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

Rendering Industry Advisory Board Meeting

Tuesday, May 14, 2013 10:00 AM – 3:30 PM California Department of Food and Agriculture 2800 Gateway Oaks Drive, Animal Health Library, Room 173 Sacramento, CA 95833

Members of the California Rendering Industry Advisory Board (RIAB) will obtain status reports and updates from the CDFA Rendering Enforcement Team, Spent Hen Disposal Survey, and the adoption of RIAB By-Laws. Roles and responsibilities of CDFA in rendering enforcement will be discussed in light of RIAB Enforcement Subcommittee recommendations. Additional presentations and discussions include Fresh Food Recycling, proposed budget changes, a report from RIAB Technical Subcommittee on emerging technologies, the adoption of a Penalty Matrix, and the development a container management policy.

Agenda

- 1. Roll Call Michael Koewler 10:00 a.m. 10:05 a.m.
- 2. Approval of Minutes* (see packet) Michael Koewler 10:05 a.m. 10:15 a.m.
- 3. RIAB By-laws for Rulemaking (see packet) Dr. Douglas Hepper 10:15 a.m. 10:30 a.m.
- 4. Disposal of Spent hens –Survey of SoCal Egg Producers- Debbie Murdock 10:30 a.m. 10:45 a.m.
- 5. Update IKG Investigations/Statistics/Hearings Paul Roos and Louie Lucero 10:45 a.m. 11:05 a.m.
- 6. Update Enforcement Contracts, New Container Decals Paul San Gregorio/ Dr. Jan Hershenhouse 11:05 a.m. 11:20 a.m.
- 7. Directions and Roles for CDFA Enforcement based on Spike Helmick Report Dr. Annette Jones 11:20 a.m. 12:00 p.m.

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

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Agenda Continued

- 8. Discussion of Restricted Rendering License, Fresh Food Recycler (see packet) Dan Morash 12:30 p.m. 1:00 p.m.
- 9. Discussion of Penalty Matrix for Rulemaking* (see packet) Dr. Jan Hershenhouse 1:00 p.m. 1:15 p.m.
- 10. Budget Realities Dr. Douglas Hepper 1:15 p.m. 1:40 p.m.
- 11. Audits and Enforcing Manifest Regulations Dr. Douglas Hepper 1:40 p.m. 2:10 p.m.
- 12. Technical Subcommittee Report on Emerging Technologies Dr. Ross Hamilton 2:10 p.m. 2:50 p.m.
- 13. Further Discussion of Need for Subcommittee Container Management Policy*– Michael Koewler 2:50 p.m. 3:10 p.m.
- 14. Other Business Michael Koewler 3:10 p.m. 3:25 p.m.
- 15. Next Meeting* Michael Koewler 3:25 p.m. 3:30 p.m.
- 16. Adjourn Michael Koewler 3:30 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