

Wildfire Safety Advisory Board Meeting Minutes

August 30, 2022

Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held in-virtual only mode on Tuesday, August 30, 2022.

Video Webcast Recording

Video webcast recording: [2022 California Wildfire Safety Advisory Board Meeting - 8/30/22 - YouTube](#)

Actions Taken or Discussion Points

The relevant documents discussed or approved during the meeting are posted on the Board's webpage at: [wsab-recommendations-on-safety-culture-assessment-redline-draft-8252022.pdf \(ca.gov\)](#)

Board Member Attendance

The meeting was led by Chair Jessica Block. Also in attendance was Vice Chair Diane Fellman and Board Members Ralph Armstrong, John Mader, and Chris Porter. Absent was Board Member Alexandra Syphard. A quorum was established.

Agenda Item	Actions Taken / Discussion Points
1. Public Comment	No public comments were received.
2. Revised Safety Culture Assessment Recommendations – Discussion & Adoption	<p>The Board discussed the updates made to the Safety Culture Assessment recommendations that will be presented to the Office of Energy Infrastructure Safety and acknowledged that they represent the Board's views on safety culture.</p> <p>A motion was made by Vice Chair Fellman to adopt the revised Safety Culture Assessment Recommendations. The motion was seconded by Member Mader. The motion passed: 5 Ayes, 0 Nays.</p>
3. Meeting Adjourned	A motion to adjourn was made by Member Mader and seconded by Member Armstrong. The motion passed unanimously.
