



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

RENDERING INDUSTRY ADVISORY BOARD

Michael Koewler, Chair
James A. Andreoli Jr.
Chris Ottone
Donald Desmet

Daniel Stonesifer
Gerardo Garza
D.O. "Spike" Helmick Jr.

MEETING NOTICE AND AGENDA

Thursday, February 13, 2014
10:00 a.m. – 4:00 p.m.
2800 Gateway Oaks Drive, Second Floor, Room 267
Sacramento, California 95833

Notice is hereby given that the **Rendering Industry Advisory Board** 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 and Introductions | Michael Koewler |
| 2) | Swearing in of Reappointed Members | Dr. Annette Jones |
| 3) | Approval of Minutes* | Michael Koewler |
| 4) | Incidental Amounts – Define | Dr. Douglas Hepper |
| 5) | IKG Account and Container Change Policy* | Dr. Douglas Hepper |
| 6) | CopLogic Project Update* | Norma Schroeder |
| 7) | Investigation and Enforcement Protocols | Richard Estes |
| 8) | Enforcement Updates | Dr. Jan Hershenhouse |
| 9) | Data Collection and Mapping | Paul San Gregorio |
| 10) | Outreach Updates | Norma Schroeder |
| 11) | Audits | Paul Roos |
| 12) | Budget Decisions* | Dr. Annette Jones |
| 13) | Other Business | Michael Koewler |
| 14) | Next Meeting* | Michael Koewler |
| 15) | Adjourn | Michael Koewler |

*Action Item

Rendering Industry Advisory Board (RIAB) 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.

RIAB 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. Parking is available on-site. Please contact MPES with any questions concerning this notice/agenda at 1220 N Street, Sacramento, California 95814 or by telephone at 916.900.5004.

