

**California Seed Advisory Board
Member Nomination Meeting
Monday, September 14, 2020
California Department of Food and Agriculture (CDFA)
2800 Gateway Oaks Drive, Sacramento, CA 95833, Rm. 262**

Present Board Members

John McShane
Greg Casel
William White
Robert Simas
Kriag Kuykandal
Scott Emanuelli

Present Guests

Brenda Lanini
Erica Moore

1. Roll Call

2. Call to Order - Housekeeping

Chairman Bill White called the meeting to order at 10:00 am.

3. Nominating Committee Report, Discussion of Candidates, and Recommendation

The nominating committee presented qualifications for prospective candidates: Justin Davis and Emily Clay. The committee recommended Emily Clay as the member of the Seed Advisory Board.

Bill White motioned for all in favor of Emily Clay as the new member of the Seed Advisory Board. Motion

Carried with the following votes:

Yes: Unanimous

No: None

Abstained: None

Motion passed with unanimous vote and the recommendation for selected candidate will be communicated the Secretary.

4. Additional Public Comments

There were no public comments.

5. Next Meeting/Agenda Items

Next meeting is to be determined, tentative date: October 14, 2020.

6. Adjournment

Meeting adjourn 10:18 am.

Respectfully submitted by:

Erica Moore
Associate Governmental Program Analyst CDFA, Seed
Services Program