



Governor's Military Council Business Meeting Agenda

May 17, 2016

1:00 PM

California Department of Veterans Affairs
Medal of Honor Room
1227 O Street, Sacramento, CA 95814

1:00 – 1:15 pm¹

Welcome

- Honorable Ellen Tauscher, Council Chair, welcomes the Council
 - Call the meeting to order
 - Call roll to establish quorum
 - Pledge of Allegiance
 - Review meeting objectives and provides initial thoughts.
- Andreas Mueller provides an overview of meeting agenda.

1:15 – 2:00 pm

Consideration of Action Items

Council will consider several administrative items, including:

- Approval of March Council meeting minutes
- Review of the Bagley-Keene Act
- Approval of Council bylaws
- Approval of Council 2016 work plan
- Approval of the 2016 meeting schedule

2:00 – 2:45 pm

Armed Services Environmental Representatives

Council will receive a briefing from each of the Armed Services' environmental representatives on their legislative and regulatory priorities.

2:45 – 3:00 pm

Break

3:00 – 3:15 pm

Staff Update on Council's Current Efforts

State effort Update (Rito Guerra)

1. Partnership with Local Base Support Organizations
2. P4 initiatives
3. Engagements with California DoD entities

¹ All times set forth herein are for convenience only. The time set forth does not necessarily reflect the actual time an item will be heard by the board.

- 3:15 – 3:45 pm **Adjourn to Closed Session (pursuant to Government Code §11126(f)(4))**
Consideration of information that is For Official Use Only and/or Law Enforcement Sensitive
- 3:45 pm **Readjournal from Closed Session**
- 3:45 – 4:00 pm **Review of Tomorrow's Agenda**
Rito will review the agenda for tomorrow's Inaugural All California Defense Summit
- 4:00 – 4:30 pm **Public Comment**
- 4:30 pm **Adjourn**

Public Notice

A notice to all members of the public attending. Each person wishing to speak before the Governor's Military Council shall submit a "Speaker Slip" to Rito Guerra, Council Policy Advisor, which will be made available at the event. During the designated time please raise your hand and the Chair will recognize you. Staff will hand you a microphone to state your name and any affiliation. Each speaker will have up to three minutes to speak at the discretion of the Chair. Your information may be received and discussed or placed on a future agenda. State law generally precludes the Council from discussing or acting upon any topic presented during Public Comment that is not on the meeting's published agenda. Note: There is a time limit of 30 minutes for public comment. Each speaker will be heard in the order of submission of a Speaker Slip. All above times are approximate and subject to change.