

COMMISSIONERS OF THE LAND OFFICE

REGULAR MEETING AGENDA

THURSDAY, OCTOBER 8, 2015 AT 2:00 P.M.
GOVERNOR'S LARGE CONFERENCE ROOM
STATE CAPITOL BUILDING – SECOND FLOOR
OKLAHOMA CITY, OKLAHOMA

Call to Order

Roll Call

Declaration of a Quorum

1. Request Approval of Minutes for Regular Meeting Held September 16, 2015

- a. *Presented by Harry W. Birdwell, Secretary*
- b. *Discussion*
- c. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action*

2. Secretary's Comments

- a. Distributions to Beneficiaries for Month September
- b. Report on the EOGCC
- c. Preparation for the 2016 Legislative Session
- d. Report on Annual 2015 Real Estate Lease Auctions

3. Report on Water Development Completions on CLO Land (informational purposes only)

- a. *Presented by James Spurgeon, Director of Real Estate Management*
- b. *Discussion*

4. Consent Agenda – Request Approval of August 2015 Agency Monthly Division Summary of Activities

The Agenda items presented on the Consent Agenda are considered as one item for voting purposes. The Consent Agenda includes items that are statutorily or constitutionally required to be performed by the Commissioners of the Land Office or are administrative in nature, which are done as a routine action by the Commissioners of the Land Office. If any member of the Commission or any member of the public requests a particular item or items to be considered individually, the matter or matters shall be considered individually.

- a. *Presented by Harry W. Birdwell, Secretary*
- b. *Discussion*
- c. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action*

Accounting Division

1. August 2015
 - a. Claims Paid (routine)
 - b. Expenditure Comparison

Minerals Management Division

1. August 2015
 - a. 7/8/15 Award Oil and Gas of Leases
 - b. Offered for Lease on 9/16/15
 - c. Assignments of Oil and Gas Leases
 - d. Division Orders

Real Estate Management Division

1. August 2015
 - a. Surface Lease Assignments
 - b. 20 Year Easements
 - c. Renewed 20 Year Easements

5. Financial Information Regarding Investments and Monthly Distributions (informational purposes only)

Investments

- a. Market Value Comparison August 2015

Accounting

- a. August 2015 Distribution by District and Month

6. Executive Session

- A. Executive Session may be convened pursuant to 25 O.S. § 307(B)(3) &(D) for the purpose of discussing, evaluating, and taking possible action concerning the purchase or appraisal of real property in Oklahoma County.

- a. *Recommendation of Lisa Blodgett, General Counsel*
- b. *Motion and Vote to Convene Executive Session*
- c. *Executive Session*
- d. *Motion and Vote to Return to Regular Session*

7. Proposed Action on Executive Session Items

The Commission may further consider and take action in open session related to executive session agenda items.

- a. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action*

8. New Business

The Commission may discuss, consider and take possible action regarding new business that could not have been reasonably anticipated or was unknown prior to the regular meeting.

Adjourn

NOTICE OF POSTING

Date / Time: Tuesday, October 6, 2015, before 2:00 p.m.

Locations: Commissioners of the Land Office
204 N. Robinson, Suite 900
Oklahoma City, OK 73102
Governor's Large Conference Room
State Capitol, 2nd Floor
Oklahoma City, OK 73105

By: Debra Sprehe, Executive Assistant