
Independent Review Panel

DEPARTMENT OF TOXIC SUBSTANCES CONTROL

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



Edmund G. Brown Jr.
Governor

Independent Review Panel Meeting Agenda

Date, Time & Location:

January 13, 2016, 10:00 a.m. to 5:00 p.m.
DTSC's Sacramento Regional Office
1st Floor, Boardrooms 1 & 2
8800 Cal Center Drive, Sacramento, CA 95826

January 14, 2016, 9:30 a.m. to 5:00 p.m.
DTSC's Sacramento Regional Office
1st Floor, Boardrooms 1 & 2
8800 Cal Center Drive, Sacramento, CA 95826

Members of the public will have an opportunity to directly comment on each agenda item before or during the discussion or consideration of the item, consistent with Government Code section 11125.7, subdivision (a). The Panel begins each session at the time listed on the meeting agenda and generally considers each agenda item in the sequence listed, however the Panel may take an agenda item out of order as time permits.

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

Meeting agendas and subsequent materials are available
at: <http://www.dtsc.ca.gov/GetInvolved/ReviewPanel/Independent-Review-Panel.cfm>

Agenda:

January 13, 2016

Location:

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8800 Cal Center Drive, Sacramento, CA 95826

- 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 and 18, 2015 IRP Meetings.** Discussion and possible action to approve Minutes.
- 6. General Public Comment.** The Panel will hear General Public Comment on Items within the Panel's jurisdiction.

Approximately 11:00 a.m.

- 7. Department Presentation.** Department shall present and submit written information in areas of its 2016-2017 budget and human resources programs consistent with the Panel's duties under Health and Safety Code section 57014.

Approximately 3:00 p.m.

- 8. Closed Session**
Closed Session is not open to the public

Personnel

The IRP will meet in closed session for discussion and possible action on personnel matters consistent with Government Code section 11126, subdivision (a)(1)

Litigation

The Panel will go into closed session to confer with legal counsel regarding potential litigation consistent with Government Code section 11126, subdivisions (e) (1) and (2)

9. Reconvene and report out 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.

10. Adjournment.

If you have any questions about the meeting or the agenda, or wish to submit written questions, please contact Gideon Kracov at gideon.kracov@dtsc.ca.gov, or mail to Gideon Kracov c/o Department of Toxic Substances Control, 1001 I Street, Sacramento, CA 95814.

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January 14, 2016

Location:

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1st Floor, Boardrooms 1 & 2
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- 1. Call To Order (9:30 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. General Public Comment.** The Panel will hear General Public Comment on Items within the Panel's jurisdiction.

Approximately 10:30 a.m.

- 6. Organizational, Operational and Administrative Matters.** Discussion and possible action on organizational, operational and administrative guidelines of the IRP, including written work plan. These matters may include, but are not limited to guidelines to govern roles of IRP members, IRP staff, IRP meeting and agenda procedures, contacts with Department management and staff, maintenance of the website, public access to the IRP's public records, facilitating public comment between meetings, IRP budget and development of a work plan.

Lunch approximately noon

Approximately 1:00 p.m.

7. **IRP Reporting requirements.** Discussion and possible action concerning the format and content of IRP written reports due under Health & Saf. Code section 57014(f) and (h).
8. **Future Meeting Schedule and Agenda Items.** Discussion and possible action.

Approximately 4:30 pm

9. Closed Session

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10. Reconvene and report out 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.

11. Adjournment

FUTURE MEETING. *The next scheduled meeting of the IRP is February 10, 2016, at DTSC's Sacramento Regional Office 1st Floor, Boardrooms 1 & 2 8800 Cal Center Drive, Sacramento, CA 95826.*

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eric Erreca at eric.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).

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating 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.