

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: CA State Fair/Cal Expo
Clubhouse of the Satellite Wagering Facility
1600 Exposition Blvd
Sacramento, CA 95815

Contact: Helen Lopez, Executive Director
Phone: (916) 657-3231

BOARD MEETING OF AUGUST 29, 2007 AGENDA ITEMS

- | <u>Approx.
Time</u> | <u>Item
No.</u> | |
|-------------------------|---------------------|---|
| 10:00 a.m. | (1) | CALL TO ORDER |
| | (2) | ROLL CALL |
| | (3) | APPROVAL OF MINUTES |
| | (4) | DEPARTMENTAL UPDATES |
| | (5) | OTHER BUSINESS <ul style="list-style-type: none">▪ Williamson Act |
| | (6) | OPENING REMARKS |
| 10:20 a.m. | (7) | CALIFORNIA HORSERACING, AGRICULTURE AND FAIRS – HOW ARE THEY ALL CONNECTED (PANEL PRESENTATIONS) <ul style="list-style-type: none">• Industry Perspective on how they fit into Agriculture• Equine Issues and Related Activities• Industry Partners• History of horseracing and fairs in California• Future of horseracing at fairs and the Importance of the Equine Industry at Fairs• National Ag Statistics Service Perspective |
| 3:45 p.m. | (8) | COMMENTS FROM THE PUBLIC
(Limited to 3 minutes per speaker) |
| 4:00 p.m. | (9) | CLOSING COMMENTS AND ADJOURNMENT |

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD. Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak.

Note: Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Helen Lopez at (916) 657-3231.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA

10:20 - 10:35 Stephen Oliva, Chief Counsel
Dept. of Conservation Department of Conservation
801 K Street, MS 24-03
Sacramento, CA 95814

10:35 - 10:50 Rich Matteis, Administrator
California Farm Bureau Federation
2300 River Plaza Drive
Sacramento, CA 95833

PANEL 1: INDUSTRY PERSPECTIVE ON HOW THEY FIT INTO AGRICULTURE

10:50 - 11:05 Frank "Scoop" Vessels, President
California Horse Council California Horse Council

11:05 - 11:10 **Question & Answer Session**

PANEL 2: EQUINE ISSUES AND RELATED ACTIVITIES

11:10 - 11:25 Alex Ardan, Director
California Animal Health & Food Safety Laboratory Systems
California Animal Health & Food Safety
Health Sciences Drive
Laboratory Systems U.C. Davis

11:25 - 11:40 Greg Ferarro, Director
Center for Equine Health Center for Equine Health

11:40 - 11:50 **Question & Answer Session**

12:00 - 1:00 **LUNCH**

PANEL 3: INDUSTRY PARTNERS

1:00 - 1:15 Doug Burge, Executive Director
CA Thoroughbred Association
California Thoroughbred Association
201 Colorado Pl., Arcadia, CA 91007
Postal Address
PO Box 60018, Arcadia, CA 91066-6018

1:15 - 1:30 Kirk Breed, Lobbyist
Pacific Coast Quarter Horse Racing Association
Pacific Coast Quarter Horse Racing
Association P.O. Box 255226
Sacramento, CA 95865

1:30 - 1:45 Drew Couto, President
Thoroughbred Owners of CA
Thoroughbred Owners of California
285 W. Huntington Drive, Arcadia, CA 91007

1:45 - 2:00 **Question & Answer Session**

PANEL 4: HISTORY OF HORSERACING AND FAIRS IN CALIFORNIA

2:00 - 2:15 Stephen Chambers, Executive Director
California Fair Alliance
Western Fairs Association
1776 Tribute Road, Suite 210
Sacramento, CA 95815-4495

PANEL 5: FUTURE OF HORSERACING AT FAIRS AND THE IMPORTANCE OF THE EQUINE INDUSTRY IN FAIRS

2:15 - 2:30 Chris Korby, Executive Director
CA Authority of Racing Fairs
California Authority of Racing Fairs
1776 Tribute Road, Suite 205
Sacramento, CA 95815

2:30 - 2:45 Craig Fravel, Representative
Del Mar Thoroughbred Club
Del Mar Thoroughbred Club
2260 Jimmy Durante Blvd
Del Mar, CA 92014

2:45 - 3:00 Rick Pickering, CEO
Alameda County Fair Association
Alameda County Fair Association
4501 Pleasanton Avenue
Pleasanton, California 94566

3:00 - 3:15 Norb Bartosik, Chief Executive Officer
Cal Expo
Cal Expo
1600 Exposition Blvd., Sacramento, CA 95815

3:15 - 3:30 **Question & Answer Session**

PANEL 6: NASS PERSPECTIVE

3:30 - 3:45 Vic Tolomeo, Director
Jack Rutz, Deputy Director
NASS, Marketing Ag Statistics
NASS, Marketing Ag Statistics