

**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 BIENNIAL 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.**