

Draft State/Tribal Opt-In Subcommittee Meeting Summary

Thursday, June 26, 2014

Teleconference: 1-877-953-6149

Passcode: 5315074# (Leader Code 2795597#)

- Review and discuss draft letter to governors (attached).
 - If available should we include employment data, production data, etc. if available
 - We can make the letter more general
 - Several wording options were presented and Johanna will articulate them in the letter.
 - Referencing five states?
 - 18 target states and if we can make a significant progress with 5 key states that would be ideal and a major interim goal.
 - Do we need to have this in the letter?
 - We should drop the 5 states and reword (Specific language will be sent from Greg Conrad to Johanna Nesseth).
 - Edits due to Johanna by Friday, June 27. Email: Johanna.Nesseth@chevron.com
- Discuss draft "Dear Tribal Leader" letter and outreach strategy.
 - We need to take some effort similarly from the Dear Governor in the tact we use when speaking to the tribes.
 - In our outline we need to talk about tribes and their intricacies.
- Discuss funding options for outreach-related travel.
 - CSO's are looking at options for funding travel to the outreach meetings.
- Plan upcoming meeting to brainstorm how subcommittee envisions "enhanced" opt-in process.
 - We will look for a date this summer where we can spend an entire meeting talking about this.
- NO MEETING NEXT WEEK, HAPPY 4TH OF JULY!!!!

Attendees:

Mia Steinle- POGO

Danielle Brian- POGO

Chris Mentasti- DOI

Ryan Ellis-IMCC

Greg Conrad-IMCC

Johanna Nesseth- Chevron

Judy Wilson-DOI

Mike Matthews- State of Wyoming

Rebecca Adamson- First Peoples Worldwide