

Appendix B – Assembly of Voting Delegates

CONFERENCE FOR FOOD PROTECTION ASSEMBLY OF VOTING DELEGATES APRIL 24, 2002

The Assembly of Voting Delegates was called to order by Conference Chair Lydia Strayer at approximately 8:40 a.m.

The roll call showed 44 states and one territory seating delegates. Delegates and the jurisdictions they represented are reflected in Appendix C of this Proceedings document.

The Executive Secretary gave the following report:

- There are 353 registrants at this Conference meeting.
- There are 44 states and one territory represented.
- Our balance on hand in the Conference treasury as of March 31, 2002 was \$135,427.
- Caucus elections for this year resulted in the following people being named to the Board:

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|--------------------|---|
| Academic – | Dr. Richard Linton, Purdue University |
| Industry – | Dr. Dan Smyly, Coca-Cola of North America |
| | Chet England, Burger King Corporation |
| State Regulatory – | Northeast – Barbara Gerzonich, New York |
| | Pacific – Howard Reid, Montana |
| | Mid-Atlantic – Bud Anderson, Virginia |
| | Southeast – Debbie Williams, Florida |
| Local Regulatory – | Pacific – Ben Gale, Santa Clara County, CA |
| | Southeast – Janice Buchanon, DeKalb County, GA |
| | Southwest – Elizabeth Nutt, Tulsa City/County, OK |
| | Midwest – Petrona Lee, Bloomington, MN |
| | Northeast – Thomas Coffill, Boston, MA |

- The meeting minutes from the Assembly of Voting Delegates session for CFP 2000 have been distributed. (Motion, second and affirmative vote to dispense with the reading of the subject minutes). **Motion passed.**

Chair Strayer reviewed the general rules and situations that might occur in the conduct of the Assembly meeting. “Delegates wishing to speak should come to one of the two microphones. We have a court reporter with us this morning who is recording this, and it will assist in her being able to hear what goes on. If you will please come to the microphone, give your name and your agency.

We would ask that delegates try not to have to leave during the voting. Certainly if it's an emergency you can leave without being disruptive, but it will expedite the process if the delegates can remain in place.

If someone in the audience that is not a voting delegate wishes to speak to any issue, someone who is a voting delegate must come to the microphone and yield their position to you and then you would be recognized by the Chair to speak. You may not just appear at the microphone. A delegate must invite you to speak and then we'd be glad to have you.

I also would ask if you would please turn your pagers and cell phones off for the duration of this voting or put them on vibrate so that won't be disruptive to the meeting.

Also, before I turn it over to John Krakowski, our Parliamentarian, who is going to give you the information you need to vote, in order to move the process along there will be ability to debate or discuss or speak to the issues, but it's the usual practice to limit that discussion so that we won't be here until this time tomorrow because I know everyone is anxious to get away, but yet we want to have time for full discussion.

So, at this time, I would entertain a motion to limit debate or discussion on each extracted issues."

Motion passed limiting debate to a total of 15 minutes, with the extractor of an issue limited to three minutes.

Parliamentarian Krakowski addressed the Assembly, clarifying that there are 44.5 votes which means that a two-thirds majority would be 29.66 votes; a simple majority will be any vote that comes greater than 22.25. Each state is entitled to one vote and the District of Columbia and territories are entitled to ½ vote. Further explanation ensued regarding the vote on a "no action" item; that a "no" vote has the effect of rejecting a Council recommendation. Further, "that there is a rule called 'a motion for consideration by paragraph' – a typical procedure for bylaws. When you're looking at a large volume of information and that there may need to be a review of a specific part of the bylaws that a motion can be made for consideration by paragraph. It needs to be seconded. It is not debatable, and then the person who made the motion to, for consideration by paragraph, gets to state their issue."

Chair Strayer then thanked Conference Parliamentarian Krakowski and Council Parliamentarians Gelfius and Boone. Chair Strayer then went on to explain the procedure for Council reports beginning with Council I – Fred Reimers to provide both Part A and Part B (No Action recommendations) of the Council report; the Conference Chair will then provide an opportunity to extract any issues from the report, if so desired; a vote will occur on the whole of the issues remaining in Part A; a vote to then be taken individually on each extracted issue from Part A; a vote to then be taken on the whole of Part B followed by a vote to be taken individually on any extracted issues from Part B. The same procedure to be followed on the Council II and Council III reports.

The Chair of Council I was recognized.

Council I Report – Fred Reimers, Chair

Part A

Council I referred Issue 02-01-18 to Council II. Request was made that Issue 02-03-24 be referred from Council III to Council I since it related to an Issue that was being addressed in Council I; it was then referred back to Council III for its deliberation. Council III referred Issues 02, 03, 04 and 05 to Council I since each dealt more with implementation rather than science. Issue 02-01-26 was withdrawn by the submitter so it was never opened for discussion. Council I voted to accept the following Issues as submitted or amended: 02-01-01, 04, 05, 06, 08, 10, 11, 13, 14, 15, 16, 19, 20, 21, 22, 23, 24, 27, 28, 30, 31, 33, 35, 36, 37, 39 and 40, all initially assigned to Council I.

Part B

Council I Issues with “No action” recommendations. There were 13 Issues; these are: 02-01-02, 03, 07, 09, 12, 17, 25, 29, 32, 34, 38 and Issues 02-03-04 and 02-03-05 (referred from Council III).

The Chair then entertained any motion for extraction from either Parts A or B.

The following Issue was extracted from the Council I report, Part A: 02-01-40.
The following Issue was extracted from the Council I report, Part B: 02-01-32

A **motion passed** to accept the Council I report, Part A, minus the extracted Issue.

Issue 02-01-40 – A **motion passed** to reject the Council recommendation of “Accepted as Amended”.

A **motion passed** to accept the Council I report, Part B, minus the extracted Issue.

Issue 02-01-32 – A **motion passed** to reject Council recommendation of “No action”.

A **motion passed** to accept the Council I report, Part B.

The Chair of Council II was recognized.

Council II Report – Steve McAndrew, Chair

Part A

Council II voted to accept the following Issues as submitted or amended:
Issues 02-02-01, 02, 03, 04, 05, 06, 07, 08, 09, 11, 12, 13, 14, 15 (automatically extracted – Constitution and Bylaws), 16 (automatically extracted – Conference Procedures), 18, 19, 20, 21, 22; and from Council I, 01-18.

Part B

Council II Issues with “No action” recommendations:
Issues 02-02-10, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32.

The Chair then entertained any motion for extraction from either Parts A or B.

The following Issues were extracted from the Council II report, Part A: 02-02-14 02-02-15,
02-02-16, 02-02-18, and 02-01-18.

No Issues were extracted from the Council II report, Part B.

A **motion passed** to accept the Council II report, Part A, minus the extracted Issue.

Issue 02-02-14 – A **motion passed** to accept the Council recommendation of “Accepted as submitted”.

Issue 02-01-18 – A **motion passed** to reject the Council recommendation of “Accepted as submitted”.

Issue 02-02-15 – A **motion failed** to consider by paragraph – Attachment 4.
A **motion passed** to accept the Council recommendation of “Accepted as amended”.

Issue 02-02-16 – A **motion passed** to accept the Council recommendation of “Accepted as amended”.

A **motion passed** to accept the Council II report, Part B.

The Chair of Council III was recognized.

Council III Report – Catherine Adams, Ph. D, Chair

Part A

Issue 02-03-06 was withdrawn by the submitter. Issues 02-03-04 and 05 were referred to Council I. Council III voted to accept the following Issues as submitted or amended: 02-03-01, 02, 03, 09, 12, 14, 17, 18, 22, 24, 25, 30, 32, 33, 37, 38, 39, 40.

Part B

Council III Issues with “No action” recommendations: Issues 02-03-07, 08 10, 11, 13, 15, 16, 19 20, 21, 23 26, 27, 28, 29, 31, 34, 35, 36.

The following Issues were extracted from the Council III report, Part A: 02-03-18, 02-03-25 and 02-03-40.

No Issues were extracted from the Council III report, Part B.

A **motion passed** to accept the Council III report, Part A, minus the extracted Issues.

Issue 02-03-18 – A **motion passed** to reject Council recommendation of “Accepted as amended”.

Issue 02-03-25 – A **motion passed** to reject Council recommendation of “Accepted as amended”.

Issue 02-03-40 – A **motion failed** to reject Council recommendation of “Accepted as amended”.

A **motion passed** to accept the Council III report, Part B.

Glenda Christy, the Chair of the Resolutions Committee, was recognized.

Motion passed to accept each of the following resolutions as it was read:

Resolution #1 – Acknowledging and thanking Jerry Rowland, Opal Fritcher, Steve Crosier and the Local Arrangements Committee and volunteers for the excellent services provided and hospitality extended to attendees of the 2002 Conference for Food Protection held in Nashville, Tennessee.

Resolution #2 – Acknowledging and thanking Greg Carter and the staff of the Sheraton Nashville Downtown for extending their hospitality to the members of the Conference.

Resolution #3 – Acknowledging and thanking Lynn Rosseth of the Foodservice and Packaging Institute for her commitment in administering the Crumline Award.

Resolution #4 – Acknowledging and thanking the following organizations and companies for their sponsorship support of the Conference:

Gold Level – Albertson’s, Food Marketing Institute, National Registry of Food Safety Professionals, National Restaurant Association/Educational Foundation, Tricon Global Restaurants, and Underwriters Laboratories.

Silver Level – Coca-Cola North America, and Georgia Pacific Corporation.

Bronze Level – CKE Restaurants.

Copper Level –Burger King Corporation, Food Lion, Hannaford Brothers Company, HEB Grocery Company, Luby’s Restaurants, National Automatic Merchandising Association, National Food Processors Association, and Steritech.

Resolution #5 – Acknowledging and thanking Dan Smyly, Ph. D. for his distinguished service as Vice-Chair of the Conference.

Resolution #6 – Acknowledging and thanking Lydia Strayer for her distinguished service as Chair of the Conference.

A **motion passed** authorizing the Executive Secretary and the Executive Board to make any editorial changes that might be needed to Issues or Resolutions prior to their publication.

Chair Strayer announced the new Chair and Vice-Chair of the Conference as Glenda Christy and Lisa Wright, respectively.

Chair Strayer requested and received a motion to adjourn.

Submitted by,

Trevor Hayes
Executive Secretary

Appendix C – Conference Delegate Roster

DELEGATE ROSTER – CFP 2002

| AFFILIATION | DELEGATE | ALTERNATE | AGENCY |
|-------------|---|---|--------------------------|
| ALABAMA | RONALD DAWSEY | EARL HERRMANN | HEALTH |
| ALASKA | CORY WILLIS | | ENVT' HEALTH |
| ARIZONA | DAVID LUDWIG | | HEALTH |
| ARKANSAS | SANDRA LANCASTER | DON MURRAY | HEALTH |
| CALIFORNIA | JEFF LINEBERRY | JIM WADDELL | HEALTH |
| COLORADO | CHUCK HENRY | PATRICIA KLOCKER | HEALTH |
| CONNECTICUT | FRANK GREENE STEVEN NATTRAS | KAREN ROTELLA | CONS PROT HEALTH |
| DELEWARE | ROBERT HOFFNER | DONNA TRADER | HEALTH |
| FLORIDA | LEE CORNMAN RIC MATHIS WAYNE DERSTINE | DIANN WORZALLA PADRAIC JUAREZ AGGIE HALE | PROF REG HEALTH AG |
| GEORGIA | VAN HARRIS MELINDA SCARBOROUGH | OSCAR GARRISON | AG HEALTH |
| HAWAII | BRIAN CHOY | LANCE WONG | HEALTH |
| IDAHO | MARY VALENTINE | ROBERT JUE | HEALTH |
| ILLINOIS | JAMES BLOOM | FRANCIS OKINO | HEALTH |
| INDIANA | J. SCOTT GILLIAM | MARGARET VOYLES | HEALTH |
| KANSAS | STEPHEN PAIGE | MARY GLASSBURNER | HEALTH |
| KENTUCKY | MIKE STIVERS | | AG |
| LOUISIANA | JODY GUIDRY | WILLIAM SWILER | HEALTH |

| AFFILIATION | DELEGATE | ALTERNATE | AGENCY |
|---------------|----------------------------------|---------------------------------------|--------------|
| MARYLAND | ALAN TAYLOR | | HEALTH |
| MASSACHUSETSS | PRISCILLA NEVES | PAUL TIERNEY | HEALTH |
| MICHIGAN | GERALD WOJTALA | VITO PALAZZOLO | AG |
| MINNESOTA | SHIRLEY BOHM COLLEEN PAULUS | DAVID READ PAUL ALLWOOD | AG HEALTH |
| MISSISSIPPI | CHARLENE BRUCE | BRENDA CLARK | HEALTH |
| MISSOURI | MARY FANDREY | JAMES FRY | HEALTH |
| MONTANA | HOWARD REID | RON BROOK | HEALTH |
| NEBRASKA | GEORGE HANSSEN | DENIS BLANK | AG |
| NEVADA | ROBIN ROSE | | HEALTH |
| N. CAROLINA | SUSAN GRAYSON | | ENV'T |
| N. DAKOTA | KENAN BULLINGER | | HEALTH |
| NEW HAMPSHIRE | JOHN SEIFERTH | JOYCE WELCH | HEALTH |
| NEW JERSEY | JOHN PISCIELLA | | HEALTH |
| NEW YORK | RICHARD SVENSON AL BUGENHAGEN | BARBARA GERZONICH | HEALTH AG |
| OHIO | PAUL PANICO TED STROUTH | DARLENE MCDONNELL LARRY HOLBERT | AG HEALTH |
| OKLAHOMA | ROCKY MCELVANY | LINDA JONES | HEALTH |
| OREGON | MICHAEL GOVRO ERIC PIPPERT | HARVEY CROWDER | AG HEALTH |
| PENNSYLVANIA | SHERI DOVE | GLENDA CHRISTY | AG |
| RHODE ISLAND | ERNEST JULIAN | SUSAN WALLACE | HEALTH |
| S. CAROLINA | NEAL DUFFORD | TODD STEPHENS | HEALTH |

| AFFILIATION | DELEGATE | ALTERNATE | AGENCY |
|-------------|--|-------------------------------|--------------|
| TENNESSEE | RICK HEINRICH HUGH ATKINS | JOHN SANFORD WALTER NANNIE | AG HEALTH |
| TEXAS | JOHN LATTIMORE | DEBORAH MARLOW | HEALTH |
| UTAH | BECKY SHREEVE TIMOTHY LANE | KYLE STEPHENS DAN WHITE | AG HEALTH |
| VERMONT | ALFRED B. BURNS | | HEALTH |
| VIRGINIA | BUD ANDERSON CASSANDRA MITCHELL- BAKER | RICH BARHAM | AG HEALTH |
| WASHINGTON | DAVE GIFFORD | | HEALTH |
| WISCONSIN | JAMES KAPLANEK TOM LEITZKE | JACQUELINE OWENS | HEALTH AG |
| W. VIRGINIA | LINDA JONES | LINDA WHALEY | HEALTH |
| WYOMING | DEAN FINKENBINDER | LAURIE LEIS | AG |

TERRITORY

| | | | |
|-------------|-------------|---------------|--------|
| PUERTO RICO | RITA GOYTIA | MARIELY ORTIZ | HEALTH |
|-------------|-------------|---------------|--------|