



500 NE 4th St.
Oklahoma City, OK 73104
(405) 942-5323 / 1-800-664-1301

NOTICE OF REGULAR MEETING

To: Members of the OERB and other interested parties
From: Joe Brevetti, Chairman
Time: **2:00 p.m., Tuesday, September 10, 2024** (posted Friday, September 6, 2024)
Location: The OERB office, 500 NE 4th St., Oklahoma City, OK

Tentative Agenda

- I. Call to Order.
- II. Introduction of guests and roll call. (Powell)
- III. Minutes of previous meeting.
- IV. Director's Report. (Stitt)
- V. Financial Report. (Peck)
- VI. Chairman's Report. (Brevetti)
- VII. Committee Reports:
 - A. Education –
 - a. Producer Education Committee – Update, discussion, and possible vote(s) regarding producer education issues/projects. (Le Norman)
 - b. Education Committee (Primary Education) – Update, discussion, and possible vote(s) regarding education issues/projects. (Shepherd)
 - c. Communications Committee (Public Education) – Update on marketing/advertising strategy/campaign. Update, discussion, and possible vote(s) regarding communication issues/projects. (Thomas)
 - B. Restoration Committee – Update, discussion, and possible vote(s) regarding restoration issues/projects. Recommendation, discussion, and possible vote(s) regarding updating the OERB's Internal Restoration Operating Procedures, Instructions to Bidders, and General Conditions. (Abbitt)
- VIII. Old Business. (Brevetti)
 - a. State Oil & Natural Gas Website Update.
- IX. New Business. (Brevetti)
 - a. Proposed adjustments to the administrative budgets – Proposal, discussion, and possible vote(s) regarding adjusting the OERB/SOER administrative budgets to better represent the actual costs for each.
 - b. Notice of the potential for future budget considerations/commodity price impacts.
 - c. Abandoned Wellsite Statistical Study – Discussion and possible vote(s) regarding commissioning a study to estimate the number of abandoned wellsites remaining in Oklahoma.
 - d. Conflict of Interest Statement – Notice, discussion, and possible vote(s) regarding OERB's conflict of interest policies/statements.
- X. Adjournment.