**Conference for Food Protection**

**2014 Issue Form**

**Internal Number: 001**

**Issue: 2014 II-017**

**Title:**

Program Standards Proposed Changes 2-CFP Governing Documents

**Recommended Solution: The Conference recommends...:**

modification language to the CFP Governing Documents be incorporated as follows: (new language is underlined; language to be deleted is in strikethrough):

**1.)** Amending the CFP Constitution and Bylaws **Article XIV** ***Committees*** by adding a new subsection in Secton 2. and subsequent renumbering as follows:

**Section 2.** The following standing committees shall be established:
**Subsection 1.** Audit Committee;

**Subsection 2.** Constitution and Bylaws/Procedures Committee;

**Subsection 3**. Issue Committee;

**Subsection 4.** Managers Training, Testing and Certification Committee;

**Subsection 5.** Nominating Committee;

**Subsection 6.** Program Committee;

**Subsection 7**. Program Standards Committee;

**Subsection ~~7~~**. 8. Resolutions Committee; and

**Subsection ~~8~~. 9.** Strategic Planning Committee.

**2.)** Amending the CFP Constitution and Bylaws **Article XV Duties of the Committees** by adding new language in Section 7., and subsequent renumbering of Sections 7-9. The new Section is as follows:

**Section 7.** The Program Standards Committee shall report to the Board. The Program Standards Committee shall provide ongoing input to the FDA on issues that arise with the Voluntary National Retail Food Regulatory Program Standards.

**Subsection 1.** The Committee shall serve the Conference by indirectly assisting Voluntary National Retail Food Regulatory Program Standards enrollees in making progress towards meeting the Standards.

**3.)** Amending the Biennial Meeting/Conference Procedures Manual by adding new language in Section VIII B. 1. The new Section will read as follows:

**VIII. Committees**

B. Standing Committees

1. The following standing committees shall be established: the Audit Committee; Constitution and Bylaws/Procedures Committee; Issues Committee; Managers Training, Testing, and Certification Committee; Nominating Committee; Program Committee; Program Standards Committee; Resolutions Committee; and Strategic Planning Committee.

It is the policy of the Conference for Food Protection to not accept Issues that would endorse a brand name or a commercial proprietary process.