

CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE Karen Ross, Secretary

## Animal Health and Food Safety Services Meat, Poultry and Egg Safety Branch Shell Egg Advisory Committee

David Will, Chair Mike Gemperle, Vice Chair Steve Mahrt Andrew Demler Lupe Gutierrez Dr. Richard Breitmeyer Michael Sencer Kaliko Orian John Bedell - Alternate Frank Hilliker - Alternate Cathy Roache - CACASA Representative Glenn Hickman

### **MEETING AGENDA**

Tuesday, February 16, 2022 10:00 a.m. - 12:00 p.m. California Department of Food and Agriculture 1220 N St Room 133 Sacramento, CA 95814 Meeting Materials: <u>https://www.cdfa.ca.gov/AHFSS/MPES/seac.html</u>

#### Zoom App Link: <u>https://www.cura.ca.gov/AHP35/MP25/Seat.ntm</u> Zoom Call-In: +1 669 900 6833 ID: 899 4791 2859 Passcode: 9486545988 Zoom App Link: <u>https://us06web.zoom.us/j/89947912859</u> Zoom App Passcode: !SEAC2022!

#### ITEMS:

1) Roll Call	Michael Abbott
2) Approval of Minutes	David Will
3) Border Station Update	Casey Luna
4) Compliance Update	Marc Shaw & Paul Roos
5) Certified Farmers Market Update	Michael Abbott
6) Program Update	Michael Abbott
7) Branch Update	Paula Batarseh
8) Division Update	Dr. Annette Jones
9) Proposition 12 Discussion	David Will
10) County Contract Subcommittee Discussion	David Will
11) Budget Subcommittee Discussion	David Will
10) Elections	David Will
13) Public Comments	David Will
14) Upcoming SEAC Meeting Dates	David Will
15) Adjourn	David Will





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All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Committee Chair. Any item not so noticed will not be considered or discussed.

#### **Public Participation**

Members of the public are encouraged to provide comment to the Shell Egg Advisory Committee (SEAC) and may suggest items to be placed on the agenda for discussion at the next Committee meeting. Comment time may be limited based on the number of agenda items and/or number of commenters.

The meeting agenda under consideration by the SEAC will be available to the public during the meeting and is also available at <a href="www.cdfa.ca.gov/ahfss/ahfss\_meetings.html">www.cdfa.ca.gov/ahfss/ahfss\_meetings.html</a>.

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.

#### Americans with Disabilities Act

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 Logan Bartley to request accommodations or with any questions concerning this notice/agenda by mail at 1220 N Street, Sacramento, California 95814 or by telephone at 916-900-5062.

