



CALIFORNIA DEPARTMENT OF
FOOD & AGRICULTURE

Karen Ross, Secretary

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

SHELL EGG ADVISORY COMMITTEE

David Will, Chair
Mike Gemperle, Vice Chair
Steve Mahrt
Andrew Demler
Wayne Winslow
Glenn Hickman

Michael Sencer
Kaliko Orian
Dr. Richard Breitmeyer
Richard Jenkins - Alternate
Frank Hilliker - Alternate
Simone Hardy - CACASA Representative

MEETING NOTICE

Tuesday, January 8, 2019

9:00 a.m. - 1:00 p.m.

California Department of Food and Agriculture
2800 Gateway Oaks Drive, Room 267
Sacramento, CA 95833

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 www.cdfa.ca.gov/ahfss/ahfss_meetings.html.

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 Michelle Dingley 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.





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ITEMS:

- | | |
|---|------------------------------|
| 1) Roll Call | Tony Herrera |
| 2) Introductions | David Will |
| 3) Approval of Minutes | David Will |
| 4) Border Station Presentation | Border Station Staff Member |
| 5) Certified Farmers' Markets CPC Form Update | David Will/Tony Herrera |
| 6) Penalty Matrix Discussion | Michael Abbott |
| 7) Proposition 12 Results Discussion | David Will/Dr. Annette Jones |
| 8) Budget Sub-Committee Formation | David Will |
| 9) Egg Investigations Update | Michael Abbott |
| 10) Program Update | Tony Herrera |
| 11) Branch Update | Paula Batarseh |
| 12) Division Update | Dr. Annette Jones |
| 13) Public Comments | David Will |
| 14) Future SEAC Meeting Agenda Items | David Will |
| 15) Upcoming SEAC Meeting Dates | David Will |
| 16) Election of SEAC Officers | Tony Herrera |
| 17) Adjourn | David Will |



All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Committee Chair. Any item not so noticed will not be considered or discussed.

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