



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

**REGULAR MEETING OF THE**  
**OIL & GAS COMPETITIVENESS REVIEW BOARD**  
**May 11, 2015**  
*(Teleconference Only)*

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

**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.*

**MONDAY, MAY 11, 2015**

- 2:00 p.m. CALL TO ORDER / ROLL CALL (ACTION)**
- 2:05 p.m. APPROVAL OF AGENDA (ACTION)**
- 2:10 p.m. APPROVAL OF DRAFT MEETING MINUTES (ACTION)**  
**February 13, 2015**
- 2:15 p.m. DISCUSSION: THE BOARD'S MANDATED MISSION AND TIMELINE**
- 2:30 p.m. Discussion: FUNDING**
- **Staffing Options Moving Forward**
  - **Use of Other Departments and Resources**
- 3:45 p.m. SCOPING FOR FUTURE BOARD WORK / MEETINGS**
- 3:50 p.m. WRAP-UP**
- 4:00 p.m. ADJOURNMENT**