MEETING NOTICE AND AGENDA

Tuesday, August 14, 2018
10:00 a.m. – 2:00 p.m.
California Department of Food and Agriculture
2800 Gateway Oaks Drive, Room 267
Sacramento, CA 95833

Notice is hereby given that the Shell Egg Advisory Committee will hear, discuss, deliberate, and/or take action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

ITEMS:
1) Roll Call        Tony Herrera
2) Introductions       David Will
3) Approval of Minutes*      David Will
4) Information Technology Presentation    Mary Winkley
5) Direct Marketing Program Presentation    Jennifer Leidolf
6) Form 700 Presentation     Crystal D’Souza or Teresa Swafford
7) Border Station Discussion*     Tony Herrera
8) Egg Investigation Update
9) Bagley-Keene Presentation
10) AB 3021 Proposed Regulation Discussion    Dr. Kent Fowler/William Rohner
11) Virulent Newcastle Disease Update    David Will
12) Succession Plan for ESQM Manager    Tony Herrera
13) In-State and Out-of-State Financial Audits*    Paula Bataraseh
14) Program Update
15) Branch Update
16) Division Update
17) Public Comments
18) Future SEAC Meeting Agenda Items
19) Upcoming SEAC Meeting Dates
20) Adjourn*        David Will
*Action Item
The Shell Egg Advisory Committee (SEAC) meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires the Meat, Poultry and Egg Safety Branch (MPES) to publically notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in a closed session.

Meetings are subject to cancellation, and agenda items are subject to removal, continuance or referral. Meeting facilities and restrooms are accessible to individuals with disabilities. Requests for accommodations for individuals with disabilities should be made to the MPES office no later than ten (10) working days prior to the day of the meeting. Please contact MPES with any questions concerning this notice/agenda at 1220 N Street, Sacramento, California 95814 or by telephone at 916.900.5062.