

Environmental Laboratory Technical Advisory Committee (ELTAC) Meeting Thursday June 5, 2025 – 10:00AM Sierra Hearing Room – Second Floor Joe Serna Jr. - CalEPA Building 1001 | Street, Sacramento And via Video and Teleconference (Gov. Code, § 11123.2)

Video and Teleconference Options: This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location. A majority of the members will be physically present at the noticed meeting location.

- For those who only wish to watch the meeting, the webcast is available at https://video.calepa.ca.gov/ (closed captioning available) and should be used unless you intend to comment.
- For those who wish to comment on an agenda item, please contact <u>elapca_comments@waterboards.ca.gov</u> to receive information about joining the meeting during the appropriate time. Please use the subject line "ELTAC Meeting Comment." In the body of the email include your name and the agenda item you would like to speak on. The Meeting Coordinator will respond to your email with instructions.

The Environmental Laboratory Accreditation Program (ELAP) will host a meeting of its technical advisory committee, as noted above. A quorum of members will attend at the primary meeting location, above, however some ELTAC members will be participating remotely. (Gov. Code, § 11123.2)

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the committee are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by ELTAC prior to ELTAC taking any action on said item. Members of the public will be provided with appropriate opportunities to comment on any issue before ELTAC. Additionally, individuals may appear before ELTAC to discuss items not on the agenda; however, ELTAC can neither discuss nor take official action on these items at the time of the same meeting [Gov. Code sections 11125 and 11125.7(a)].

earlier or later than posted.

AGENDA

ITEM	TOPIC
1	Call to Order/Roll Call/Declaration of a Quorum
2	ELTAC Membership Updates and Introductions
3	Proposed Bylaw Revisions
4	State Regulatory Agency Updates and Discussion
5	Open Discussion: Tariffs and Supply Chain Issues affecting
	ELAP laboratories
6	Open Discussion: ELTAC Topics and Priorities for Future
	Meetings
7	Public Comments on Items Not on Agenda
8	ELTAC Chair and Vice-Chair Election
9	Establishment of Next ELTAC Meeting
10	Close – Review Action & Adjourn

Not listed as a line item above is a one-hour lunch break to occur at approximately 12:01 PM. Action by the committee may be taken on any item on the agenda. The time and order of agenda items are subject to change and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time