

**CALIFORNIA OIL SPILL
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, January 17, 2012
9:00 a.m. to 3:00 p.m.**

**San Francisco BCDC
50 California Street, Suite 2600
San Francisco, California 94111
415.352.3600**

AGENDA

1. Introductions.....9:00 am – 9:10 am (10 Min)
Captain Scott Schaefer, OSPR Administrator (Acting)
2. Approval of Minutes.....9:10 am – 9:25 am (15 Min)
Mr. Stephen Ricks, TAC Chairman
3. OSPR Update.....9:25 am – 9:55 am (30 Min)
Captain Scott Schaefer, OSPR Administrator (Acting)
4. Regulations and Legislative Update.....9:55 am – 10:15 am (20 Min)
Ms. Joy Lavin-Jones, Oil Spill Prevention Specialist
- BREAK.....10:15 am – 10:30 am (15 Min)**
5. OSPR Budget Update.....10:30 am – 10:50 am (20 Min)
Ms. Marion Boyd, Associate Government Program Analyst
6. SS Montebello Assessment.....10:50 am – 11:10 am (20 Min)
Captain Chris Graff, OSPR Deputy Administrator (Acting)
7. Tugs Lions & Tiger Response.....11:10 am – 11:25 am (15 Min)
Captain Roy Mathur, Oil Spill Prevention Supervisor
8. Agency Updates.....11:25 am – 1:10 pm (45 Min)
Mr. Don Hermanson - State Lands Commission.....11:25 pm – 11:40 pm (15 Min)
- LUNCH & Update TAC Member Personnel Files.....11:40 am – 12:40 pm (60 min)**
Ms. Robin Blanchfield - Coastal Commission.....12:40 pm – 12:50 pm (10 Min)
Ms. Linda Scourtis – BCDC.....12:50 pm – 1:00 pm (10 Min)
LCDR Kerry Karwan- U.S. Coast Guard.....1:00 pm – 1:10 pm (10 Min)
9. AB 1112 Implementation1:10 pm – 1:30pm (20 Min)
Captain Scott Schaefer, OSPR Administrator (Acting)
10. CA Fish & Wildlife Strategic Vision Project.....1:30 pm – 1:50pm (20 Min)
Ms. Angela Donlan, Department of Fish & Game
11. TAC Strategic Priorities.....1:50 pm – 2:20 pm (30 Min)
Ms. Deb Self, TAC Vice Chair
- BREAK2:20 pm – 2:35 pm (15 Min)**
12. Old/New Business.....2:35 pm – 2:55 pm (20 Min)
Mr. Stephen Ricks, TAC Chairman
13. Meeting Dates & Locations.....2:55 pm – 3:00 pm (5 Min)
Mr. Stephen Ricks, TAC Chairman

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