

**DRAFT Agenda**  
**Osage Negotiated Rulemaking Committee**

Wednesday, March 13, from 8:00 a.m. to 6:00 p.m.  
Thursday, March 14, from 8:00 a.m to 6:00 p.m.

Osage Casino  
Tulsa, Oklahoma

**Day 1, March 13**

- 8:00            Opening Prayer
- 8:10            Introduction of Committee Members
- 8:15            Review of Agenda, Description of Committee Work to Date, and Process for Final Language Review, and Handing out of February Meeting Summary – *Facilitator and Committee*
- 8:45            Summary of Public Comment Themes and Committee Responses
- Committee summarize public/stakeholder comments to date
  - Committee offers general responses (not including specific language changes, where appropriate, to be discussed later in the day)
- 9:30            Leases, Rents, Royalties, and Reporting
- Additional Changes from February Meeting (10 minutes)
  - Committee Initial Questions and Comments (10 minutes)
  - Brief Public Comment on this Topic Only (30 minutes)
  - Committee Deliberation (15 minutes)
  - Testing for Tentative Consensus (10 minutes)
- 10:45          Break
- 11:00          Operations (measuring, storing, drilling obligations, etc.):
- Additional Changes from February Meeting (10 minutes)
  - Committee Initial Questions and Comments (10 minutes)
  - Brief Public Comment on this Topic Only (30 minutes)
  - Committee Deliberation (15 minutes)
  - Testing for Tentative Consensus (10 minutes)
- 12:00          Lunch
- 1:00            Bonds, Penalties, and Enforcement
- Additional Changes from February Meeting (10 minutes)
  - Committee Initial Questions and Comments (10 minutes)
  - Brief Public Comment on this Topic Only (30 minutes)

- Committee Deliberation (15 minutes)
  - Testing for Tentative Consensus (10 minutes)
- 2:30 Break
- 2:45 Surface and Environmental Issues
- Additional Changes from February Meeting (10 minutes)
  - Committee Initial Questions and Comments (10 minutes)
  - Brief Public Comment on this Topic Only (30 minutes)
  - Committee Deliberation (15 minutes)
  - Testing for Tentative Consensus (10 minutes)
- 4:15 Final Public Comment
- 5:45 Committee Reflections on Comments
- 6:00 Adjourn for Day

*General Note on Public Comment Periods*

- Commenters will be called in order of sign up
- Comments may be up to 5 minutes (*depending on number of commenters*)
- Commenters should address the Committee as a whole and speak specifically to the sections of regulations being discussed at that time only
- Committee to consider comments as it deliberates
- Facilitator reserves the right to change the order of commenters should time be running out and if certain sectors/views have not been expressed

**Day 2, March 14**

- 8:00 Opening Prayer
- 8:05 Introduction of Committee Members
- 8:10 Review and Approve February Meeting Summary
- 8:15 Address Any Specific Final Language Changes from Day 1
- 9:15 Seek Consensus on All Sections to Complete a Draft Final Set of Regulations
- Committee will go section by section to seek tentative final consensus on all sections
- 10:30 Break
- 10:45 Continue Seeking Consensus on Remaining Sections

- 12:00 Lunch
- 1:00 Continue Seeking Consensus on Remaining Sections (if needed)
- 2:00 Review of Posting of Draft Final Committee Recommended Regulations, Next Meeting (April 2), and Steps after completion of Committee work
- 2:30 Adjourn

*General Note on Public Comment Periods*

- Commenters will be called in order of sign up
- Comments may be up to 5 minutes (*depending on number of commenters*)
- Commenters should address the Committee as a whole and speak specifically to the sections of regulations being discussed at that time only
- Committee to consider comments as it deliberates
- Facilitator reserves the right to change the order of commenters should time be running out and if certain sectors/views have not been expressed