**GOVERNOR’S MILITARY COUNCIL**

**Executive Board Meeting Minutes**

**Tuesday, May 17, 2016**

# Council Members Present:

Honorable Ellen Tauscher, Chair

Edward Hanlon, Jr., Vice-Chair

Jody Breckenridge, Vice Admiral, United States Coast Guard (ret.)

Dennis Kenneally, Major General, United States Army (ret.)

Eugene Tattini, Lieutenant General, United States Air Force (ret.)

Senator Janet Nguyen, 34th District

Assembly Member Rocky Chavez, 76th District

Assembly Member Jacqui Irwin, 44th District

Alice Astafan, Major General, United States Air Force (ret.)
Joseph Czyzyk, Chairman/CEO Mercury Air Group

Charles Giacchi, Senior Executive, Department of the Navy (ret.)

Anthony L. Jackson, Major General, United States Marine Corps (ret.)

Daniel Oliver, Vice Admiral, United States Navy (ret.)

Eldon Regua, Major General, United States Army (ret.)

Kenneth Slaght, Rear Admiral, United States Navy (ret.)

Wade Crowfoot, Deputy Cabinet Secretary, Office of Governor Edmund G. Brown Jr.

Andreas Mueller, Executive Director

# Agenda Item 1: Roll Call

Chair Tauscher called the meeting to order at 1:00.

Chair Tauscher makes welcoming remarks.

Council Members introduce themselves.

Vice Chair Hanlon makes opening remarks.

Andreas Mueller, Executive Director provides overview of meeting.

Chair Tauscher welcomes Governor Brown to the meeting and outlines mission and goals of the Governor’s Military Council.

Council discussion with Governor Brown.

**Break**

# Agenda Item 2: Discussion and approval of Military Council bylaws

**Agenda Item 2:** **Consideration of action items**

Andreas Meuller reviewed the following items for action:

* Provided overview of the Bagley-Keene Act
* Requested approval of Q2 Council Meeting Minutes
* Requested approval of the revised Governor’s Military Council Organizational
* Requested approval of work plan
* Requested approval of 2016 meeting schedule with Q3 meeting location change to Naval Air Station Lemoore

General Tattinni makes motion to approve all documents, seconded by General Jackson. Four votes held, all motions passed unanimously.

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# Agenda Item 3: Armed Services Environmental Representatives Briefing

Council receives a consolidated briefing by Chris Stathos, Navy Region Southwest Fleet Environmental Coordinator/Deputy DoD Regional Environmental Coordinator on state regulatory and legislative encroachment to the military mission in California. This briefing was for informational purposes only and not action was taken.

# Agenda Item 4: Updates on current state efforts

CPT Rito Guerra presents 2015 and 2016 state efforts.

# Agenda Item 4: Updates on current efforts of state council: State efforts and staff work plan

CPT Rito Guerra presents 2015 and 2016 state efforts.

# Agenda Item 5: Closed Session (pursuant to Government Code §11126(f)(4))

Consideration of information that is For Official Use Only and/or Law Enforcement Sensitive. Andreas will provide and update on Council federal efforts in DC and the status of the Defense Budget. Information in the briefing is of a sensitive nature and cannot be publicly disseminated.

**Agenda Item 6: Reconvene from closed session**

No action taken in closed session

# Agenda Item 7: Review of All California Defense Summit

Due to time constraints this item was not conducted

# Agenda Item 7: Public Comments

No public comments. **MTARY COUNCIL**

# Adjournment:

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Meeting adjourned 4:30