2004 Current Fiscal Year Report: Minerals Management Advisory Board

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1. Department or Agency	2. Fiscal Year
Department of the Interior	2004

3. Committee or Subcommittee	3b. GSA Committee No.
Minerals Management Advisory Board	49

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	09/11/2002	09/11/2004	05/06/2004

8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date
Yes	AGEN	09/11/2004

9. Agency Recommendation for Next FiscalYear	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Terminate	No	

11. Establishment Authority Agency Authority

12. Specific Establishment Authority	13. Effective Date	14. Commitee Type	14c. Presidential?
AGEN	10/21/1975	Continuing	No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports	No Reports for this FiscalYear

17a. Open 0 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 0

Meetings and Dates

No Meetings

	Current FY	Next FY

18a(1). Personnel Pmts to Non-Federal Members	$0.00	$0.00
18a(2). Personnel Pmts to Federal Members	$0.00	$0.00
18a(3). Personnel Pmts to Federal Staff	$0.00	$0.00
18a(4). Personnel Pmts to Non-Member Consultants	$0.00	$0.00
18b(1). Travel and Per Diem to Non-Federal Members	$0.00	$0.00
18b(2). Travel and Per Diem to Federal Members	$0.00	$0.00
18b(3). Travel and Per Diem to Federal Staff	$0.00	$0.00
18b(4). Travel and Per Diem to Non-member Consultants	$0.00	$0.00
18c. Administrative Costs (FRNs, contractor support, In-person/hybrid/virtual meetings)	$0.00	$0.00
18d. Other (all other funds not captured by any other cost category)	$0.00	$0.00
18e. Total Costs	$0.00	$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Minerals Management Advisory Board was recommended for termination effective May 6, 2004. It was comprised of three committees that will be established under individual charters to continue to provide sound advice to the Secretary of the Interior through the Director of the Minerals Management Service (MMS) and other officers on managing the Nation’s oil, natural gas, and other mineral resources on the Outer Continental Shelf

(OCS) in federal waters in an environmentally sound and safe manner and to timely collect, verify, and distribute mineral revenues from Federal and Indian lands. The OCS Policy Committee (OCSPC) works closely with the Associate Director for Offshore Minerals Management on policies related to all aspects of leasing, exploration, development and protection of OCS resources. The OCS Scientific Committee (OCSSC) works closely with the MMS Science Liaison and Chief Scientist on the feasibility, appropriateness, and scientific value of the OCS Environmental Studies Program. The Royalty Policy Committee (RPC) works closely with the Associate Director for Minerals Revenue Management on revenue management and other mineral related policies.

20b. How does the Committee balance its membership?

Members of the committees of the Minerals Management Advisory Board were appointed by the Secretary for their ability to represent specific constituencies who have an interest in the management and protection of the OCS and collection and distribution of mineral revenues from Federal and Indian lands. The Secretary appoints all members to the Board which is comprised of representatives from the major and independent producers in oil industry, natural gas industry, marine mining industry, marine transportation, local government, fisheries community, environmental community, scientific community, and the general public. There are also members representing the interests of each coastal State, the Western Governors' Association, the Western State Land Commissioners' Association, Indian tribes and Allotee Associations, Alaska Tribal interests and

Natives, subsistence and other resource users, the minerals industry and other Federal Agencies.

20c. How frequent and relevant are the Committee Meetings?
Each committee met at least once a year.

20d. Why can't the advice or information this committee provides be obtained elsewhere?
The advice and information that the committees provided to MMS and the Department was unique. Each affected State and Indian Tribe was represented and members expressed the official opinion of the State Governors and Tribal Leaders. The members also served as MMS's primary contact to the Governors' offices and tribes. Members appointed at the discretion of the Secretary were important to providing balanced opinions and expertise on the committees. These members brought into focus a broad range of knowledge, opinions, and interpretations and provided for distillation of data affecting offshore oil and gas exploration and development and royalty management. The committee meetings also provided opportunities for parties knowledgeable about, affected by, and/or affecting OCS oil and gas development and royalty management to discuss their differences in an open forum and to examine alternatives to resolve conflicts. There was no other resource of this scope available to MMS and the Department.

20e. Why is it necessary to close and/or partially closed committee meetings?
All meetings of the Minerals Management Advisory Board were open to the public.

21. Remarks

Designated Federal Officer

Terry L. Holman Program Management Officer

Committee Members	Start	End	Occupation	Member Designation
Anderson, Karen	02/14/2002	05/06/2004	Southern Ute Indian Tribe	Special Government Employee (SGE) Member
Baer, Mitchell	03/02/2001	04/27/2004	Department of Energy	Special Government Employee (SGE) Member
Banino, George	05/08/2002	04/27/2004	Marine Mining Industry	Special Government Employee (SGE) Member
Barger, Bill	09/18/2002	05/06/2004	National Mining Association	Special Government Employee (SGE) Member
Bremner, Andrew	03/04/2003	05/06/2004	Independent Petroleum Association of Mountain States	Special Government Employee (SGE) Member
Burrell, Victor	04/07/1999	04/27/2004	State of South Carolina	Special Government Employee (SGE) Member
Burton, Rejane	03/15/2002	05/06/2004	Director, Minerals Management Service	Special Government Employee (SGE) Member
Caldwell, Jack	07/26/1996	04/27/2004	State of Louisiana	Special Government Employee (SGE) Member
Carlton, James	10/30/2001	10/30/2003	Major Producers	Special Government Employee (SGE) Member
Castellini, Michael	12/18/2001	12/18/2003	Marine Biology	Special Government Employee (SGE) Member

Cattany, Ronald	03/04/2003	05/06/2004	Western Governors' Association	Special Government Employee (SGE) Member
Chisolm, Charles	05/09/2000	04/27/2004	State of Mississippi	Special Government Employee (SGE) Member
Cleaves, Emery	06/09/1995	04/27/2004	State of Maryland	Special Government Employee (SGE) Member
Cobb, Galen	05/14/2002	04/27/2004	Offshore Support Industry	Special Government Employee (SGE) Member
Coleman, James	01/06/2003	02/19/2004	Oceanography/Geology	Special Government Employee (SGE) Member
Coney, Michael	03/04/2003	05/06/2004	RPC Alternate - Shell Oil Company	Special Government Employee (SGE) Member
Daboval, Wendy	03/04/2003	05/06/2004	American Petroleum Institute	Special Government Employee (SGE) Member
Darouse, David	10/01/2003	09/30/2004	RPC Alternate - State of Louisiana	Special Government Employee (SGE) Member
Diaz, Robert	12/18/2001	12/18/2003	Biological Sciences	Special Government Employee (SGE) Member
Edgar, Lisa	08/22/2000	04/27/2004	State of Florida	Special Government Employee (SGE) Member
Erb, James	07/03/1995	04/27/2004	State of Pennsylvania	Special Government Employee (SGE) Member

Evans, Nan	05/23/2001	04/27/2004	State of Oregon	Special Government Employee (SGE) Member
Felvey, Thomas	10/15/1996	04/27/2004	State of Virginia	Special Government Employee (SGE) Member
Galvin, Patrick	03/07/2000	04/27/2004	State of Alaska	Special Government Employee (SGE) Member
Gilius, Ronald	09/19/2001	04/27/2004	State of Pennsylvania	Special Government Employee (SGE) Member
Good, Roger	09/18/2002	05/06/2004	Independent Petroleum Association of America	Special Government Employee (SGE) Member
Hall, David	10/01/2003	05/06/2004	RPC Alternate - Texas General Land Office	Special Government Employee (SGE) Member
Harmon, John	07/12/1995	04/27/2004	State of New York	Special Government Employee (SGE) Member
Hartman, David	04/05/1999	04/27/2004	State of New Hampshire	Special Government Employee (SGE) Member
Hartzler, William	03/04/2003	05/06/2004	National Mining Association	Special Government Employee (SGE) Member
Hashem, Julie	05/09/2000	04/27/2004	State of Maine	Special Government Employee (SGE) Member
Henson, Jerry	08/31/1995	04/27/2004	Department of Defense	Special Government Employee (SGE) Member

Hildreth, Richard	01/06/2003	02/19/2004	Socioeconomics	Special Government Employee (SGE) Member
Kemp, Harold	09/18/2002	05/06/2004	State of Wyoming	Special Government Employee (SGE) Member
Kendall, James	10/01/2003	02/19/2004	Chief Scientist, Minerals Management Service	Special Government Employee (SGE) Member
Kosro, P.	01/06/2003	02/19/2004	Physical Oceanography	Special Government Employee (SGE) Member
Lanier, Douglas	11/02/2001	11/02/2003	Natural Gas Industry	Special Government Employee (SGE) Member
Lewis, Orme	09/18/2002	05/06/2004	Public Representative, RPC	Special Government Employee (SGE) Member
Magill, James	01/01/1996	04/27/2004	Department of Transportation	Special Government Employee (SGE) Member
Manson, H	01/01/2002	04/27/2004	Assistant Secretary, Fish and Wildlife and Parks	Special Government Employee (SGE) Member
Marcum, R	09/18/2002	05/06/2004	Oklahoma Independent Petroleum Association	Special Government Employee (SGE) Member
Marek, Charles	12/18/2001	12/18/2003	Construction Materials Engineer	Special Government Employee (SGE) Member
Marsalis, William	07/26/1996	04/27/2004	Stafe of Louisiana	Special Government Employee (SGE) Member

Marshall, Livingston	12/18/2001	12/18/2003	Biology	Special Government Employee (SGE) Member
McLemore, William	03/01/1986	04/27/2004	State of Georgia	Special Government Employee (SGE) Member
Miller, Anne	04/01/2000	04/27/2004	Environmental Protection Agency	Special Government Employee (SGE) Member
Mink, Robert	11/12/1996	04/27/2004	State of Alabama	Special Government Employee (SGE) Member
Mittelholtz, Ken	04/01/2000	04/27/2004	Environmental Protection Agency	Special Government Employee (SGE) Member
Modiano, Albert	03/01/2002	05/06/2004	U.S. Oil & Gas Association	Special Government Employee (SGE) Member
Moffitt, Donna	05/23/2001	04/27/2004	State of North Carolina	Special Government Employee (SGE) Member
Naron, Tammy	09/18/2002	05/06/2004	Council of Petroleum Accountant Societies	Special Government Employee (SGE) Member
Ortega, Peter	10/01/2003	05/06/2004	RPC Alternate - Ute Mountain Ute Indian Tribe	Special Government Employee (SGE) Member
Pluta, Paul	02/01/2000	04/27/2004	United States Coast Guard	Special Government Employee (SGE) Member
Ponder, Marvinette	10/01/2003	05/06/2004	RPC Alternate - Oklahoma Independent Petroleum	Special Government Employee (SGE) Member

Pyrdol, John	04/10/2000	04/27/2004	Department of Energy	Special Government Employee (SGE) Member
Querques-Denett, Lucy	10/01/2003	05/06/2004	Associate Director, Mineral Revenue Management	Special Government Employee (SGE) Member
Readinger, Thomas	03/01/2002	04/27/2004	Associate Director, Offshore Minerals Management	Special Government Employee (SGE) Member
Reimer, Daniel	05/06/2003	05/06/2005	RPC Alternate - Public Representative	Special Government Employee (SGE) Member
Rex, Michael	12/18/2001	12/18/2003	Biology	Special Government Employee (SGE) Member
Rocque, Arthur	01/12/1995	04/27/2004	State of Connecticut	Special Government Employee (SGE) Member
Schreiber, Ramona	02/05/1999	04/27/2004	Environmental Protection Coordinator, NOAA, Department of Commerce	Special Government Employee (SGE) Member
Scranton, Mary	01/06/2003	02/19/2004	Physical Oceanography	Special Government Employee (SGE) Member
Selby, Jerome	04/16/2002	04/27/2004	Local Government	Special Government Employee (SGE) Member
Shead, Linda	09/25/2002	04/27/2004	Environmental Community	Special Government Employee (SGE) Member
Shipps, Tom	09/18/2002	05/06/2004	Ute Mountain Ute Indian Tribe	Special Government Employee (SGE) Member

Shirley, Perry	03/04/2003	05/06/2004	Navajo Nation	Special Government Employee (SGE) Member
Shofner, Pary	12/01/2001	12/01/2003	Western States Land Commissioners Association	Special Government Employee (SGE) Member
Sims, Earl	10/15/2001	10/15/2003	Independent Producers	Special Government Employee (SGE) Member
Smith, John	01/06/2003	02/19/2004	Physical Oceanography	Special Government Employee (SGE) Member
Smith, Robert	08/20/1998	04/27/2004	Department of State	Special Government Employee (SGE) Member
Sneed, John	05/23/2001	04/27/2004	State of Texas	Special Government Employee (SGE) Member
Snow-Cotter, Susan	09/29/2000	04/27/2004	State of Massachusetts	Special Government Employee (SGE) Member
Stephenson-Hawk, Denise	12/18/2001	12/18/2003	Physical Oceanography	Special Government Employee (SGE) Member
Swanson, Therese	03/07/2000	04/27/2004	State of Washington	Special Government Employee (SGE) Member
Trefry, John	01/06/2003	02/19/2004	Biology/Ecology	Special Government Employee (SGE) Member
Vild, Bruce	01/27/1997	04/27/2004	State of Rhode Island	Special Government Employee (SGE) Member

Walden-Newman, Michael	10/01/2003	05/06/2004	Public Representative, RPC	Special Government Employee (SGE) Member
Watson, Rebecca	01/01/2002	04/27/2004	Assistant Secretary, Land and Minerals Management	Special Government Employee (SGE) Member
Wiltshire, John	07/11/1995	04/27/2004	State of Hawaii	Special Government Employee (SGE) Member

Number of Committee Members Listed: 79

Narrative Description

Board did not meet in FY 2004

What are the most significant program outcomes associated with this committee?

	Checked if Applies
Improvements to health or safety	☐
Trust in government	☐
Major policy changes	☐
Advance in scientific research	☐
Effective grant making	☐
Improved service delivery	☐
Increased customer satisfaction	☐
Implementation of laws or regulatory requirements	☐
Other	☐

Outcome Comments

NA

What are the cost savings associated with this committee?

	Checked if Applies
None	☐
Unable to Determine	☐

Under $100,000 ☐
$100,000 - $500,000 ☐
$500,001 - $1,000,000 ☐
$1,000,001 - $5,000,000 ☐
$5,000,001 - $10,000,000 ☐
Over $10,000,000 ☐
Cost Savings Other ☐

Cost Savings Comments
NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?
0

Number of Recommendations Comments
NA

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?
0%

% of Recommendations Fully Implemented Comments
NA

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?
0%

% of Recommendations Partially Implemented Comments
NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?
Yes ☐ No ☑ Not Applicable ☐

Agency Feedback Comments
NA

What other actions has the agency taken as a result of the committee's advice or recommendation?

	Checked if Applies
Reorganized Priorities	☐
Reallocated resources	☐
Issued new regulation	☐
Proposed legislation	☐
Approved grants or other payments	☐
Other	☐

Action Comments

NA

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

	Checked if Applies
Contact DFO	☐
Online Agency Web Site	☐
Online Committee Web Site	☐
Online GSA FACA Web Site	☐
Publications	☐
Other	☐

Access Comments

NA