CALIFORNIA CATTLE COUNCIL

SEARCH COMMITTEE

MEETING NOTICE

Monday, September 9, 2019 - Beginning at 6 p.m.
1605 Lower Honcut Road, Oroville, CA 95966

To join the teleconference for this meeting call:
866-714-3922 and enter pass code 2141270

Committee members planning to participate in the meeting by telephone must notify Ben Kardokus by email or phone at least 24 hours prior to the meeting.

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments to the Committee and may suggest items to be placed on the agenda for discussion at the next Committee meeting. While the Council values the participation of the public, the Committee Chairperson reserves the right to limit the time for public comment depending on the length of agenda and number of commenters. Public comment must be related to the Committee's authority and jurisdiction and its placement on the agenda is within the discretion of the Committee Chairperson.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Committee Chairperson. Any item not so noticed will not be considered or discussed. All meeting agendas and notices are available on the California Department of Food and Agriculture's website: https://www.cdfa.ca.gov/go/cattle.

Each of the agenda items will include discussion and possible action by the Committee. Time will be allowed for members of the public to make comments on each agenda item.

For further information regarding this meeting, please contact: Ben Kardokus, Senior Agricultural Economist, in the Department's Marketing Branch at 916-900-5018 or by email at ben.kardokus@cdfa.ca.gov.

AMERICANS WITH DISABILITIES ACT

All Council meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Council or Committee meeting or other Council activity may request assistance by contacting Beth Jensen, Associate Governmental Program Analyst, in the Marketing Branch at (916) 900-5018 at least five days prior to the meeting.

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Each of the agenda items below will include discussion and possible action by the Committee. Time will be allowed for members of the public to make comments on each agenda item. Comment time may be limited based on the number of agenda items and/or number of commenters.

1. CALL TO ORDER: ROLL CALL, ESTABLISH QUORUM

2. APPROVAL OF SEPTEMBER 3, 2019 MINUTES

3. PROCESS AND TIMELINE FOR EXECUTIVE DIRECTOR SEARCH

4. CLOSED SESSION PURSUANT TO SECTION 11126(A)(1) OF THE CALIFORNIA GOVERNMENT CODE REGARDING PERSONNEL MATTERS (SEARCH COMMITTEE MEMBERS ONLY)

5. RETURN TO OPEN SESSION AND REPORT ON ACTIONS TAKEN IN CLOSED SESSION

6. ISSUES FOR NEXT MEETING'S AGENDA

7. SCHEDULE NEXT MEETING

8. PUBLIC COMMENT ON ITEMS NOT INCLUDED ON THE AGENDA

9. ADJOURNMENT

All items are subject to discussion and action. All meetings of the California Cattle Council and its Committees are open to the public and subject to the Bagley-Keene Open Meeting Act.

Americans with Disabilities Act
All interested parties are invited and encouraged to attend the meeting. Persons with disabilities needing special accommodation or modification should contact Beth Jensen, Associate Governmental Program Analyst, in the Department's Marketing Branch at (916) 900-5018 at least five days prior to the meeting.