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# Independent Review Panel

DEPARTMENT OF TOXIC SUBSTANCES CONTROL

Gideon Kracov, JD., *Chair*  
Mike Vizzier, *Vice Chair*  
Dr. Arezoo Campbell, *Member*



Edmund G. Brown Jr.  
*Governor*

## Independent Review Panel (IRP) Meeting Agenda

### Date, Time & Location of Meeting:

March 9, 2016

10:00 a.m. to 5:00 p.m.

Byron Sher Room, CalEPA Building, 1001 I Street, Sacramento, CA 95814

Members of the public will have an opportunity to comment on each agenda item during the discussion or consideration of the item, consistent with Government Code Section 11125.7(a). The IRP begins each session at the time listed on the agenda and generally considers each agenda item in the sequence listed. However, the IRP may take an agenda item out of order at its discretion.

### Webcast Meeting Portal:

<http://www.calepa.ca.gov/broadcast/>

### Meeting agenda(s) and relevant materials are available at:

<http://www.dtsc.ca.gov/GetInvolved/ReviewPanel/Independent-Review-Panel.cfm>

- 1. Call To Order (10:00 a.m.)**
- 2. Welcome and Introductions**
- 3. Announcements**
- 4. Agenda Review**  
Discussion and possible action on the agenda and the context for the meeting.
- 5. Minutes of December 8-9, 2015, December 18, 2015, January 13-14, 2016, and February 10, 2016 Meetings**  
Discussion and possible action to approve minutes.
- 6. General Public Comment**  
The IRP will hear General Public Comment on issues within the Panel's purview.

**7. Chair's Report**

The Chair will report and provide an update on matters within the Panel's purview that have occurred since the last meeting.

**(Approximately 10:30 a.m.)**

**8. Fi\$cal Billing System Transition**

The Department of Toxic Substances Control will present and submit written information on its Fi\$cal billing system transition.

**9. DTSC Permitting Program**

Discussion and possible action on DTSC Permitting Program for IRP written reports due under Health & Safety Code Section 57014(f) and (h).

**(Approximately 3 p.m.)**

**10. Organizational, Operational and Administrative Matters**

Discussion and possible action on organizational, operational, and administrative guidelines of the IRP, including meeting procedures and work plan.

**11. IRP Reporting requirements**

Discussion and possible action concerning Site Mitigation and other recommendations for IRP written reports due under Health & Safety Code Section 57014(d), (f), and (h).

**12. Future Meeting Schedule and Agenda Items**

Discussion and possible action.

**13. Closed Session**

Closed Session is not open to the Public. The IRP may meet in closed session for discussion and possible action on personnel matters consistent with Government Code section 11126, subdivision (a)(1). The Panel also may go into closed session to confer with legal counsel regarding potential litigation consistent with Government Code section 11126, subdivisions (e) (1) and (2).

**14. Reconvene and Report on Closed Session**

The IRP will make any announcements of actions taken during closed session, consistent with Government Code sections 11126.3 and 11125.2.

**15. Adjournment**

**TRANSLATOR**

A translator will be present to translate presentations and discussions spontaneously into Spanish upon request.

**FUTURE MEETING**

The next IRP meeting is scheduled for April 6-7, 2016.

**ADA COMPLIANCE STATEMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Erik Erreca at 916-324-1819 or erik.erreca@dtsc.ca.gov. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. Hearing-impaired individuals can obtain information by using the California State Relay Service at (888) 877-5378 (TDD).

**PUBLIC RECORDS ACT STATEMENT**

Public records, including writings related to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at 1001 I Street, Sacramento, CA 95814-2828.