



**ALASKA DEPARTMENT OF REVENUE
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**REGULAR MEETING OF THE
OIL & GAS COMPETITIVENESS REVIEW BOARD
June 3, 2015
(Teleconference Only)**

MEETING MINUTES

WEDNESDAY, JUNE 3, 2015

1:00 p.m. CALL TO ORDER / ROLL CALL

Present: Tom Maloney, Commissioner Foerster, Peter Stokes, Curt Freeman, Kristin Ryan, Commissioner Myers, Tom Hendrix

Others Present: Stephanie Alexander, DOR; Erika Klawonn, DOR

Not Present: Kara Moriarty, Joey Merrick II, Rodney Brown, Commissioner Hoffbeck

1:05 p.m. APPROVAL OF AGENDA

Approval: 1st – Tom Maloney, 2nd – Curt Freeman

1:06 p.m. Discussion: COMMITTEE ASSIGNMENTS

Chair Hendrix outlined the meeting to first establish agreement on participation of each member listed in the committees. The different committee chairs could then frame up/create an outline on what they believe their work is detailed to be. At the next meeting the board would go over these more detailed outlines.

Chair Hendrix recognized the focus deadline for this committee work to be done would be the first quarter of 2016, to be ready for the Legislative session. From that point the Board's committees would try and get on the different coinciding legislative dockets for presentations on their progress.

Chair Hendrix asked the members who have been assigned to each board if they had any issues with their roles (for those that were present). Hearing no concerns or objections Chair Hendrix encouraged these committees to begin.

Peter Stokes mentioned the board should be aware of using the studies and staff within the different departments to help these committees accomplish their goals (DOR Economic Research Group for his committee). Chair Hendrix agreed that each committee member should do their best to use information and studies that are already out there and use other readily available State resources.

It was agreed the public should know as much as possible. Whenever it is available, meetings should be made known and documents shared online. Stephanie Alexander (Board Liaison) will provide the Board members with the information on the Open Meetings Act and how the rule “3 or more” applies to the committees.

The Board decided to meet in six weeks for a one hour board meeting to report on the progress of each committee. The date of the next board meeting was set on Tuesday, July 14, 2015 at 1:00pm. It was also decided each committee would submit a rough outline of their plan/deliverables by the end of business on Wednesday, June 24, 2015 to Stephanie Alexander. She will then provide a combined document of these outlines to the Board members in email by the end of the work day on June 26, 2015. This document will also be posted online for the public to follow the work of the Board.

Tom Maloney suggested that the Fiscal/Tax Regime Committee look close at the production tax credits as they have been in the news as of late. Peter Stokes (Fiscal/Tax Committee Chair) agreed that this should be added to their scope of work to be looked at sooner rather than later. Chair Hendrix mentioned that many popular topics currently in the news hit their various committee topics and should all be addressed/looked (example given: Dalton Highway). The board agreed that these are important topics and would be of public interest.

1:40 p.m. ADJOURNMENT (Motion made by Tom Maloney)