

Animal Health and Food Safety Services Meat, Poultry and Egg Safety Branch

RENDERING INDUSTRY ADVISORY BOARD

Michael Koewler Tyson Keever Daniel Stonesifer Jared Trawick D.O. "Spike" Helmick Jr. Rory "Shawn" Griffin James Andreoli Jr.

MEETING NOTICE AND AGENDA

Wednesday, November 2, 2016 9:00 a.m. – 1:00 p.m. 2800 Gateway Oaks, Room 101 Sacramento, California 95833

Notice is hereby given that the **Rendering Industry Advisory Board (RIAB)** 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
- 2) Welcome New and Reinstated Board Members
- 3) Approval of Meeting Minutes (February and May)*
- 4) Approval of IKG –REDI REF (Quick Reference Guide)*
- 5) AB 655 Signed by Governor
- 6) RIAB Budget
- 7) Presentation on IKG Manifest Audits
 - a. Office vs. Facility Audits
 - b. Board Recommendation for Audits
- 8) Recommendation of New Sub-Committee-
 - "Enforcement Policy Regulation"
- 9) Future RIAB Meeting Agenda Items
- 10) Adjourn*
- *Action Item

Michael Koewler Michael Koewler Michael Koewler/Spike Helmick Michael Koewler James Andreoli Jr. Paul San Gregorio/Rhett Dunn

Michael Koewler Michael Koewler

The Rendering Industry Advisory Board (RIAB) 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.

RIAB conducts public meetings to ensure adequate opportunity for public participation. Materials reviewed during meetings are available for public review and comment on the California Department of Food and Agriculture's (CDFA) website by clicking on the following link: <u>www.cdfa.ca.gov/ahfss/ahfss_meetings.html</u>. Members of the public may also contact MPES to request a copy of the materials.

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 916.900.5004.

