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1 EXXON VALDEZ OIL SPILL
2 TRUSTEE COUNCIL
3 VOLUME III
4 Teleconference Meeting
5 Friday, December 8, 2000
6 2:00 o'clock p.m.
7 645 G Street
8 Anchorage, Alaska

9 TRUSTEE COUNCIL MEMBERS PRESENT:

10 STATE OF ALASKA - MR. CRAIG TILLERY
11 DEPARTMENT OF LAW: Trustee Representative
12 (Chairman) for the Attorney General
13 U.S. DEPARTMENT OF COMMERCE, MR. BRUCE WRIGHT for
14 NMFS: MR. JAMES W. BALSIGER
15 Director, AK Region
16 STATE OF ALASKA - DEPARTMENT MR. FRANK RUE
17 OF FISH AND GAME: Commissioner
18 U.S. DEPARTMENT OF INTERIOR: MS. MARILYN HEIMAN
19 Special Assistant to the
20 Secretary for Alaska
21 U.S. DEPARTMENT OF AGRICULTURE, MR. DAVE GIBBONS
22 U.S. FOREST SERVICE Trustee Representative
23 STATE OF ALASKA - DEPARTMENT MR. DAN EASTON
24 OF ENVIRONMENTAL CONSERVATION: for MS. MICHELE BROWN
25 Commissioner

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1 TRUSTEE COUNCIL STAFF PRESENT:

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3 MS. SANDRA SCHUBERT Director of Restoration

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5 MS. CHERRI WOMAC EVOS Staff

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1 P R O C E E D I N G S

2 (On record - 2:05 a.m.)

3 CHAIRMAN TILLERY: Okay, this is a
4 continuation of Exxon Valdez Oil Spill Council meeting of
5 December 4th and 5th. Craig Tillery is the Chair for this
6 continuation, we have Bruce Wright representing NOAA; Dan
7 Easton representing the Department of Environmental
8 Conservation; Marilyn Heiman with Department of the
9 Interior; Dave Gibbons with the Forest Service and Frank
10 Rue with Fish and Game.

11 Since we're not looking at each other, if we can
12 just do kind of a brief roll call. Bruce.

13 MR. WRIGHT: Bruce Wright, here.

14 CHAIRMAN TILLERY: Dan.

15 MR. EASTON: I'm here.

16 CHAIRMAN TILLERY: Marilyn.

17 MS. HEIMAN: Yes.

18 CHAIRMAN TILLERY: Dave.

19 MR. GIBBONS: Yes.

20 CHAIRMAN TILLERY: Frank.

21 MR. RUE: Yeah.

22 CHAIRMAN TILLERY: Dave.

23 MR. GIBBONS: Yes.

24 CHAIRMAN TILLERY: Okay. Frank.

25 MR. RUE: I'm back.

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1 CHAIRMAN TILLERY: Okay. By the way,
2 anytime you put us on hold we get music and we can't hear.

3 MR. RUE: Sorry.

4 CHAIRMAN TILLERY: Okay. The purpose of
5 this sort of continuation, as I understand it, the only
6 item on the agenda is to fill the last spot on the Public
7 Advisory Group, the subsistence position. Is there any
8 other suggestions for the agenda?

9 MR. RUE: No.

10 MR. GIBBONS: Nope.

11 CHAIRMAN TILLERY: Okay. I think what we
12 need then is a motion to go into executive session for
13 purposes of discussing the Public Advisory Group selection.

14 MS. HEIMAN: I so move.

15 MR. RUE: Second.

16 CHAIRMAN TILLERY: Okay, it's been moved
17 and seconded. Any questions or comments?

18 (No audible responses)

19 CHAIRMAN TILLERY: Is anyone opposed?

20 (No audible responses)

21 CHAIRMAN TILLERY: Okay, we will go into
22 executive session.

23 (Off record - 2:08 p.m.)

24 (On record - 2:15 p.m.)

25 CHAIRMAN TILLERY: We're going to go back

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1 on record. This is Craig Tillery with the Exxon Valdez Oil
2 Spill Trustee Council, we've just been in executive session
3 where we discussed the issue of a selection of a member for
4 the Public Advisory Group as described in the motion going
5 to executive session. That's the sole issue in front of
6 the Council, is there a motion?

7 MS. HEIMAN: I would like to move that
8 Martha Vlasoff be added to the Public Advisory Group as the
9 subsistence representative.

10 MR. RUE: Second.

11 CHAIRMAN TILLERY: Whoever seconded needs
12 to identify yourself for the.....

13 MR. RUE: Frank. This is second, Frank
14 Rue.

15 MS. HEIMAN: That was Marilyn who made the
16 motion.

17 CHAIRMAN TILLERY: Marilyn made the motion,
18 right. It's been moved and seconded; is there any
19 discussion?

20 (No audible responses)

21 CHAIRMAN TILLERY: Hearing none, all in
22 favor of the motion, signify by saying aye.

23 IN UNISON: Aye.

24 CHAIRMAN TILLERY: Opposed?

25 (No opposing responses)

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1 CHAIRMAN TILLERY: The motion is passed.
2 I believe that's all the business, unless someone
3 has anything else?
4 (No audible responses)
5 MR. RUE: I move that we adjourn the
6 meeting.
7 MS. HEIMAN: Second.
8 MR. RUE: This is Frank.
9 CHAIRMAN TILLERY: And Marilyn Heiman
10 seconded the motion. It's been moved and seconded we
11 adjourn. Any discussion?
12 (No audible responses)
13 CHAIRMAN TILLERY: Hearing none, all in
14 favor signify by saying aye.
15 IN UNISON: Aye.
16 CHAIRMAN TILLERY: We're adjourned.
17 (Off record - 2:16 p.m.)
18 (END OF PROCEEDINGS - MEETING ADJOURNED)

