

COMMISSIONERS OF THE LAND OFFICE

SPECIAL MEETING MINUTES

**MONDAY, DECEMBER 29, 2014, AT 1:00 P.M.
GOVERNOR'S LARGE CONFERENCE ROOM
STATE CAPITOL BUILDING – SECOND FLOOR
OKLAHOMA CITY, OKLAHOMA**

Notice was posted online with the Secretary of State on December 22, 2014. Public notice was also posted on the Commissioners of the Land Office website and at the Commissioners of the Land Office and Governor's Large Conference Room at the State Capitol Building on Monday, December 22, 2014, before 5:00 p.m.

PRESENT:

Honorable Mary Fallin, Governor and Chair
Honorable Todd Lamb, Lt. Governor and Vice Chair
Honorable Gary Jones, State Auditor & Inspector and Member
Honorable Janet Barresi, State Superintendent of Public Instruction and Member

Land Office STAFF PRESENT:

Harry W. Birdwell, Secretary
Keith Kuhlman, Assistant Secretary
Debra Sprehe, Executive Assistant
Lisa Blodgett, General Counsel
Steve Diffie, Director of Royalty Compliance
Jessica Willis, Director Communications Division

VISITORS:

Keith Beall, Lt. Governor's Office
Jennifer Chance, Governor's Office
Terry Stowers, Burns & Stowers P.C.
Doug Burns, Burns & Stowers P.C.

Governor Fallin called the meeting to order at 1:07 p.m., confirmed proper posting of the meeting notice, ensured the presence of a quorum, and called the roll.

Fallin:	Present
Lamb:	Present
Jones:	Present
Barresi:	Present
Reese:	Absent

2. Executive Session

A. Executive Session may be convened to discuss, evaluate, and take possible action pursuant to 25 O.S. § 307(B)(4) allowing confidential communications between the Commission and its attorney concerning pending investigations, claims, or actions on recommendation that disclosure will seriously impair the ability of the Commission to process them in the public interest regarding settlement of a royalty payment claim with Anadarko Petroleum and Exco Resources.

- 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*

This agenda item was presented by Lisa Blodgett, General Counsel who recommends an executive session be convened only for agenda item 2(A).

A MOTION was made by Commissioner Barresi and seconded by Commissioner Jones to adjourn to an executive session at 1:09 p.m.

Fallin:	Aye	
Lamb:	Aye	
Jones:	Aye	Motion Carried
Barresi:	Aye	
Reese:	Absent	

A MOTION was made by Lt. Governor Lamb and seconded by Commissioner Jones to return to regular session at 1:18 p.m.

Fallin:	Aye	
Lamb	Aye	
Jones:	Aye	Motion Carried
Barresi:	Aye	
Reese:	Absent	

3. 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*

A MOTION was made by Commissioner Jones and seconded by Lt. Governor Lamb to approve and authorize Secretary Birdwell to execute the Compromise and Settlement Agreement discussed in Executive Session between the Land Office and Anadarko Petroleum and EXCO Resources.

Fallin:	Aye	
Lamb	Aye	Motion Carried
Jones:	Aye	
Barresi:	Aye	
Reese:	Absent	

Adjourn

A MOTION was made by Lt. Governor Lamb and seconded by Commissioner Jones to adjourn the meeting.

Fallin:	Aye	
Lamb	Aye	
Jones:	Aye	Motion Carried
Barresi	Aye	
Reese	Absent	

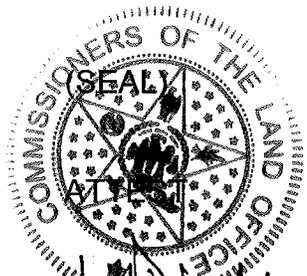


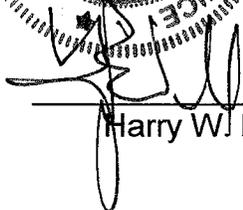
HARRY W. BIRDWELL, SECRETARY

The meeting was adjourned at 1:20 p.m.

I HEREBY CERTIFY that the foregoing is a true, full and correct report of said meeting.

WITNESS my hand and official signature this 12th day of February, 2014⁵





Harry W. Birdwell



CHAIRMAN