



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, November 12, 2024** (posted Friday, November 8, 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)
 - a. FY-2025 Budget – Review, discussion, and possible vote(s) regarding commodity prices and potential FY-25/Five-Year budget revisions.
- VII. Board Photo. (all board members)
- VIII. 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. (Abbitt)
- IX. Old Business. (Brevetti)
 - a. State Oil & Natural Gas Website Update.
 - b. Abandoned Wellsite Statistical Study Update.
 - c. Conflict of Interest Statement – Notice, discussion, and possible vote(s) regarding OERB's conflict of interest policies/statements.
- X. New Business.
- XI. Adjournment.