



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

SHELL EGG ADVISORY COMMITTEE

Michael Sencer, Chair	David Will
Wayne Winslow, Vice Chair	Kaliko Orian
Steve Mahrt	Michael Gemperle
Gary Foster	Richard Jenkins
Milton O’Haire	Tom Silva

MEETING NOTICE AND AGENDA

Wednesday February 25, 2015

1:30 p.m. – 4:30 p.m.

Disney’s Grand Californian Hotel & Spa, Trillium Room
1600 Disneyland Drive
Anaheim, CA 92802

*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* | Michael Sencer |
| 3) FY 15-16 Budget* | Tony Herrera |
| 4) SEFS Update | Tony Herrera |
| 5) Financial Audits Update | Tony Herrera |
| 6) Public Member Vacancy | Tony Herrera |
| 7) Program Updates | Tony Herrera |
| 8) Other Business | Michael Sencer |
| 9) Adjourn* | Michael Sencer |

*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.cdffa.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.

