

**MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE**  
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

**Location:** California Department of Food and Agriculture  
1220 N Street – Main Auditorium  
Sacramento, CA 95814

**Contact:** Joshua Eddy, Executive Director  
**Office:** (916) 654-0462

**BOARD MEETING OF FEBRUARY 5, 2019**  
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	<b>CALL TO ORDER/ROLL CALL</b>
10:05 a.m.	(2)	<b>DEPARTMENTAL UPDATES</b> <ul style="list-style-type: none"><li>• Secretary Karen Ross</li></ul>
10:15 a.m.	(3)	<b>PRESENTATION TO THE BOARD – Gene Editing and Sustainable Agriculture</b> <ul style="list-style-type: none"><li>• Becky Mackelprang – The CLEAR Project (UC Berkeley)</li></ul>
11:00 a.m.	(4)	<b>PRESENTATION TO THE BOARD – Gene Editing and Agricultural Production</b> <ul style="list-style-type: none"><li>• Dr. Richard Michelmore, Genome Center (UC Davis)</li></ul>
11:45 a.m.	(5)	<b>PRESENTATION TO THE BOARD – Innovation in Seed Production</b> <ul style="list-style-type: none"><li>• John Lindbo, HM.Clause</li></ul>
12:15p.m.	(6)	<b>BREAK</b>
1:00 p.m.	(7)	<b>PRESENTATION TO THE BOARD – Biotech and GMOs (via Skype)</b> <ul style="list-style-type: none"><li>• Non-GMO Project (INVITED)</li></ul>
1:45 p.m.	(8)	<b>PRESENTATION TO THE BOARD –Animal Agriculture and Genomics</b> <ul style="list-style-type: none"><li>• Dr. James Murray, UC Davis Department of Animal Science</li></ul>
2:15 p.m.	(9)	<b>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• Board Reporting and Training</li></ul>
2:25 p.m.	(10)	<b>BOARD DISCUSSION/RECOMMENDATIONS</b>
2:30 p.m.	(11)	<b>PUBLIC COMMENTS/ADJOURNMENT</b>

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. Note: *Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA  
[http://www.cdffa.ca.gov/State\\_Board/Agendas-2019.html](http://www.cdffa.ca.gov/State_Board/Agendas-2019.html)