

State and Tribal Opt-In Subcommittee Call
Thursday, July 14, 2016

Update on Tribal Outreach

- Chair of Osage Minerals Council has invited Subcommittee to meet with them next Friday, July 22 in Oklahoma. Jerry will confirm date and create agenda with Council.
 - Jerry, Chris, and Mike Smith to possibly represent government sector
 - Danielle to consult with CSO sector to find representative
 - Industry sector likely will not send representative
 - Deloitte to attend
- Julie to meet with Blackfeet council soon about possible opt in

Alaska State Visualization

- Deloitte has provided draft to Subcommittee; same template as other states, but includes unique information that state wanted included:
 - Explanation on Alaska Native Corporations
 - Statistics on gold production
 - Projected natural resources revenue
 - Local government revenue (by city or borough)
 - Dividends and other funds
 - Information on Trans-Alaska Pipeline
- Deloitte requests feedback by next Thursday

Wyoming State Visualization

- Deloitte will ask for Subcommittee approval on Wyoming visualization likely next week

New Request for Adapted Implementation

- See original request in Candidacy Application:
https://www.doi.gov/sites/doi.gov/files/migrated/eiti/FACA/upload/USEITI-MSG-Approved-Application_12-12-13.pdf
- Johanna to speak to Stuart Brooks from International Board about adapted implementation
- Considerations:
 - USEITI likely to never get reconciliation from states
 - Subcommittee could possibly catalog what each state publishes
 - Should explain that, for the purposes of validation, tribes are not in scope, and USEITI is going above and beyond by including them. Provide legal framework to explain.
 - Subcommittee should include John Harrington in discussions

Attendees

Civil Society:

Danielle Brian, Project On Government Oversight

Mia Steinle, Project On Government Oversight

Industry:

Johanna Nesseth, Chevron

Government:

Chris Mentasti, Office of Natural Resource Revenue

Jerry Gidner, Interior Department

Mike Matthews, State of Wyoming

Independent Administrator:

Sarah Platts, Deloitte

Andrew Varnum, Deloitte

Luke Malcolm Hawbaker, Deloitte

Jen Smith, Deloitte