

*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 DATES .....2:55 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.