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California Department of Food and Agriculture (CDFA)
Meat, Poultry and Egg Safety Branch

Rendering Industry Advisory Board Meeting

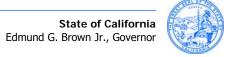
Tuesday, March 5, 2013 10:00 AM – 4:00 PM California Department of Food and Agriculture 2800 Gateway Oaks Drive, Room 267, Second Floor Sacramento, CA 95833

Members of the California Rendering Industry Advisory Board (RIAB) will adopt their Board by-laws and be provided with information on CalRecycle composting regulations, spent hen disposal, status and updates from the CDFA Rendering Enforcement Team, legislative issues, and budget. The RIAB Enforcement Subcommittee will present their findings and recommend actions needed to assist rendering regulatory enforcement. Additional presentations and discussions include the enforcement penalty matrix, disposal research projects, and "incidental" disposal of meat and poultry.

Agenda

- 1. Roll Call Mike Koewler 10:00 a.m. 10:05 a.m.
- 2. Reading and approval of Minutes* Rachel Andrade 10:05 a.m. 10:15 a.m.
- 3. Adopting Bylaws* Mike Koewler 10:15 a.m. 10:30 a.m.
- 4. Report on PCRA Meeting primary issues, discussions, consensus- Mike Koewler 10:30 a.m. 10:45 a.m.
- 5. Status of IKG Investigations/statistics Paul Roos and Louie Lucero 10:45 a.m. 11:00 a.m.
- 6. Update enforcement contracts, outreach efforts, tools Paul San Gregorio/ Dr. Jan Hershenhouse 11:00 a.m. 11:15 a.m.
- 7. CalRecycle: Composting Regulation Revisions Ken Decio 11:15 a.m. 11:20 a.m.
- 8. Pacific Egg & Poultry Association- Disposal of Spent Hens Debbie Murdock 11:20 a.m. 11:30 a.m.
- 9. RIAB Enforcement Subcommittee Report Spike Helmick 11:30 a.m. 12:00 p.m.

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Agenda Continued

10. Discussion of Code/Regulation Changes to Assist Enforcement – Spike Helmick 12:00 p.m. – 12:30 p.m.

Lunch: Box Lunch 12:30 p.m. – 1:00 p.m.

- 11. Discussion of Enforcement Penalty Matrix Dr. Jan Hershenhouse 1:00 p.m. 1:15 p.m.
- 12. Legislative update/manifest status Dr. Doug Hepper 1:15 p.m. 1:30 p.m.
- 13. Review Budget FY 2013/14* Dr. Doug Hepper 1:30 p.m. 2:00 p.m.
- 14. Disposal Research Projects and Overview of "Fresh Food Recycler" Dr. Doug Hepper 2:00 p.m. 2:20 p.m.
- 15. "Incidental" Disposal of Meat and Poultry Dr. Doug Hepper 2:20 p.m. 2:40 p.m.
- 16. Discussion Grease Container Management Louie Lucero 2:40 p.m 3:10 p.m.
- 17. Other Business Mike Koewler 3:10 p.m. 3:30 p.m.
- 18. Next meeting* Mike Koewler 3:30 p.m. 3:40 p.m.
- 19. Adjourn Mike Koewler 3:40 p.m.

Written comments may be submitted to: Jan.Hershenhouse@cdfa.ca.gov

This Departmental meeting is operating under the requirements of the Bagley-Keene Open Meetings Act set forth in Government Code Section 11120-11132. The Act generally requires the Department to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meetings in public.

Questions regarding this agenda may be directed to Dr. Jan Hershenhouse, Assistant Branch Chief, Department of Food and Agriculture, Meat, Poultry and Egg Safety Branch, 1220 N Street, Sacramento, CA 95814, telephone (916) 900-5086 or email Jan.Hershenhouse@cdfa.ca.gov.



^{*} Action item