



## **OIL SPILL PREVENTION AND RESPONSE TECHNICAL ADVISORY COMMITTEE**

### **DRAFT Meeting Minutes**

*Wednesday, October 12, 2022, 10:00 a.m.*

*Microsoft TEAMS Meeting*

Link Used was [Click here to join the meeting](#)

Or Dial in +1 916-535-0984 United States, Sacramento (Toll)

Conference ID: 333 479 168#

*Public comments were accepted via the chat function.*

The following members were in attendance:

#### **TAC MEMBERS:**

Matt Rezvani (Chairman), Janell Myhre (Vice Chair), John Berge, Elizabeth Jones, Lynn Korwatch, Peter Santillan, Tracy Van Houten, Sejal Choksi-Chugh

#### **AGENCY REPRESENTATIVES:**

Jennifer Lucchesi - California State Lands Commission (CSLC), Jonathan Bishop - California Coastal Commission (CCC), Cody Aichele-Rothman (BCDC), James Hosler – CalFIRE, Kay Lawrence – US EPA, Benjamin Perry-Thistle – U.S. Coast Guard

#### **RECORDING SECRETARY:**

Elizabeth Vos-Widtfeldt

#### **OSPR PARTICIPANTS:**

Dr. Julie Yamamoto - Acting Administrator, Eric Milstein - Assistant Chief Counsel, Amir Sharifi - Assistant Deputy Administrator, Emily Sunahara – FASB Branch Chief, Andrew Benware - Regulations Analyst, Greg McGowan – Response Technology Branch Chief, Steve Gonzalez – OSPR Public Relations, Information Officer II

#### **ROLL CALL (MEMBERS PRESENT):**

Matt Rezvani, John Berge, Tracy Van Houten, Sejal Choksi-Chugh, Peter Santillan, Elizabeth Jones, Lynn Korwatch, Janell Myhre

Quorum present.

#### **I. INTRODUCTIONS**

**Dr. Julie Yamamoto, Acting Administrator, OSPR**

#### **II. APPROVAL OF MINUTES**

**Mr. Matt Rezvani, TAC Chair**

Action: Motion to approve the TAC Minutes of April 27, 2022, Motion Seconded, Roll Call Vote taken, Motion Approved.

#### **III. OSPR UPDATE**

**Dr. Julie Yamamoto, Acting Administrator, OSPR**

Administrator Dr. Julie Yamamoto offered a brief update of each branch of the Office of Spill Prevention and Response. Further updates can be found in the [TAC Binder](#).

IV. **AGENCY BRIEFINGS**

All Agency briefings can be read in their entirety in the [TAC Binder](#).

V. **REGULATORY AND LEGISLATIVE UPDATE**

**Andrew Benware, OSPR Regulations Analyst**

The regulatory and legislative update can be read in its entirety in the [TAC Binder](#).

**Lunch**

VI. **OSPR AND STATE LANDS COMMISSION BUDGET UPDATES**

**Emily Sunahara, Financial and Administrative Services Branch Chief, OSPR**

**Ms. Jennifer Lucchesi, Executive Director, CSLC**

The OSPR and State Lands Commission budget updates can be found in the [TAC Binder](#).

VII. **UPDATE ON AMERICAN CHALLENGER AND ALL AMERICAN INCIDENTS**

**Steve Gonzalez, Information Officer II, OSPR Public Relations**

VIII. **NEXT MEETING**

**Matt Rezvani, TAC Chair**

A Doodle Poll will be sent out to determine the best available dates in April 2023.

**Adjourn Meeting: 2:00 p.m.**