



Animal Health and Food Safety Services
Meat, Poultry and Egg Safety Branch

SHELL EGG ADVISORY COMMITTEE

David Will, Chair	Michael Sencer
Mike Gemperle, Vice Chair	Kaliko Orian
Steve Mahrt	Dr. Richard Breitmeyer
Andrew Demler	Richard Jenkins (Alternate)
Wayne Winslow	Frank Hilliker (Alternate)
Glenn Hickman	Simone Hardy – CACASA Representative

MEETING NOTICE AND AGENDA

Tuesday, August 14, 2018

10:00 a.m. – 2:00 p.m.

California Department of Food and Agriculture
2800 Gateway Oaks Drive, Room 267
Sacramento, CA 95833

*Notice is hereby given that the **Shell Egg Advisory Committee** will hear, discuss, deliberate, and/or take action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.*

ITEMS:

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|---|--------------------------------------|
| 1) Roll Call | Tony Herrera |
| 2) Introductions | David Will |
| 3) Approval of Minutes* | David Will |
| 4) Information Technology Presentation | Mary Winkley |
| 5) Direct Marketing Program Presentation | Jennifer Leidolf |
| 6) Form 700 Presentation | Crystal D’Souza or Teresa Swafford |
| 7) Border Station Discussion* | Tony Herrera |
| 8) Egg Investigation Update | Paul Roos/CDFFA Legal Representative |
| 9) Bagley-Keene Presentation | CDFFA Legal Representative |
| 10) AB 3021 Proposed Regulation Discussion | David Will/Tony Herrera |
| 11) Virulent Newcastle Disease Update | Dr. Kent Fowler/William Rohner |
| 12) Succession Plan for ESQM Manager | David Will |
| 13) In-State and Out-of-State Financial Audits* | Tony Herrera |
| 14) Program Update | Tony Herrera |
| 15) Branch Update | Paula Bataraseh |
| 16) Division Update | Paula Bataraseh |
| 17) Public Comments | David Will |
| 18) Future SEAC Meeting Agenda Items | David Will |
| 19) Upcoming SEAC Meeting Dates | David Will |
| 20) Adjourn* | David Will |
- *Action Item



Shell Egg Advisory Committee Meeting Notice and Agenda

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The Shell Egg Advisory Committee (SEAC) meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires the Meat, Poultry and Egg Safety Branch (MPES) to publically notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in a closed session.

Meetings are subject to cancellation, and agenda items are subject to removal, continuance or referral. Meeting facilities and restrooms are accessible to individuals with disabilities. Requests for accommodations for individuals with disabilities should be made to the MPES office no later than ten (10) working days prior to the day of the meeting. Please contact MPES with any questions concerning this notice/agenda at 1220 N Street, Sacramento, California 95814 or by telephone at 916.900.5062.

