

Draft State/Tribal Opt-In Subcommittee Meeting Summary
Thursday, October 2, 2014
Teleconference: 1-877-953-6149
Passcode: 5315074# (Leader Code 2795597#)

Discuss needed updates to Draft Communications Plan:

- State Outreach:
 - Make decision on adding Nevada to short list of targeted states.
 - Newmont (Nick Cotts) has offered to help with the focused state outreach, because of this we added Nevada to the short list of states (8 States are now on the short list)
 - State Contacts (Jerry is POC for contact information):
 - Wyoming (Mike M.)- Cameron (Governor's Office)
 - Nevada- (Veronica S.) Nick Cotts from Newmont, and (Greg C.) Rich Perry heads Nevada's Mineral Division
 - Alaska (Veronica S, and Greg C)- Foguls
 - Texas- (Greg C. Tax contact) Gail
 - New Mexico- (Mike Mathews) Gilbert Martinez
 - North Dakota- (STRAC Meeting) Dennis Roller
 - Oklahoma (STRAC Meeting) Mark Hudson
 - West Virginia- (Greg Conrad will get some names)
 - State and Tribal Royalty Auditing Committee (STRAC) Background
 - The group meets to talk semiannually where they discuss audit issues and particular things that re going on in their states. They are not a FACA, and operate under a 202 and 205 agreement.
 - Veronica S. will send several names and numbers to Jerry of Lobbyists that mainly work on Alaska issues
 - Similar to Three Affiliated, Navajo may be particularly interested in EITI due to lack of current transparency
 - The Subcommittee will add Three Affiliated, Navajo, and Shoshone Arapaho for the short list.
- Upcoming events/meeting:
 - Updates on MSG member participation at upcoming events
 - Paul Mussenden will attend Greg C. Conference
 - Greg Gould will attend Mike's Conference
 - Veronica S. Met with a Navajo lobbyist that was particularly interested in EITI and the positive Transparency aspects.
- Update from Tribal Working Group
 - WG progress- Is continuing to make progress and Identifying POC at NCIA
 - Determine next steps for Comms Plan- we need to sit down with list of upcoming meetings and determine who is attending, many of the upcoming meetings are on the tribal side.

Attendees:

Mia Steinle- POGO
Danielle Brian- POGO
Greg Gould- DOI
Chris Mentasti- DOI
Greg Conrad- IMCC

Ryan Ellis-IMCC
Jerry Gidner- DOI
Judy Wilson-DOI
Mike Matthews- State of Wyoming
Johanna Nesseth- Chevron
Veronica Slajer- North Star Group