



Chemical Industry Council of California

**BOARD OF DIRECTORS – 2017 Planning Meeting**

Monday, August 21<sup>st</sup>

**Monday, August 21<sup>st</sup>**

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**Location:** Offices of the Kahn, Soares, & Conway LLP  
1415 L Street, Suite 400, Large Conference Room  
Sacramento, CA 95814  
*(ACROSS FROM CAPITOL PARK ONE BLOCK EAST OF HYATT REGENCY HOTEL)*  
Contact Phone #s: J. Ulrich (916) 812-5405; T. Jacob (916) 990-1195

11:30 a.m. Check-in – Informal Meet & Greet **John Ulrich**

12:00 a.m. Welcoming Remarks by CICC Chairman **Beth Percynski**

12:10 a.m. Introduction, Review Business Meeting Agenda **John Ulrich**

**12:20 p.m. Lunch**

**1:00 p.m. CICC Board of Directors Business Meeting – Chairman’s Call to Order**

- Secretary’s Report - Establish Presence of a Quorum & Release Proxies
- Chairman’s Remarks
- Treasurer’s Report
- Sr. Consultant’s Advocacy Report

- Old Business:

- \* Executive Director’s Report
- \* Review progress 2016 Action Items and 2017 Goals
- \* Revise Action Items and initiate 2017 Goals discussion

**2:00 p.m. - New Business**

- \* Consider nomination of Ella Iott (AMPAC) to office of Secretary/Treasurer for remainder of term ending Nov. 2018;
- \* Consider appointments of Katie Birge (Univar) & Darrel Hodge (Eco Services) to positions on Executive Committee;
- \* Consider recommendation to shut down CICC’s Good Chemistry Political Action Committee by 12/31/17;
- \* Consider recommendation to authorize one (1) non-voting advisory seat on the Board of Directors for Associate Members; and
- \* Consider recommendation to initiate implementation of CICC management transition process

- Other Business – To Be Announced

**4:30 p.m. - Motion for Board of Directors to stand in recess**



**2017 Annual Members Meeting & Issue Briefing**

August 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>

**Monday, August 21<sup>st</sup>**

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**CICC MEMBERS' "ICE-BREAKER" MIXER & DINNER**

**Location:** Lucca's Restaurant  
1615 J Street Bldg., Large Outdoor Patio  
Sacramento, CA 95814  
Contact #s: J. Ulrich (916) 812-5405; T. Jacob (916) 990-1195

6:30 p.m.

**Tuesday, August 22<sup>nd</sup>**

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**Location:** Hyatt Regency Hotel  
1209 L Street, 2<sup>nd</sup> Floor Golden State Room  
Sacramento, CA 95814  
Contact #s: J. Ulrich (916) 812-5405; T. Jacob (916) 990-1195

**7:30 a.m.** Check-in – Informal Meet & Greet – continental breakfast **John Ulrich**

**BUSINESS MEETINGS**

**CICC's 36<sup>th</sup> Annual Meeting of Members**

- 8:30 a.m.** **Annual Meeting of Members – Chairman's Call to Order**
- Secretary's Report - Establish Presence of Quorum & Release Proxies
  - Chairman's Report
  - Treasurer's Report
  - Executive Director's Report
  - Sr. Consultant's Advocacy Report
- 9:00 a.m.**
- New Business Report of the Nominating Committee
    - \* Consider nominations of regular member companies and company representatives for election to the CICC Board of Directors for terms ending in 2020.
    - \* Consider nomination of Martha Murray (Genentech) to the CICC Board of Directors in a non-voting/ advisory capacity for a term ending in 2020, and representing CICC's Associate Members.
  - Other Business
- 9:30 a.m.**
- Motion for Annual Meeting of Membership to stand in recess

2017 Annual Members Meeting & Issue Briefing  
August 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>

**Tuesday, August 22<sup>nd</sup>** *(continued)*

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- 9:30 a.m. Break – *(Members of Dow’s Political Action Committee will join meeting)*
- 9:45 a.m. **Robert Helminiak**, Managing Director, Government Relations; Society of Chemical Manufacturers & Affiliates (SOCMA) - A Washington Perspective on Chemical Policy
- 10:15 a.m. **Tom Jacob**, CICC Sr. Consultant, CA Legislative Issue Backgrounder
- 10:45 a.m. Break
- 11:00 a.m. **Dorothy Rothrock**, President, CA Manufactures & Technology Assoc. (CMTA)
- 12:00 p.m. Lunch in Golden State Room – Hyatt Regency Hotel
- 1:00 p.m. Instructions for Lobbying Meetings re: CICC High Priority Legislation\*  
Divide in small groups. Group Leaders: Tom Jacob, Beth Percynski, Tim Shestek, and Arzell Hale – ***SEE ATTACHED ADVOCACY INSTRUCTIONS***
- 1:30 p.m. Depart for Capitol – Clear Security
- 2:00 p.m. Meetings in Legislative Offices & Capitol
- 4:30 p.m. Conclude Meetings at Capitol – Return to Hyatt
- ~ 5:30 p.m. Transportation Provided from Hyatt to Raley Field and return following game
- 6:00 p.m. **Assemble promptly at Info Desk inside stadium for Pre-Game Group Photo on the Field**
- 6:30 p.m. CICC 36<sup>th</sup> Anniversary Reception & Sacramento River Cats Ballgame – **Suite #36**  
*Suite #36 is located at end of hallway on the Upper Level along 3<sup>rd</sup> base side*
- ~ 9:30 p.m. Game Ends – Return transportation to Hyatt w/ stops en route  
*(Wish to leave before game’s end? – shuttle will depart 1<sup>st</sup> return trip at 7<sup>th</sup> inning stretch)*

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**NOTES – HIGH PRIORITY LEGISLATION**

SB 772 (Leyva) – Passed Senate, presently on 3<sup>rd</sup> reading pending vote on Assembly floor. Bill exempts Cal OSHA from conducting economic impact review on new regs such as Indoor Heat Illness. CICC POSITION: OPPOSED

SB 774 (Leyva) – Passed Senate, presently in Assembly Approps Cmte. Bill would impose a politically appointed Board over the Director of DTSC, and potentially force Haz Waste permit decisions, heavily biased with Environmental Justice advocates, upon DTSC. COALITION POSITION: OPPOSED UNLESS AMENDED; CICC POSITION: OPPOSED

2017 Annual Members Meeting & Issue Briefing  
August 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>

**Wednesday, August 23<sup>rd</sup>**

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- Location:** California Environmental Protection Agency  
1001 I Street, 2<sup>nd</sup> floor Klamath Training Room  
Sacramento, CA 95814  
Contact Phone #: J. Ulrich (916) 812-5405; T. Jacob (916) 990-1195
- 7:30 a.m.** Assemble outside CalEPA HQ for Group Photo
- 8:00 a.m. **John Ulrich** - Check-in - Welcome and Information – continental breakfast
- 8:30 a.m. **Tom Jacob** - Californian Regulatory Backgrounder
- 9:15 a.m. **Barbara Lee, Director, CA Dept. of Toxic Substances Control (DTSC)**
- 9:45 a.m. **Andre Algazi**, DTSC Deputy Director, Safer Consumer Products (SCP) and Workplace  
Topic: SCP Program Update
- 10:15 a.m. **Break**
- 10:30 a.m. **Heather Arias** - Chief, Freight Transport Branch, CA Air Resources Board  
**Ben DeAlba** - Assistant Secretary for Rail and Ports, Caltrans  
Topic: Sustainable Freight Initiative
- 11:15 a.m. **Amalia Neidhardt** – Sr. Safety Engineer, Cal/OSHA; Research & Stds Unit  
**Dan Leacox** – Principal, Leacox & Associates  
Topic: Indoor Heat Illness Regulation
- 12:00 p.m. **Lunch** – Klamath Training Room
- 12:30 p.m. **Louinda Lacy** - Policy Advocate, CalChamber; Thursday Group Co-Chair;  
**Shaina Brown** - Policy Director, CMTA; Thursday Group Co-Chair;
- 1:15 p.m. **Matt Rodriquez, Secretary CalEPA**
- 1:45 p.m. **Charlotte Ely**, U.S. EPA Region 9, Sr. Environmental Scientist – on assignment to  
State Water Resources Control Board (SWRCB), Climate & Conservation Unit  
Topic: Urban Water Conservation - Commercial, Institutional &  
Industrial Users
- 2:15 p.m. Concluding remarks from Tom & John
- 2:30 p.m. End Session

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# Attachment #1

## CICC Advocacy – Capitol Visits

### Tuesday, August 22<sup>nd</sup>

**AUGUST 22 – 2:00-4:30pm:** CICC Members will break into four groups to join with Tom Jacob and key lobbying colleagues to visit with key legislators to:

- \* Introduce Legislators and staff to CICC and the diversity of its membership; and
- \* Urge their action on Bills with which the CICC has been most deeply engaged, SB 772 and SB 774 (see descriptions below). We will also advise them of other bills of concern.

Members will be briefed in the morning on the priority bills and supplied with copies of the background materials describing the CICC and our industry, as well as the materials summarizing our concerns with the bills in question.

The four teams will include the Dow Team led by Randy Fischback, which has set their own meetings, and CICC teams led by Tom Jacob, Beth Percynski and Tim Shestek – all experienced California lobbyists. Several industry colleagues with additional expertise in each of the bills will also join us.

**LEGISLATORS\*:** The Legislators we are seeking audience with are all in the Assembly, where our two top priority bills are due to be voted upon in the coming weeks. The Assembly Members with whom we have requested audiences are:

Catherine	Baker	R	Dublin
Raul	Bocanegra	D	San Fernando
Bob	Bonta	D	Alameda
Anna	Cabellero	D	Salinas
Ken	Cooley	D	Rancho Cordova
Jim	Cooper	D	Elk Grove
Matthew	Dababneh	D	Encino
Tom	Daly	D	Anaheim
Susan	Eggman	D	Stockton
Laura	Friedman	D	Glendale
Mike	Gipson	D	Carson
Adam	Gray	D	Merced
Jacqui	Irwin	D	Thousand Oaks
Chad	Mayes	R	Yucca Valley
Blanca	Rubio	D	West Covina
Rudy	Salas	D	Bakersfield

***\* Please let Tom Jacob [Thomas.r.jacob@gmail.com](mailto:Thomas.r.jacob@gmail.com) know if any of the Legislators identified above represent districts in which your company has facilities***

**PRIORITY BILLS:** As we prepare for our visits, the range of bills upon which we have been most active and which are still moving forward has narrowed. The priority bills we will be lobbying are:

- **SB 772 (Leyva):** This bill would exempt Cal/OSHA from Regulatory Impact Analysis mandates that all agencies face on regulations that will have an economic impact of \$50 million or more. It is being pushed by a coalition of labor organizations, and is at least partially in response to a regulation on Indoor Heat Illness that is currently under development and about which industry has had major concern (the Indoor Heat issue will be discussed with a representative from Cal/OSHA during our Regulatory Day on August 23). This bill is currently on the Assembly Floor. CICC has been very active on the industry Coalition. **CICC POSITION: OPPOSE**
- **SB 774 (Leyva):** This bill would create a California Toxic Substances Board that would oversee major elements of the Department of Toxic Substances Control. While amendments taken in the Assembly Environmental Safety and Toxic Materials Committee (ES&TM) nominally refer to this Board as “advisory” it would give the Board the power to hire and direct DTSC Director, and would also establish protocols for petitioning on a very broad range of hazardous waste and site cleanup operations. The bill is scheduled to be heard in Assembly Appropriations on August 23, and would then likely go to the Assembly Floor. CICC has been deeply involved with the industry coalition that has been working with the authors office to try to moderate this bill. **CICC POSITION: OPPOSE UNLESS AMENDED**

**OTHER BILLS OF CURRENT CONCERN:** Other bills are still alive on which CICC has taken positions. Most of these are being addressed by broader industry coalitions with which we have been active.

- **SB 49 (de León):** Expresses CA opposition to regulatory roll-backs of Trump Administration by obligating CA to adopt existing Federal standards for regulations rolled-back in labor and environment. **CICC POSITION: OPPOSE**
- **SB 258 (Lara):** Ingredient disclosure in cleaning products – compromise negotiated among stakeholders is pending final language. **CICC POSITION: awaiting final CBI language, but likely to remove opposition.**
- **AB 1583 (Chau):** Proposition 65 reform to require notice of factual basis of complaint, and notice from AG of the merit of the complaint. **CICC POSITION: SUPPORT**
- **AB 1667 (Friedman):** Vehicle for Water Conservation Compromise per current negotiation – includes urban conservation targets, strategy (industrial, commercial, institutional). Note that CICC Regulatory Day August 23 will include discussion by State Water Resources Control Board of Urban Conservation strategy. **CICC POSITION: OPPOSE UNLESS AMENDED**