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 Meeting Agenda

Date, Time & Location:

February 10, 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

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 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 and 18, and January 13 and 14, 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.

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

Approximately 10:30 a.m.

8. **Department Presentation**
   Department shall present and submit written information on its Fi$cal billing system transition.

9. **Department Presentation**
   Department shall present and submit written information on its closure efforts at the Exide Technologies facility in Vernon, CA.

Approximately 2:00 p.m.

10. **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.

11. **IRP Reporting requirements**
    Discussion and possible action concerning the format and content of IRP written reports due under Health & Safety Code section 57014(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.

    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).

14. **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.

15. **Adjournment**

FUTURE MEETING-*The next IRP meeting is March 9th*

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).***
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.***