
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:

November 16, 2016
9 a.m. to 5 p.m.
Room 3191, State Capitol, Sacramento, CA

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.

Meeting Agenda and Relevant Materials:

<http://www.dtsc.ca.gov/GetInvolved/ReviewPanel/Meetings.cfm>

- 1. Call To Order (9:00 a.m.)**
- 2. Welcome and Introductions**
- 3. Announcements**
- 4. Agenda Review**
Discussion and possible action on the agenda.
- 5. Minutes of September 20, September 21, and October 14, 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.
- 8. Staff Report**

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

(Approximately 10 a.m.)

- 9. Presentation and Discussion on DTSC Fiscal Management, Cost Recovery, and Billing Procedures**
- 10. Presentation by Anthony Samson, Senior Attorney/Policy Advisor, Arnold & Porter, LLP, Regarding California Chamber of Commerce Concerns with, and Recommendations for, DTSC's Billing Policies**
- 11. Discussion about DTSC Health and Safety Code Section 57007 Quality Government Programs Biennial Report**

(1 p.m.)

- 12. Presentation and Discussion on the IRP, Its Recommendations to Date, and Its Future Work Plan**
- 13. IRP Reporting Requirements**
Discussion with stakeholders and possible action on recommendations for IRP report to the Legislature and Governor due under Health & Safety Code section 57014(h) at the time of submission of the Governor's 2017-18 annual budget to the Legislature.

(Approximately 4 p.m.)

- 14. Organizational, Operational and Administrative Matters**
Discussion and possible action on organizational, operational, and administrative guidelines of the IRP.
- 15. Future Meeting Schedule and Agenda Items**
Discussion and possible action.
- 16. Closed Session**
The 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).
- 17. 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.
- 18. Adjournment**

TRANSLATION

Meeting agendas are translated into Spanish and typically posted on the IRP website a day or two before meetings. Printed copies are available at meetings. The IRP may hire a translator to be present at the meeting to translate presentations and discussions spontaneously into Spanish if a member of the public requests this service by 12 noon on November 7, 2016. Contact Mike Singh at (916) 324-1819 or mike.singh@dtsc.ca.gov.

WEBCASTING

This meeting will not be webcasted.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mike Singh at 916-324-1819 or mike.singh@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.

FUTURE MEETING

The next IRP meeting is tentatively scheduled for December 9, 2016 at DTSC's Berkeley Environmental Chemistry Laboratory.

IRP MAILING LIST

To receive future meeting notices and other IRP news, subscribe to the IRP EList at <https://www.dtsc.ca.gov/ContactDTSC/ELists.cfm>.