Summary of Meeting

CSR Advisory Board Meeting, April 2-3, 2013
3rd Meeting
Elko, Nevada, USA

PARTICIPANTS

From the CSR Advisory Board:

- Aron Cramer, President, BSR
- Elizabeth Dowdeswell, President & CEO, Council of Canadian Academies
- Robert Fowler, Canada's Former Ambassador to the United Nations
- Gare Smith, Senior Partner, Foley Hoag

From Barrick:

- Jamie Sokalsky, President & CEO
- Sybil Veenman, SVP & General Counsel
- Don Ritz, SVP, Safety & Leadership Development
- Peter Sinclair, VP, Corporate Social Responsibility
- Simon Jimenez, Director, Corporate Social Responsibility

SUMMARY OF PROCEEDINGS

On April 2nd and 3rd, the CSR Advisory Board travelled to Elko, Nevada and toured the nearby Cortez mine site with members of Barrick's Senior Leadership Team, including Jamie Sokalsky, President & CEO; Sybil Veenman, SVP & General Counsel; and Don Ritz, SVP, Safety & Leadership Development.

The purpose of the trip was to provide Advisory Board members with an on-the-ground understanding of Barrick's operational context in the United States.

In Elko, Advisory Board members were welcomed by Gary Halverson, President of Barrick's North America regional business unit, and key members of his leadership team, including representatives from Human Resources, Corporate Affairs, Environment, Safety and Health, and Community Relations. Topics of discussion included:

- The state of the Nevada economy and mining's contribution to it;
- Challenges facing the business;
- Barrick's community relations programs in rural and urban Nevada;
- An overview of key stakeholder groups and communities of influence;
- Barrick's hiring practices;
- Environmental stewardship; and
- Systems and processes to ensure safe and healthy working environments.

Following these briefings, the Advisory Board took a tour of Elko, visiting several of Barrick's community projects and partners, including Great Basin College.

The day concluded with the Advisory Board and members of the corporate and regional leadership teams having dinner with Western Shoshone leaders. This included representatives from the Battle Mountain Band of the Te-Moak Tribe; Duck Valley Western Shoshone Committee; Duckwater Shoshone Tribe; Elko Band of the Te-Moak Tribe; Ely Shoshone Tribe; South Fork Band of the Te-Moak Tribe; Te-Moak Tribe; Wells Band of the Te-Moak Tribe; and the Yomba Shoshone Tribe.

On April 3rd, the Advisory Board travelled to the Cortez mine, which included briefings from mine and regional team members. The intention was to provide the Advisory Board with a better understanding of the social and environmental context of this important operation.

For more information about this trip, please visit:
http://barrickbeyondborders.com/2013/07/csr-advisory-board-visits-nevada-meets-stakeholders/