

Meeting Notice and Agenda

Notice is herby given of the following meeting:

Meat, Poultry and Egg Safety Branch Shell Egg Advisory Committee

Monday, February 24, 2025

10:00 a.m. – 12:00 p.m. Disney's Grand Californian Hotel 1600 Disneyland Drive Anaheim, CA 92802

California Department of Food and Agriculture 1220 N St, Room 133 Sacramento, CA 95814

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

Zoom Link: <u>https://us02web.zoom.us/j/4690711735?omn=82864730500</u> Passcode: !MPES2024! Meeting ID: 469 071 1735 Zoom Call-In: +1 669 900 6833

Board Members:

Michael Gemperle, Chair Andrew Demler, Vice Chair Steve Mahrt David Will John Bedell (Alternate) Cathy Roache (CACASA Representative) Michael Sencer Kaliko Orian Glenn Hickman Lupe Gutierrez Frank Hilliker (Alternate) Sam Kang (Public Member)

Agenda Items:

1) Roll Call
2) Approval of Minutes
3) Border Station Update/Presentation
4) Enforcement Update
5) Program Update
6) Branch Update
7) Annual Filing Reminder

Michael Abbott Michael Gemperle Casey Luna Brittany Cardoza Michael Abbott Paula Batarseh Michael Abbott/Penny Arana

State of California

Gavin Newsom, Governor

Shell Egg Advisory Committee Meeting Notice and Agenda Page 2

8) Division Update	Dr. Annette Jones
9) Proposition 12 Discussion	Michael Gemperle
10) Repacking/Reprocessing/"Daylight Grading"	Michael Gemperle
11) Bylaw Review	David Will
12) Certificates of Movement	Michael Gemperle
13) Compost Projects Update	Paula Batarseh
14) Public Comments	Michael Gemperle
15) Future Agenda Items	Michael Gemperle
16) Upcoming SEAC Meeting Dates	Michael Gemperle
17) Adjourn	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 <u>www.cdfa.ca.gov/ahfss/ahfss_meetings.html</u>.

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.