

**OIL SPILL PREVENTION AND RESPONSE
TECHNICAL ADVISORY COMMITTEE (TAC)**

<http://www.dfg.ca.gov/ospr/commit/tac/tac.html>

Public comments will be accepted for each Agenda Item

Meeting of
Tuesday, November 27, 2012
9:00 a.m. to 3:00 p.m.

1700 K Street, Ste 250
Sacramento, CA 95811
(916) 445-9326

AGENDA

1. INTRODUCTIONS.....09:00 am – 09:10 am (10 Min)
Captain Thomas Cullen, OSPR Administrator
2. APPROVAL OF MINUTES.....09:10 am – 09:20 am (10 Min)
Mr. Stephen Ricks, TAC Chairman
3. OSPR UPDATE.....09:20 am – 09:35 am (15 Min)
Captain Thomas Cullen, OSPR Administrator
4. DEPARTMENT OF FISH AND GAME REMARKS.....09:35 am – 09:45 am (10 Min)
Mr. Chuck Bonham, Director, Department of Fish and Game
5. AGENCY BRIEFINGS.....09:45 am – 10:30 am (45 Min)
Presenter TBA - State Lands Commission.....09:45 am -- 10:00 am (15 Min)
Mr. Jonathan Bishop - Coastal Commission.....10:00 am – 10:10 am (10 Min)
Ms. Linda Scourtis – BCDC.....10:10 am -- 10:20 am (10 Min)
LCDR Kerry Karwan- U.S. Coast Guard.....10:20 am – 10:30 am (10 Min)
- Break.....10:30 am -- 10:45 am (15 Min)**
6. FUND CONDITION AND BUDGET UPDATE.....10:45 am -- 11:05 am (20 Min)
Mr. Garry Smith, OSPR Chief of Fiscal and Admin Services Branch
7. REGULATIONS AND LEGISLATIVE UPDATE.....11:05 am -- 11:25 am (20Min)
Ms. Joy Lavin-Jones, Oil Spill Prevention Specialist
- LUNCH.....11:25 am -- 12:15 pm (50 min)**
8. OSPR/STATE LANDS COMMISSION AUDITS.....12:30 pm -- 1:30 am (30 Min)
Mr. Garry Smith, OSPR Chief of Fiscal and Admin Services Branch
Presenter TBA, State Lands Commission
9. TAC BIENNIEL REPORT.....01:30 pm -- 02:50 pm (80 Min)
Mr. Stephen Ricks, TAC Chairman
Vote Anticipated
10. OLD/NEW BUSINESS.....02:50 pm – 02:55 pm (5 Min)
Mr. Stephen Ricks, TAC Chairman
11. MEETING DATES02:55 pm -- 03:00 pm (5 Min)
Mr. Stephen Ricks, TAC Chairman

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NOTE: Please contact the OSPR receptionist at (916) 445-9326 if you have any person(s) participating in this meeting who require services for disability related modifications or accommodations.