

Oil Spill Prevention and Response
Technical Advisory Committee - October 18, 2011

Members

Mr. Stephen Ricks
Ms. Deb Self
Mr. R. Mitchell Beauchamp
MST1 Gabriel Hall

Agency

Ms. Laura Kovay
Mr. Don Hermanson
Ms. Linda Scourtis
Mr. Gary Smith
Mrs. Marion Boyd
Ms. Crystal Montoya
Dr. Steve Hampton

OSPR Participants

Captain Scott Schaefer
Mr. Randy Imai
Ms. Joy Lavin-Jones

Meeting Minutes

1. APPROVAL OF MINUTES.....9:10am – 9:25 am *Mr.*
Stephen Ricks, TAC Chairman
 - a. Minutes from July meeting- would like to add more detail to the minutes as well as adding documentation to them. Minutes from July approved.
2. Election of the TAC Officers (Vote Expected).....9:25am – 9:40 am *Mr.*
Stephen Ricks, TAC Chairman
 - a. Ricks make a motion to elect TAC members; Berge makes a motion to keep Steve as the chair; all approved. Berge again, makes a nomination for Deb Self to be Vice Chair. No other nominations given. Vote taken and it is voted that Deb Self is now Vice Chair, vote was unanimous.
3. OSPR UPDATE.....9:40am – 10:10 am
Capt. Scott Schaefer, OSPR Administrator (Acting)
 - a. Scott gave OSPR update, would like to have an agenda item for the SS Montebello on the next meeting.
 - b. Scott notifies TAC that the hiring freeze and travel freeze has been lifted.
 - c. Scott gave a budget update on Funds 001, 207, 320, 321, and 322. (Handouts Attached)
 - d. TAC requested Fund Conditions be given in advance.
 - e. Steve Ricks would like Crystal to get out the agenda packets earlier, so she will be calling for handouts two weeks ahead instead of just a week.
 - f. Deb Self would like OSPR to check on the States Record retention policy and see if it goes further than just 3 years.
4. The Cosco Busan NRDA Settlement.....10:10am – 10:50 am
Dr. Steve Hampton, Ph.D. – Resource Economist, OSPR
 - a. Dr. Steve Hampton from The Office of Spill Prevention and Response gave a presentation. (Presentation Attached.)
5. CA Fish & Wildlife Strategic Vision Project.....11:05am – 11:25 am
Ms. Angela Donlan, Department of Fish & Game (Will be calling in)
 - a. Ms. Angela Donlan from The OSPR & Fish and Game gave a presentation over the phone. (No Handout)

6. **REGULATIONS AND LEGISLATIVE UPDATE.....11:25am –11:55 am** *Ms. Joy Lavin-Jones, Oil Spill Prevention Specialist*
 - a. Ms. Joy Lavin Jones from The Office of Spill Prevention and Response gave an update. (No Handout)
7. **Agency Updates.....1:10 pm – 1:55 pm**
 - a. Mr. Don Hermanson who is the new chief of the State Lands Commission Marine Facilities Division gave an update. (Handout Attached)
 - b. Ms. Robin Blanchfield of The Coastal Commission gave an update. (Handout Attached)
 - c. Ms. Linda Scourtis of The San Francisco Bay Conservation and Development Commission gave an update. (Handout Attached)
 - d. LCDR Kerry Karwan from The National Coast Guard was unable to attend this TAC meeting, however a replacement was sent. In her stead MST1 Gabriel Hall gave an update. (Handout Attached)
8. **Yellowstone River Spill.....1:55pm – 2:20 pm** *Mr. Randy Imai, Environmental Program Manager, OSPR*
 - a. Mr. Randy Imai from The Office of Spill Prevention and Response gave a presentation. (Handout Attached)
9. **OLD/NEW BUSINESS.....2:35pm – 2:55 pm** *Mr. Stephen Ricks, TAC Chairman*
 - a. Ricks volunteers for the future meeting to give a presentation on MSRC.
10. **MEETING DATES2:55 pm – 3:00 pm** *Mr. Stephen Ricks, TAC Chairman*
 - a. Future meeting scheduled for January 17, 2012(BCDC); April 17, 2012; July 17 2012, October 17, 2012 locations will vary.