



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: 10:30 a.m., Tuesday, January 14, 2025 (posted Friday, January 10, 2025)
Location: 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 – Review and Approval.
- IV. Director’s Report. (Stitt)
- V. Financial Report. (Peck)
- VI. Chairman’s Report (Joe Brevetti)
- VII. Committee Reports:
 - A. Executive Committee – Report and recommendations. (Brevetti)
 - B. Education –
 - a. SOER Committee (Producer Education) – Update, discussion, and possible vote(s) regarding SOER issues/projects. (Le Norman)
 - b. Education Committee (Primary Education) – Update, discussion, and possible vote(s) on 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)
 - C. Restoration Committee – Update, discussion, and possible vote(s) regarding restoration issues/projects. Update and discussion regarding the statistical study performed by Pinnacle Energy researching the number of abandoned well sites left in Oklahoma. (Abbitt)
- VIII. Old Business.
 - a. Conflict of Interest Statement – Update on requiring staff to sign the OERB’s Conflict of Interest Policy/Statement.
- IX. New Business.
- X. Adjournment.