



**ALASKA DEPARTMENT OF REVENUE
P. O. Box 110400, Juneau, AK 99811
(907) 465 - 2300 www.dor.alaska.gov**

**REGULAR MEETING OF THE
OIL & GAS COMPETITIVENESS REVIEW BOARD
July 6, 2016**

Teleconference Access:

***Call-in toll-free number: 1-800-315-6338
Access Code: 23011#***

Informal Teleconference Locations:

Alaska Department of Revenue
Atwood Building
Commissioner's Office Conference Room
550 W 7th Avenue, 6th Floor – Suite 670
Anchorage, AK 99501

Alaska Department of Revenue
State Office Building
Commissioner's Office Conference Room
333 Willoughby Avenue, 11th Floor
Juneau, AK 99801

For Public Participation:

Dial in five minutes in advance of the meeting start time.

Special Notices: *If you are calling-in for public participation, immediately put your phone on mute unless you have been asked otherwise. Please do not put your call on hold during this teleconference, instead hang up and then re-call in to the meeting. These steps are taken to prevent any disruptions and audio feedback.*

WEDNESDAY, JULY 6, 2016

10:00 a.m. CALL TO ORDER / ROLL CALL (ACTION)

**10:05 a.m. APPROVAL OF AGENDA (ACTION)
APPROVAL OF MINUTES - MAY 26, 2016 (ACTION)**

O&GCR Board Meeting Agenda
July 6, 2016
Page 2

- 10:15 a.m. LEGISLATIVE UPDATE**
Commissioner Randall Hoffbeck
Department of Revenue
- 10:30 a.m. SCOPING FOR THE FUTURE DELIVERABLE**
Report Due Before January 15, 2017
- 11:00 a.m. BOARD MEMBER COMMITTEE ASSIGNMENTS / DISCUSSION**
- **Regulatory/Permitting Committee**
 - **Infrastructure Committee**
 - **Labor/Workforce Committee**
 - **Fiscal/Tax Regime Committee**
- 11:30 a.m. SCOPING FOR FUTURE BOARD MEETINGS**
- 11:45 a.m. WRAP-UP**
- 12:00 a.m. ADJOURNMENT**