OIL SPILL PREVENTION AND RESPONSE TECHNICAL ADVISORY COMMITTEE Meeting Minutes

Thursday, November 2, 2023, 10:00 a.m.-2:30 p.m.

In person: 1010 Riverside Parkway, West Sacramento, CA 95605 and/or

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: 930 041 397# Public comments were accepted via the chat function.

The following members were in attendance:

TAC Members:

Matt Rezvani (Chair), Janell Myhre (Vice Chair), John Berge, Lynn Korwatch, Sejal Choksi-Chugh, Elizabeth Jones, Ed Harmon, James Farner, Kathy Rogers, Mike Young, Peter Santillan

Agency Representatives:

Jonathan Bishop – California Coastal Commission (CCC), Cody Aichele – San Francisco Bay Conservation and Development Commission (BCDC), James Hosler – Office of the State Fire Marshal, Ronald Maria – California State Lands Commission (SLC); Doug Ito – California Department of Conservation, Jordan Stout – National Oceanic and Atmospheric Administration (NOAA)

Recording Secretary:

Elizabeth Vos-Widtfeldt

OSPR Participants:

Dr. Julie Yamamoto - Acting Administrator, Eric Milstein - Assistant Chief Counsel, Amir Sharifi - Assistant Deputy Administrator, Lenore Phelps, FASB Branch Chief, Christine Kluge - Regulations Analyst, Dr. Michael Ziccardi – Director, Oiled Wildlife Care Network (OWCN).

I. INTRODUCTIONS

Dr. Julie Yamamoto, OSPR Administrator

II. OSPR UPDATE

Dr. Julie Yamamoto, OSPR Administrator

OSPR updates can be found in the <u>TAC Binder</u>.

III. AGENCY BRIEFINGS

All Agency briefings can be read in their entirety in the TAC Binder.

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IV. APPROVAL OF MINUTES FROM LAST MEETING

Matt Rezvani, TAC Chair

Action Item: Motion to approve the TAC Minutes of April 26, 2023, Motion Seconded, Roll Call Vote taken, Motion Approved.

V. OSPR AND STATE LANDS BUDGET UPDATES

Amir Sharifi, OSPR Assistant Deputy Administrator, Ronald Maria, CSLC

The OSPR and State Lands Commission budget updates can be read in their entirety in the TAC Binder.

VI. REGULATORY AND LEGISLATIVE UPDATE

Christine Kluge, OSPR Regulatory Analyst

The OSPR Legislative and Regulatory update can be read in its entirety in the $\overline{\text{LAC}}$ Binder.

VII. PHILIPPINES MINDORO OIL SPILL RESPONSE

Jordan Stout

VIII. BIENNIAL REPORT

Matt Rezvani, TAC Chair

Action Item: A Doodle Poll will be sent out to the TAC members to determine a date in January 2024, for a brief one-hour meeting to discuss workgroups.

IX. NEXT MEETING

Matt Rezvani, TAC Chair

Action Item: A Doodle Poll will be sent out to determine a date in April 2024.

Adjourn Meeting: 3:15 p.m.