

## **Meeting Notice and Agenda**

Notice is herby given of the following meeting:

# Meat, Poultry and Egg Safety Branch Shell Egg Advisory Committee

### Wednesday, September 25, 2024

9:00 a.m. – 12:00 p.m.
California Department of Food and Agriculture
1220 N Street, Room 333
Sacramento, CA 95814

Meeting Materials: https://www.cdfa.ca.gov/AHFSS/MPES/seac.html

**Zoom Link:** https://us02web.zoom.us/j/83333514618

Passcode: !MPES2024! Meeting ID: 833 3351 4618 Zoom Call-In: +1 669 900 6833

#### **Board Members:**

Michael Gemperle, Chair
Andrew Demler, Vice Chair
Steve Mahrt
David Will
John Bedell - (Alternate)

Michael Sencer
Kaliko Orian
Glenn Hickman
Lupe Gutierrez
Frank Hilliker - (Alternate)

Cathy Roache - (CACASA Representative)

#### **Agenda Items:**

1) Roll Call Michael Abbott 2) Approval of Minutes Michael Gemperle 3) Border Station Update Casey Luna 4) Enforcement Update Brittany Cardoza and Paul Roos Michael Abbott 5) Program Update 6) Branch Update Paula Batarseh/Dr. Fernando Umayam 7) Division Update Dr. Annette Jones 8) Proposition 12 Discussion Michael Gemperle 9) Bylaw Review Michael Gemperle 10) Compost Projects Update Paula Batarseh 11) Public Comments Michael Gemperle



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12) Future Agenda Items
 13) Upcoming SEAC Meeting Dates
 14) Adjourn
 Michael Gemperle
 Michael Gemperle

#### **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="https://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 Penny Arana 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.