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Independent Review Panel

Amended Meeting Agenda

Date & Time:

November 18, 2015, 8:30 a.m. to 4:00 p.m. PDT
CLOSED SESSION 8:30-10:30 (closed to the public)
REGULAR SESSION 10:30-4:00

**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).

Location:

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

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:

- 1. Call To Order (8:30 a.m.)**
- 2. Announcements and Running of Meeting**
- 3. Closed Session (8:30 a.m.-10:30 a.m.)**
Closed Session is not open to the Public

Personnel

The Board will meet in closed session to discuss personnel matters consistent with Government Code section 11126, subdivision (a)(1).

4. Welcome and Introductions (approx. 10:30 a.m.)

Panel Member and Staff Introductions – Panel members may make introductory statements or remarks.

5. Agenda Review

The Panel Members will briefly review the agenda and set the context for the meeting.

6. Report Out from Closed Session

The Panel will make any announcements of reportable actions taken during the closed session described in Item 3, above.

7. Statutory Review

The Panel Members will be presented with an overview of Health & Safety Code section 57014, the statute creating the IRP. The overview will include information regarding the IRP's report schedule. Panel discussion will follow.

8. Goals of the Independent Review Panel

The Panel Members will consider and discuss the goals and expectations of the IRP.

9. Public Comment - Items 1 through 8**

Members of the public may comment on topics discussed under items 1-9. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on non-agendized items raised under "Public Comment" until the matter has been specifically included on an agenda.

10. Lunch (approximately 12:30)

The Panel will recess for lunch.

11. Public Comment – Items 1 through 8 (continued, approximately 1:30 p.m.)**

12. Organizational, Operational and Administrative Matters (continued)

Staff will present information regarding organizational, operational and administrative matters impacting the IRP. These matters include, but are not limited to, information regarding various State policies applicable to the Panel Members, meeting structure, procedural matters and future meeting schedules.

13. Selection of Chair

The Panel Members will consider and possibly select an individual to chair the IRP.

14. Public Comment - Items 12 and 13, and other matters within the jurisdiction of the Panel, but not specifically listed on the agenda.**

15. Future Agenda Item Requests by Panel Members

16. Adjournment

FUTURE MEETING. *The next proposed meeting of the IRP is December 9, 2015, at DTSC's Cal Center Office located at 8800 Cal Center Drive, Sacramento, CA 95826. The purpose of this meeting will be to discuss matters relating to the IRP's statutory reporting obligations.*

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jim Marxen at 916-324-6544 or jmarxen@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.