



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

SHELL EGG ADVISORY COMMITTEE

Mike Gemperle, Chair	Michael Sencer
David Will, Vice Chair	Glenn Hickman
Steve Mahrt	Richard Jenkins
Gary Foster	Tom Silva
Wayne Winslow	Dr. Richard Breitmeyer
Kaliko Orian	Milton O’Haire

MEETING NOTICE AND AGENDA

Wednesday, February 24, 2016

11:00 a.m. – 1:00 p.m.

The Fess Parker – A DoubleTree by Hilton Resort
Meeting Room: Sierra Madre South
633 E. Cabrillo Boulevard
Santa Barbara, CA 93101

*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:

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| 1) Roll Call | Tony Herrera |
| 2) Introductions and Approval of Minutes* | Mike Gemperle |
| 3) County Contract Sub-committee Report | Gary Foster |
| 4) FY 16/17 Budget Sub-committee | Tony Herrera |
| 5) ESQM Egg Investigation Update | Tony Herrera |
| 6) Program Updates | Tony Herrera |
| 7) Public Comments | Mike Gemperle |
| 8) Future SEAC Meeting Agenda Items | Mike Gemperle |
| 9) Upcoming SEAC Meeting Dates | Mike Gemperle |
| 10) Adjourn* | Mike Gemperle |

*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.

SEAC 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: www.cdfa.ca.gov/ahfss/ahfss_meetings.html. 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 916.900.5062.

