OIL SPILL PREVENTION AND RESPONSE

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
Wednesday, January 23,2013
9:00 a.m. to 3:00 p.m.

1700 K Street, Ste 250
Sacramento, CA 95811
(916) 445-9326

AGENDA

1. INTRODUCTIONS……..**09:00 am – 09:10 am (10 Min)**
   Captain Thomas Cullen, OSPR Administrator

2. APPROVAL OF MINUTES…….**09:10 am – 09:20 am (10 Min)**
   Mr. Stephen Ricks, TAC Chairman

3. OSPR UPDATE……**09:20 am – 09:35 am (15 Min)**
   Captain Thomas Cullen, OSPR Administrator

4. AGENCY BRIEFINGS……..…….……**09:35 am – 10:20 am (45 Min)**
   Captain Scott Schaefer - State Lands Commission……..**09:35 am - 09:50 am (15 Min)**
   Mr. Jonathan Bishop - Coastal Commission…….....**09:50 am – 10:00 am (10 Min)**
   Ms. Linda Scourtis – BCDC…….. **10:00 am - 10:10 am (10 Min)**
   LCDR Kerry Karwan- U.S. Coast Guard…… **10:10 am – 10:20 am (10 Min)**

Break…….. 10:20 am -- 10:35 am (15 Min)

5. FUND CONDITION AND BUDGET UPDATE…… **10:35 am - 11:00 am (25 Min)**
   Mr. Garry Smith, OSPR Chief of Fiscal and Admin Services Branch

6. AUDIT UPDATE……. **11:00 am - 12:00 pm (60 Min)**
   Ms. Helen Carriker, Deputy Director, Administrative Division

7. REGULATIONS AND LEGISLATIVE UPDATE **12:00 pm -- 12:20 pm (20Min)**
   Ms. Joy Lavin-Jones, Oil Spill Prevention Specialist

LUNCH…….. 12:20 pm – 01:20 pm (60 min)

8. TAC BIENNIEL REPORT…….. **01:20 pm -- 02:50 pm (90 Min)**
   Mr. Stephen Ricks, TAC Chairman
   Vote Anticipated

9. OLD/NEW BUSINESS…….**02:50 pm – 02:55 pm (5 Min)**
   Mr. Stephen Ricks, TAC Chairman

10. MEETING DATES ……..……**02:55 pm -- 03:00 pm (5 Min)**
    Mr. Stephen Ricks, TAC Chairman

ADJOURN

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.