

GOVERNOR'S MILITARY COUNCIL
Executive Board Meeting Minutes
Wednesday, March 23, 2016

Council Members Present:

Honorable Ellen Tauscher, Chair, Executive Committee
Edward Hanlon, Jr., Vice-Chair, Executive Committee
Jody Breckenridge, Chair, Membership Committee
Dennis Kenneally, Chair, External Outreach Committee
Eugene Tattini, Chair, Policy Committee
Major General David Baldwin, The Adjutant General, California
Senator Janet Nguyen, 34th District
Assembly Member Rocky Chavez, 76th District
Assembly Member Jacqui Irwin, 44th District
Deborah Aspling, Colonel, United States Air Force, (ret.)
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.)
James A. Johnson, Rear Admiral, United States Navy (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, Executive Director (Outgoing)
Andreas Mueller, Executive Director (Incoming)

Agenda Item 1: Roll Call

Wade Crowfoot, Governor's Office

Wade Crowfoot called the meeting to order at 10:12.

The Council Members introduced themselves and Wade Crowfoot publicly announced the appointment of Andreas Mueller as Executive Director.

Chair Tauscher makes welcoming remarks.

Agenda Item 2: Discussion and approval of Military Council bylaws

Wade Crowfoot introduced the draft Governor's Military Council Organizational By-Laws; technical, non-substantive changes to the by-laws were proposed by council members in order to project the Council's

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goals to not only provide advice to the Governor, but also facilitate and formulate policy recommendations to maintain a One California policy.

General Baldwin makes approves motion to adopt by-laws as written with the opportunity to approve amendments. Chair Tauscher stipulates committees can begin work without final approved by-laws. Motion seconded by Vice-Chair Hanlon. The motion was approved unanimously.

Break

Wade Crowfoot proposes committee assignments and approves motion to adopt committee assignments. Motion seconded by Admiral Slaght. The motion was approved unanimously.

Action Item 3: Discussion and approval of 2016 meeting schedule

Wade Crowfoot introduces proposed 2016 meeting schedule, stipulating Council staff will inform Council Members of any changes to meeting times and locations.

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.

Executive Director Andreas Mueller presents 2015 and 2016 federal efforts.

Chair Tauscher recommends creating a state priority letter including positive proposals.

Wade Crowfoot presents the 2016 Military Council staff work plan. The plan emphasizes outreach to local installation commanders, military support organizations, and local governments for the 2nd quarter meeting.

Agenda Item 5: Closed Session

Agenda Item 6: Future Agenda Items

- Review Bagley-Keene Act
- Approve amended council bylaws
- Approve amended 2016 meeting schedule and work plan

Agenda Item 7: Public Comments

No public comments.

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Adjournment:

All Council Members present were sworn in. Meeting adjourned 13:15.