

CPDPC Executive Committee Meeting

July 24, 2018 Minutes

The meeting was called to order by Jim Gorden at 10:16 a.m. on July 24, 2018. There was a quorum of the Executive Committee and the following were in attendance:

Executive Committee Members

Jim Gorden*
Mark McBroom*
James McFarlane*

C DFA Staff

Nick Condos
Victoria Hornbaker
Raymond Leclerc
Bob Wynn*

Other Attendees

Price Adams*
Neil Edgar*

*Participated via webinar

Discuss the Budget Change Proposal and Scientific Input

Nick Condos discussed the need for the Science Taskforce to review all scientific data and risk models to develop an informed plan for the program and a comprehensive budget change proposal (BCP). He noted that Dr. Etienne Rabe, Science Subcommittee Chair has asked Kevin Olsen to head up the Science Taskforce that will include Dr. Beth Grafton-Cardwell, Craig Armstrong, Dr. Tim Gottwald, Dr. Mamoudou Setamou and Dr. Greg McCollum. They would need to evaluate treatment and tree removal protocols, as well as border treatment around commercial citrus. Once the Science Taskforce has reviewed the data, they would give their recommendations to the Science Subcommittee for review. The Science Subcommittee will then provide recommendations to the Executive Committee for the development of the BCP proposal, which will be provided to the Full Committee on September 12, 2018. Nick reminded the Executive Committee that this must be done in a very short time frame for CDFA to be able to meet the extended BCP submittal deadlines.

The group discussed the next Executive Committee Meeting scheduled for August 9, 2018. Jim expressed that it would be helpful to dig deeper on some of the issues. There was concern that the Science Taskforce may not be able to meet prior to the next Executive Committee Meeting, but the Committee members provided the following agenda items for the August 9, 2018 meeting.

- Interim Report from the Science Taskforce (if they are able to meet), presented by Kevin Olsen, Science Taskforce Chair
- Report on the July 31, 2018 Biocontrol Taskforce Meeting, presented by Jim Gorden
- Update on the 2018/2019 budget process (from the August 7, 2018 Finance Subcommittee Meeting), presented by James McFarlane, Finance Subcommittee Chair

Mark McBroom also suggested adding any old/unresolved items to the agenda, he will send agenda items out to the group.

The meeting was adjourned at 10:32 a.m.