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NOTICE OF REGULAR MEETING

To: Members of the OERB and other interested parties

From: Mike McDonald, Chairman

Time: 10:00 a.m., Tuesday, March 12, 2019 (Agenda posted Friday, March 8, 2019 at the OERB and at Brothers & Company, Tulsa)

Location: Brothers & Company, 4860 S. Lewis Ave., Tulsa, OK 74105

Tentative Agenda

- I. Call to Order
- II. Introduction of guests and roll call
- III. Minutes of previous meeting
- IV. Director's Report - Mindy Stitt
- V. Committee Reports:
 - A. Administrative Committee – Update, discussion and possible vote(s) on administrative issues.
 - B. Accounting Committee – Financial report. Update on refund requests.
 - C. SOER Committee – Update, discussion and possible vote(s) on SOER issues.
 - D. Scholastic Outreach Committee - Update, discussion and possible vote(s) on scholastic outreach issues.
 - E. Environmental Restoration Committee – Update, discussion and possible vote(s) on environmental issues.
 - F. Public Education Committee - Update on marketing/advertising campaign. Discussion and possible vote(s) on public education issues.
- VI. Old Business.
- VII. New Business.
 - A. OERB's Administrative Rules – Update, discussion and possible vote(s) regarding proposed rulemaking actions.
 - B. OCC Needs Assessment – Discussion and possible vote(s) regarding a proposal to fund a Needs Assessment to increase efficiencies within the Oklahoma Corporation Commission.
- VIII. Adjournment.