

**MINUTES**  
**EMERGENCY/REGULAR LEITI MULTI-STAKEHOLDERS STEERING GROUP MEETING**  
**HELD IN THE CONFERENCE ROOM OF THE MAMBA POINT HOTEL**  
**MAMBA POINT, MONROVIA, LIBERIA**  
**Thursday June 19, 2014**

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**PRESENT**

**GOL**

Angela Cassell Bush	Proxy for Minister of Finance (MoF)
Stephen B. Dorbor	Ministry of Lands Mines and Energy (MLME)
Edward Kamara	Proxy for the Managing Director FDA
Chea B. Garley	Proxy for the Minister of Agriculture
Augustine N. Doe	Proxy for Hon. Adolph A. Lawrence
Samuel J. Askie	Ministry of Internal Affairs (MIA)
S. Tobias Wesseh	NOCAL

**CSO**

Christian T. L. Peoh	PWYP
Ezekiel S. Johnson	GODIMWUL

**Private Sector**

Prof. Francis B. S. Johnson	Monbo & Company
Esiaka B. Konneh	Brokers and Dealers Associations

**IN ATTENDANCE**

**Partners/Observers**

Kofi Ireland	UNMIL
Paulina Upla	UNMIL
Julianne Weymann	GIZ
Caroline Dow	US EMBASSY
Alex S. Yeaway	AFDB

**LEITI Secretariat**

Konah D. Karmo	LEITI
George N. Dennis	LEITI

The LEITI MSG held an emergency meeting on Thursday June 19, 2014 in the LEITI Conference Room, Old Bureau of the Budget Building, Redemption Road, Monrovia-Liberia. The Meeting was chaired by the Proxy Chairperson of the MSG Hon. Angela Bush Cassell.

**Adoption of Agenda:** It was decided that Agenda item “AOB” be removed from the agenda to be discussed during the MSG regular meeting.

**Adoption of Agenda:** It was moved and seconded that the agenda be used to guide the meeting.

**Matters Arising:** There were no matters arising.

**Discussion on the approval and publication of the LEITI 5<sup>th</sup> Summary LEITI Report:** The 5<sup>th</sup> LEITI Summary Report was presented by the Acting Head of Secretariat Mr. Konah D. Karmo to the Proxy Chairperson Madam Angela Bush Cassell which and subsequently presented to members of the MSG for approval and publication. Noted during this discussion was the compliance of other companies and entities along with the GAC. Mr. Karmo stated that the threshold for the 5<sup>th</sup> report was increased as compared to the previous 4<sup>th</sup> Report. He furthered that the number of reporting companies dropped below the threshold for the period and that the payment data of those companies were aggregated. Mr. Ireland commented that the report presented by the GAC was a bit faulty and complicated due to the lack of cooperation and

communication between the GAC and the companies and entities, and that the report had information that seemed copied and pasted from the previous report submitted by the GAC. Also in this discussion, measures to get companies and government entities to comply were highly stressed, along with what measures to take if companies and entities fail to comply.

***Decision:*** following couples of corrections and additions, the summary report was approved and adapted by the members. The Secretariat was asked to incorporate the corrections as revised for publication.

***Constitution of the Interview Panel of the HOS Position:*** This agenda item was discussed privately by the MSG, excluding all LEITI staff.

***Date and time of next MSG meeting:*** The date of the next meeting was slated for 30<sup>th</sup> July 2014.

***Meeting adjourned.***