CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE
Karen Ross, Secretary

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

RENDERING INDUSTRY ADVISORY BOARD

Michael Koewler
Christopher Ottone
Daniel Stonesifer
Jared Trawick
D.O. "Spike" Helmick Jr.
Rory "Shawn" Griffin
James Andreoli Jr.

MEETING NOTICE AND AGENDA

Tuesday, February 9, 2016
10:00 a.m. – 4:00 p.m.
2800 Gateway Oaks, Room 101
Sacramento, California 95833

*Notice is hereby given that the **Rendering Industry Advisory Board (RIAB)** 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:

1)	Roll Call	Michael Koewler
2)	Approval of Meeting Minutes*	Michael Koewler
3)	Welcome New and Reinstated Board Members	Dr. Doug Hepper
4)	Antitrust Policy Agreement for Board Members	Dr. Doug Hepper
5)	2015 Denied Licenses and Registrations and Civil Penalties	Dr. Doug Hepper and SIS
6)	Enforcement Updates	Special Investigation Staff (SIS)
7)	Rulemaking Concepts Being Considered Due to 2015 Hearing Issues	Dr. Doug Hepper
8)	Discussion of UC Davis Rendering Project	Drs. Annette Jones, Doug Hepper & Pramod Pandey
9)	Discussion of Concept Paper – Pathogen Reduction	Drs. Annette Jones & Doug Hepper
10)	Rendering Enforcement Program Organization and Objectives	Dr. Doug Hepper
11)	AB: 655 (Rendering: Inedible Kitchen Grease Registration Fee)	Michael Koewler
12)	Scheduling of Next RIAB Meeting and Consideration of Having Working Lunch*	RIAB
13)	Adjourn*	

*Action Item

The 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. Please contact MPES with any questions concerning this notice/agenda at 1220 N Street, Sacramento, California 95814 or by telephone at 916.900.5004.