to states (e.g. STRAC meetings, conference call with states) and what reaction from states has been.
  - Treat this paper as an update/documentation of what USEITI has accomplished so far, re: state and tribal opt-in.
- To do:
  - Mike and Ryan to talk off-line about state auditing processes to add detail.
  - Mia to note to Contextual Narrative that there are tribes that aren’t federally recognized. (Not relevant for purposes of update paper.)
  - Ryan will prepare updated draft paper for discussion on next week’s subcommittee call.
- Deadline:
  - Update paper should be ready for May MSG meeting.

Attendees:

Mia Steinle – POGO  
Veronica Slajer – North Star Group  
Greg Conrad – IMCC  
Ryan Ellis – IMCC  
Mike Matthews – State of Wyoming  
Johanna Nesseth-Tuttle – Chevron