

FINAL

**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
SHELL EGG ADVISORY COMMITTEE (SEAC)**

Teleconference

June 19, 2007

MINUTES

MEMBERS

Wayne Winslow, Chairman
Gary Foster
Kelly Luth
Danny O'Day
Michael Sencer
Steve Mahrt

CDFA

Anthony Herrera
Fred Helenihi
Asif Maan
Irene Gonzalez

INTERESTED PARTIES

Debbie Murdock, Pacific Egg
& Poultry Association
Karen Overstreet, Merced Co

CALL TO ORDER

Chairman Wayne Winslow called the Shell Egg Advisory Committee (SEAC) meeting to order and a quorum was established at 1:35 p.m. Allen Armstrong and Dave Robinson were not present at the meeting.

APPROVAL OF MINUTES

Mr. Winslow asked the Committee if they reviewed the minutes of the April 18, 2007 meeting. No changes were recommended for the minutes presented.

MOTION: A motion was made by Michael Sencer to accept the minutes as presented. Kelly Luth seconded the motion. Motion passed unanimously.

DEPARTMENT, DIVISION AND BRANCH ANNOUNCEMENTS

Mr. Asif Maan announced the new Undersecretary for the Department of Food and Agriculture is George Gomes and Stacey Hughes has been selected as the new District Supervisor for the Central District effective July 16th.

EGG QUALITY CONTROL PROGRAM (EQCP) 07/08 BUDGET

Mr. Anthony Herrera asked the SEAC if they reviewed the proposed EQCP Budget for Fiscal Year (FY) 2007/2008 which included five attachments.

Attachment #1 FY 06/07 Cases Projected shows the program projected revenue based on the previous 11-month average. Mr. Herrera explained he took the three-year average of cases of eggs reported from FY 03/04 to FY 05/06, 21,566,781 cases. The projected revenue for FY 07/08 is based on this three-year average, along with other revenue collected from late fees, penalties, interest and audits.

Attachments #2, #3, #4 and #5 show the Fund Condition Statement for the program, the Proposed FY 07/08 Budget, County Contract Fiscal Display and a breakdown of County Contract Expenditures.

MOTION: A motion was made by Gary Foster to accept the included dollar amount FY 2007/2008 Proposed Budget (attachment #3) for the Egg Quality Control Program as presented. Michael Sencer seconded the motion. Motion passed unanimously.

OTHER BUSINESS

Mr. Herrera stated he and Ms. Debbie Murdock interviewed Ms. Nancy Sullivan for the Public Member position on the Shell Egg Advisory Committee. Mr. Herrera and Ms. Murdock both stated Ms. Sullivan was competent and qualified to serve on the committee.

Ms. Murdock will post a public notice in the upcoming Pacific Egg and Poultry Association (PEPA) newsletter for the three vacant positions on the SEAC. Upon recommendations, she will present names to the Executive Office as candidates recommended for the SEAC. The following individuals are recommended by the SEAC for appointment to the committee: Nancy Sullivan (Public Member), David Wells (Industry Member) and Richard Jenkins (Industry Member).

MOTION: A motion was made by Wayne Winslow to recommend for appointment to the SEAC: Nancy Sullivan as Public Member, David Wells and Richard Jenkins as Industry Members. Michael Sencer seconded the motion. Motion passed unanimously.

NEXT MEETING

The next SEAC meeting will be scheduled in conjunction with the United Egg Producers Meeting on August 29th in Ontario, CA.

ADJOURN

Meeting adjourned at 2:25 p.m.

Respectfully submitted by:

Anthony S. Herrera, Program Supervisor
Egg Quality Control Program
Feed, Fertilizer, and Livestock Drugs Regulatory Services
Inspection Services

Date

AH/ig