

**MILK PRODUCERS SECURITY TRUST FUND
BOARD MEETING
10:00 A.M., MARCH 26, 2015
2800 GATEWAY OAKS DRIVE, SACRAMENTO
ROOM 101**

AGENDA

- 1. Call to Order and Self-Introductions**
 - **New members**
- 2. Election of Chairperson and Vice Chairperson**
- 3. Trust Fund Financial Audit Report (Damore, Hamric & Schneider)**
- 4. Review and Approval of Minutes from Last Meeting**
- 5. Trust Fund Status**
- 6. MPSTF Interest Transfer to Dairy Marketing**
- 7. Enforcement Report**
- 8. Update on Amending Sec. 2100 California Code of Regulation (CCR) re: Definition of Beneficial Ownership Interest through the Office of Administrative Law (OAL)**
- 9. Other Trust Fund Items**
- 10. Statements of Economic Interest (Form 700) and Ethics Training**
- 11. Date for Next Meeting**
- 12. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Patrick Asagwara at (916) 900 -5099.

Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact John Lee at (916) 900 -5114.

*Milk Pooling Branch
1220 N Street – Mailing Address
Sacramento, CA 95814
2800 Gateway Oaks Drive - Offices
Sacramento, CA 95833*

*Phone (916) 900-5012
Fax (916) 900-5340*



CALIFORNIA DEPARTMENT OF
FOOD AND AGRICULTURE