

**Seed Advisory Board (SAB)
Nominating Committee Conference Call
California Department of Food and Agriculture (CDFA)**

**1220 N Street, Rm 344
Sacramento, CA 95814**

**Monday March 4, 2019
10:00 AM**

Committee Members

John McShane
Greg Orsetti
Doug Sumpter
Bill White

CDFA & Guests

Craig Hanes
Brenda Lanini

1. Roll Call and Opening Remarks

John McShane called the meeting to order at 10:00 am

2. Discussion of to fill board member vacancies.

McShane asked if all members had received the applications for the vacant board position. The vacant position was occupied by Meir Peretz. The open position represents labelers of field seed in southern California. The following applicants were reviewed: Scott Emanuelli and Cliff Hogan. The board discussed the qualifications of each candidate and determined Emanuelli had the qualifications most closely aligned to the vacant position. The committee will present the recommendation at the April 19th Seed Advisory Board conference call.

Greg Cassel moved to recommend Scott Emanuelli to the board to fill the vacant position. Bill White seconded the motion.

Yes:	John McShane, Greg Orsetti, Doug Sumpter, Bill White
No:	None
Abstained:	None
Absent:	None

3. Adjournment

McShane adjourned the meeting at 10:40 am

Respectfully submitted by:

Brenda Lanini
Senior Environmental Scientist
CDFA Nursery, Seed and Cotton Program