



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

SHELL EGG ADVISORY COMMITTEE

Wayne Winslow, Chair	David Will
Michael Sencer, Vice Chair	Michael Gemperle
Steve Mahrt	Gary Caseri
Gary Foster	Richard Jenkins
Milton O'Haire	Don Brown

MEETING NOTICE AND AGENDA

Thursday April 24, 2014
9:30 a.m. – 1:30 p.m.
2800 Gateway Oaks Drive, Room 267
Sacramento, California 95833

*Notice is hereby given that the **Shell Egg Advisory Committee** 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 | Tony Herrera |
| 2) | Introductions and Approval of Minutes* | Wayne Winslow |
| 3) | Form 700 | Leronne Wagner |
| 4) | By-law Subcommittee | Mike Sencer |
| 5) | Specialty Terms and Definitions | TBD |
| 6) | SEFS Inspection | Ken Takeshita |
| 7) | CA SEFS Compliant Statement on USDA
Shielded Products | Dr. Annette Jones |
| 8) | Written Policy for CASEFS Compliant
Statement Prior to 1/1/15* | Tony Herrera |
| 9) | Program Updates | Tony Herrera |
| 10) | Budget Discussion* | Tony Herrera |
| 11) | Other Business | Wayne Winslow |
| 12) | Adjourn* | Wayne Winslow |

*Action Item

The Shell Egg Advisory Committee (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.

SEAC 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 916.900.5062.

