



**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA)
CERTIFIED FARMERS' MARKET ADVISORY COMMITTEE (CFMAC)**

May 26, 2015

Teleconference

Meeting Minutes

2800 Gateway Oaks Drive

Sacramento, CA 95833

MEMBERS PRESENT

Carol Arnold
Charles Barth
Diana Rodgers
Fred Ellrott
Mark Anderson
Ronald Phillips
Guido Frosini
Clyde Steese
Kurt Floren
Joyce Chan

MEMBERS ABSENT

INTERESTED PARTIES

Jim Murez

CDFA

Steve Patton
John Pedigo
Laurel Rudolph

ITEM 1: ROLL CALL/INTRODUCTIONS

The meeting was called to order at 10:07 a.m. Roll was called, introductions were made, and a quorum was established.

ITEM 2: ELECTIONS

Mr. John Pedigo opened the floor for nominations for the new Chair Position.

MOTION: Ms. Diana Rodgers moved to elect Mr. Fred Ellrot as Chairman. Mr. Clyde Steese seconded the motion, the motion passed unanimously with no abstentions.

MOTION: Mr. Clyde Steese moved to elect Ms. Diana Rodgers for Vice Chair. Mr. Ronald Phillips seconded the motion, the motion passed unanimously with no abstentions.

Mr. Pedigo handed the running of the meeting over to Mr. Fred Ellrott.

ITEM 3: PUBLIC COMMENTS

Mr. Ellrott asked if there were any members of the public in attendance, and if they would like to make any comments.

Mr. Jim Murez asked if the Certified Farmers' Market database subcommittee would be meeting soon. Mr. Pedigo stated that the subcommittee would be meeting very soon to discuss the progress of the database.

ITEM 4: APPROVAL OF MEETING MINUTES

Mr. Ellrott asked if anyone had any comments or corrections to the Meeting minutes. There were no corrections or comments from the committee. He then asked for a motion to approve the minutes.

MOTION: Mr. Ronald Phillips moved to approve the September 17, 2014 Meeting Minutes. Ms. Diana Rodgers seconded the motion. Votes were called and the motion passed unanimously with no abstentions.

ITEM 5: CDFA REPORT

Mr. Pedigo discussed the proposed 2015/16 Fiscal Year (FY) budget. The total proposed program budget is \$1,152,116.

MOTION: Mr. Clyde Steese moved to approve the proposed 2015/16 Fiscal Year budget. Mr. Charles Barth seconded the motion, the motion passed unanimously with no abstentions.

ITEM 6: REVIEW OF COMMITTEE RULES AND PROCEDURES

Mr. Fred Ellrott discussed the review of the committee procedures. He opened the floor for discussion regarding quorum numbers. There was some discussion about how many of the seated members needed to be present, and if the Agricultural Commissioner and the public member needed to be present in order for the committee to make a quorum. After some discussion the committee decided to require the Agricultural Commissioner to be present to make a quorum.

Mr. Ellrott asked for a motion.

MOTION: Mr. Ron Phillips moved to change the quorum numbers to the majority of the seated members and one Agricultural Commissioner must be present to fill the quorum. Ms. Diana Rodgers seconded the motion, the motion passed unanimously with no abstentions.

ITEM 7: NEW BUSINESS

There was no new business.

ITEM 8: NEXT MEETING/AGENDA ITEMS

The next meeting will be September 16, 2015 in Sacramento at 10:00 a.m.

ITEM 9: ADJOURNMENT

Mr. Ellrott, Chairman, adjourned the meeting at 11:00 a.m.

Respectfully submitted by:



John Pedigo, Program Supervisor
Certified Farmers' Market Program
Inspection and Compliance Branch
Inspection Services