

State & Tribal Outreach Subcommittee Meeting Summary
Thursday, July 2, 2015
11:00am – 12:00 pm
Meeting Summary

Update from County Work Group

- Tushar is participating in the calls
- Subcommittee will look at and review the email to counties, we would like to finalize
- Sign off on structure and content of the first two county narratives by Tuesday
- IA will be providing the work group with the narratives on a rolling basis

Review and provide feedback on WG's draft email to counties (attached)

- Review of email to be sent by secretariat, to be sent by Judy Wilson
 - Danielle Brian suggested that we add language to verify the accuracy of the information and ask if they have additional data to direct us to.
 - Mike Mathews suggested similar to the following “To provide the counties the **opportunity** to vet the data.....”
 - Mia will update the email, and send it to the working group to review the edits from the subcommittee.

Tribal outreach update

- Letters to the 35 tribal leaders went out 2 weeks ago, we haven't had any follow up contact yet
- A list serve has been created with approx. 400 names and email addresses.
 - People included: DOI, tribal attorneys, tribal staff, tribal news outlets
 - This list does include a fair amount of tribal CSO contacts
- Jerry is currently drafting an informative email to let the general public in the tribal communities about EITI
 - Subcommittee will have a chance to review

Other business?

- Danielle has heard back from Van that the State opt in letter is working its way through North Dakota, and its fairly obvious they won't be included in this first report, but will be include in the second.
- We should continue to think about what states to approach next

List of Attendees

Chris Mentasti, DOI
Dannielle Brian, POGO
Mia Steinle, POGO
Jerry Gidner, DOI
Claire Ware, Shoshone Arapaho
Isabelle Brantley, Deloitte
Mike Matthews, State of Wyoming