

Proposed NPRA Working Group Teleconference Agenda

1. Call to order
2. Roll call
3. Invocation
4. Review and approval of agenda
5. Review of meeting notes from Feb. 27, 2014 (packet pages 2-5)
6. Review of edited Charter (packet pages 6-8)
 - a. The draft charter has been edited to correct spelling errors, clarify the membership from villages outside NPRA, define a quorum, clarify the membership of the State of Alaska in the working group, and clarify that support for the Working Group by BLM is subject to funding availability.
 - b. Issues with the charter we are seeing at this time include:
 - i. Designation of representatives: some communities, especially those where three entities have to agree on a representative and alternate, have had difficulty coming up with completed designation forms. Also, it is difficult and confusing to keep track of representatives and alternates and of the paperwork involved. (See discussion points, packet pages 9-11)
 - ii. Quorum: this is related to the designation of official representatives and alternates. Since there are different constituencies on the Working Group, how do we structure a quorum to ensure adequate representation of corporations, tribal governments, and municipal governments? Do we even want to require a quorum to conduct our meetings?
 - c. Discussion
 - d. Action as appropriate
7. Develop a strategy to provide guiding principles in response to the question posed by the BLM Director to the Working Group. (Packet p. 16)
 - a. Discuss alternative approaches
 - i. Small group to produce draft and report back to group. Group could consist of the Chair and the Working Group representatives from the North Slope Borough, ASRC, and ICAS.
 - ii. Other alternatives
 - b. Choose an alternative
 - c. Further action as appropriate
8. Round robin for questions and current issue updates
9. Set tentative date for next meeting.
10. Adjourn.