

## ***FINAL***

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

**Ontario, CA  
August 29, 2007**

## **MINUTES**

### **MEMBERS**

Wayne Winslow, Chairman  
Gary Foster  
Kelly Luth  
Michael Sencer  
Steve Mahrt

### **CDFA**

Anthony Herrera  
Fred Helenihi  
Lisa Gonzales  
Stacey Hughes

### **INTERESTED PARTIES**

Debbie Murdock, Pacific Egg  
& Poultry Association  
John Gardner, San Bernardino County  
Brian Armstrong, Armstrong Egg Farms  
Debbie Harris, Pactiv  
Ernie Banta, Los Angeles County  
Angela Godwin, San Bernardino County

### **CALL TO ORDER**

Chairman Wayne Winslow called the Shell Egg Advisory Committee (SEAC) meeting to order and a quorum was established at 3:05 p.m. Mr. Allen Armstrong and Mr. Dave Robinson were not present at the meeting.

### **APPROVAL OF MINUTES**

Mr. Winslow asked the Committee to review the minutes of the June 19, 2007 meeting (Attachment #2). No changes were recommended for the minutes presented.

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

### **DEPARTMENT, DIVISION AND BRANCH ANNOUNCEMENTS**

Mr. Anthony Herrera introduced the new Central District Supervisor, Ms. Stacey Hughes to the Committee. Mr. Herrera also announced the Department's new Undersecretary, George Gomes.

### **ELECTION OF SEAC OFFICERS**

Mr. Herrera informed the committee of the expiration of the SEAC Chairman and Vice-Chairman's terms. He requested nominations for the replacement of these vacancies. Mr. Gary Foster nominated Mr. Sencer as Chairman and Mr. Winslow as Vice-Chairman. No other nominations were submitted.

**MOTION:** A motion was made by Mr. Luth to accept the nominations and appoint Mr. Sencer as Chairman and Mr. Winslow as Vice-Chairman for the SEAC. Mr. Foster seconded the motion and the motion was passed unanimously.

### **EQCP FY 06/07 REVENUE REPORT AND COUNTY WORKLOAD TOTALS**

Mr. Herrera referred the committee to the Annual Egg Inspection Report (Attachment #5, Report 1), which displays a compiled breakdown of the county enforcement work performed by the counties for the 06/07 fiscal year. No questions or discussions ensued.

Mr. John Gardner, Agricultural Commissioner for San Bernardino County, prepared a County Workload Report (Attachment #5, Report 2), which reflects the details pertaining to Premises, Lots, Hours and 100-egg samples as well as the counties methods of utilizing money from the egg mill fees. Mr. Herrera referred the committee to the Number of Non-Compliance Issued Report for FY 06/07 (Attachment #5, Report 3), which indicates the number of non-compliances issued and the number of inspection hours spent per quarter.

Mr. Herrera called attention to the Egg Quality Control Program's (EQCP) FY 06/07 Revenue Display Report (Attachment #6), which includes a breakdown of In-State and Out-of-State Revenue, the breakdown of the Revenue Reports for FY 06/07, a comparison of revenue for the past three years and cases reported for the past six fiscal years.

### **UPDATE ON WIRE BASKET/CARTS**

Mr. Herrera informed the committee that efforts to have wire baskets and carts properly returned to their owners have been successful. Recently, it was learned that many of the stolen wire baskets were being sold to metal exchange salvage plants. Several counties are looking into the issue and will return with feedback at the next meeting.

### **OTHER BUSINESS**

Mr. Herrera informed the SEAC members that nominees, Mr. Richard Jenkins and Mr. David Will (Industry Members), and Ms. Nancy Sullivan (Public Member), may only serve on the board after formally being nominated and voted into office.

**MOTION:** A motion was made by Mr. Winslow to nominate Mr. Jenkins, Mr. Will, and Ms. Sullivan as new members to the SEAC. Mr. Foster seconded the motion and the motion passed unanimously.

Mr. Herrera referred the Committee to the Bagley-Keene Open Meeting Act handout (Attachment #8), which provides useful information pertaining to teleconference meetings. He brought special attention to the rule that requires members call from a landline, and that the time be announced and location made accessible to the public.

The EQCP will be seeking input from the Pacific Egg and Poultry Association (PEPA) for a regulation regarding the proposed Annual Registration Fee for egg handlers.

Ms. Debbie Murdock announced that The Good Egg Breakfast Luncheon in Modesto will be on October 2<sup>nd</sup>, and the next PEPA meeting will be held in March 2008 in Palm Spring.

**NEXT MEETING**

No future decision was made on the next SEAC meeting date.

**ADJOURN**

Meeting adjourned at 4:15 p.m.

Respectfully submitted by:

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

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Date

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