

July 7, 1948

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
POLICY, RESEARCH, & TECHNICAL ASSISTANCE
COMMITTEE MEETING

July 7, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM #1

TITLE OF ITEM:

CONSIDERATION AND APPROVAL OF BOARD PROTOCOL FOR EXTERNAL SCIENTIFIC PEER REVIEW (CHAPTER 295, STATS. 1997) (SB 1320 SHER)

SUMMARY OF ACTION/MOTION:

Member Eaton made a motion to bring this item back to the Policy Committee in September, 1998, looking toward a working group to explore all criteria, guiding principles and policies, and develop a proposed appeal process. Member Pennington seconded the motion. The Committee directed staff to make the following revisions to the draft protocol:

- 1. Define decision-making criteria for determining whether or not to conduct a scientific peer review**
- 2. Identify specific Board work products that would be excluded from scientific peer review (e.g., RPPC annual recycling rate)**
- 3. Create process that forwards any appeal of an Executive Officer decision not to peer review a work product to the Board for final determination**

In addition, the Committee asked staff to prepare a laundry list of Board work products/regulations that are likely candidates for peer review in the 98-99 fiscal year.

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Eaton	X			
Member Pennington	X			
Chairman Jones	X			
Motion carried	X			

RECOMMENDED CONSENT: No

RECOMMENDED TO FULL BOARD: No

DATE OF BOARD MEETING: July 29, 1998

OTHER DISPENSATION:

Name
Committee Secretary