



**Commission on  
Oil Spill Response Coordination**

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December 17, 2012 • 9:00am – 12:00pm Central Time  
South Walton County Courthouse Annex, Santa Rosa Beach, Florida

On December 17, 2012, the 6<sup>th</sup> and final meeting of the Commission on Oil Spill Response Coordination was held at the South Walton County Courthouse Annex in Santa Rosa Beach, Florida.

The meeting was attended by the following Commission members:

- Dave Parisot, Okaloosa County Board of County Commissioners (Vice-Chair)
- Tom Beck, Florida Department of Economic Opportunity
- Donald Butler, Gulf County Board of County Commissioners
- Leslie Palmer, Florida Department of Agriculture and Consumer Services
- Jennifer Fitzwater, Executive Office of the Governor & Florida Department of Environmental Protection
- Bill Imfeld, Walton County Board of County Commissioners
- Danny Kilcollins, Florida Division of Emergency Management
- Richard Knudsen, Florida Fish and Wildlife Conservation Commission
- Lane Lynchard, Santa Rosa County Board of County Commissioners
- Joseph Parrish, Franklin County Board of County Commissioners
- Grover Robinson, Escambia County Board of County Commissioners
- Tami Torres, Florida Department of Financial Services

The following Commissioners attended the meeting via conference call:

- Russell Kent, Florida Office of the Attorney General
- Dr. Kendra Goff, Florida Department of Health, Division of Disease Control & Health Protection

The Commission's legal counsel, Dan Thompson of Berger Singerman, also attended the meeting.

The following members of the public attended the meeting:

- Jeremy Novak, Gulf County
- Tim Williams, U.S. Coast Guard

- TaQuitia Winn, U.S. Coast Guard
- Clif Graham, U.S. Coast Guard
- Doug White, FL Department of Environmental Protection
- Gwen Keenan, FL Department of Environmental Protection
- Susan Forsyth, volunteer
- Steven Webster, Monroe County/Mathews-Webster Consulting

In addition, staff from the Commission's contractor (Tetra Tech) in attendance included:

- Eric Dohner
- Michael Barnett
- Michael Bomar
- Barry Toning
- Rebecca Fisher

Vice-Chairman David Parisot called the meeting to order at 9:00 am, and requested a roll call of Commission members in attendance. After the roll call, the Vice-Chairman asked the contractor's facilitator to proceed with the business items listed in the agenda.

Meeting facilitator Barry Toning of Tetra Tech began by acknowledging Russell Kent and Dr. Kendra Goff on the conference line in the room. Mr. Kent was absent from the meeting due to a family medical issue and Dr. Goff was absent due to a stomach virus. Mr. Toning then explained that there were very few logistical issues to discuss today, therefore the Commission meeting would be devoted to a discussion of edits to the Final Report.

### **Discussion and Revisions to the Commission's Final Report**

Mr. Toning explained that the most efficient way to conduct the meeting would be to go through each edit, accept or deny it based on a consensus, then vote on the Final Report (including all edits) at the end of the meeting. Vice-Chair Parisot concurred. Mr. Toning then explained that the edits Tetra Tech had received all fell into two categories, minor editorial changes and issue-specific changes. The Commission then went through all of the suggested edits and negotiated the subsequent changes needed in the Final Report document.

After the Commission reviewed all of the changes, Mr. Toning called a vote to approve all of the changes made to the document. All Commissioners approved the edited version of the Final Report and Vice-Chair Parisot adjourned the meeting.