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CONFERENCE FOR FOOD PROTECTION
2014 BIENNIAL MEETING
CLOSING SESSION AND ASSEMBLY
OF STATE DELEGATES MEETING

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DATE TAKEN: WEDNESDAY, MAY 7, 2014
TIME: 8:00 A.M. - 10:13 A.M.
PLACE: BUENA VISTA PALACE HOTEL AND SPA
1900 EAST BUENA VISTA DRIVE
GREAT HALL NORTH
LAKE BUENA VISTA, FLORIDA 32830
TAKEN BEFORE: NINETTE BUTLER, RPR, CRR, FPR,
REALTIME SYSTEMS ADMINISTRATOR,
AND NOTARY PUBLIC

1 A T T E N D E E S

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PANEL MEMBERS

3

4 Lori LeMaster
Conference Chair

5

6 Donna Garren
Vice Chair

7

8 David McSwane
Executive Director

8

9 Eric Pippert
Executive Treasurer

10

11 Alan Tart
Lead Parliamentarian

11

12 Janet Williams
Parliamentarian Assistant

13

14 Brenda Bacon
Council I Chair

14

15 Patrick Guzzle
Council II Chair

16

17 David Gifford
Council III Chair

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1 A T T E N D E E S
2 STATE AGENCY DELEGATES
3 Alabama
4 Phyllis M. Fenn
5 Bureau of Environmental Affairs
6 Alaska
7 Kimberly Stryker
8 Department of Environmental Conservation
9 Arizona
10 Marlene Gaither
11 Department of Health Services
12 Arkansas
13 Phillip Fruechting
14 Department of Health
15 Colorado
16 Therese Pilonetti
17 Department of Public Health
18 Connecticut
19 Cynthia Costa
20 Department of Public Health
21 Jessica Fletcher
22 Department of Consumer Protection
23 Delaware
24 Jamie Mack
25 Division of Public Health
26 District of Columbia
27 Arian Gibson
28 Department of Health
29 Florida
30 Rick Akin
31 Division of Hotels and Restaurants
32 Lee Cornman
33 Florida Dept. of Agriculture and Consumer Services
34 Ric Mathis
35 Florida Department of Health
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A T T E N D E E S

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Georgia
Craig Nelson
Department of Agriculture
Cameron Wiggins
Department of Public Health

Hawaii
Peter Oshiro
Department of Health and Welfare

Idaho
Patrick Guzzle
Department of Health and Welfare

Illinois
Pat Welch
Department of Public Health

Indiana
A. Scott Gilliam
State Department of Health

Iowa
Steve Mandernach
Department of Inspections and Appeals

Kansas
Steve Moris
Department of Agriculture

Kentucky
Pamela Hendren
Department of Public Health

Maine
Lisa Roy
Department of Health and Human Services

Maryland
Elizabeth Staley
Department of Health and Mental Hygiene

Massachusetts
Michael Moore
Department of Public Health

A T T E N D E E S

1
2
3 New York
John Luker
Department of Agriculture and Markets
4
5 Darby J. Grecco
Department of Health
6 North Carolina
Cindy R. Callahan
7 Department of Health and Human Services
8 North Dakota
Kennan Bullinger
9 Department of Health
10 Ohio
Donald Todd Mers
11 Department of Agriculture
12 Jamie Higley
Department of Health
13
14 Oklahoma
KC Ely
State Department of Health
15
16 Oregon
Dave Martin
Public Health Division
17
18 Susan Kendrick
Department of Agriculture
19 Pennsylvania
Sheri Morris
20 Department of Agriculture
21 Rhode Island
Dr. Ernest Julian
22 Department of Health
23 South Carolina
Sandra Craig
24 Department of Health and Environmental Control
25

A T T E N D E E S

- 1
- 2 Tennessee
Shanna Lively
- 3 Department of Agriculture
- 4 Hugh Atkins
Department of Health
- 5
- 6 Texas
Christopher Sparks
Department of State Health Services
- 7
- 8 Utah
Jay Schvaneveldt
Department of Agriculture and Food
- 9
- 10 Ron Marsden
Department of Health
- 11 Vermont
Al Burns
Department of Health
- 12
- 13 Virginia
Pamela Miles
Department of Agriculture
- 14
- 15 Julie Henderson
Department of Health
- 16
- 17 Washington
Joe Graham
Department of Health
- 18
- 19 West Virginia
Judy Ashcraft
Bureau for Public Health
- 20
- 21 Wisconsin
Peter Haase
Department of Agriculture, Trade and Consumer Protection
- 22
- 23 James C. Mack
Department of Health Services
- 24 Wyoming
Dean Finkenbinder
Department of Agriculture
- 25

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A T T E N D E E S

U.S. TERRITORY DELEGATES

Puerto Rico
Mariely Ortiz
Department of Health

1 P R O C E E D I N G S

2 MS. LEMASTER: Good morning. I'd like to call
3 to order this General Assembly of the 2014
4 Conference for Food Protection. It's good to see
5 you all here this morning.

6 Just as an order of business, let me -- allow
7 me to introduce the folks here on the stage. To my
8 right and your left is the Executive Director,
9 Dr. David McSwane; Vice Chair, Donna Garren; our
10 Lead Parliamentarian, Alan Tart; and assisting Alan
11 as Parliamentarian is Janet Williams.

12 And to my left, your right, we have Dave
13 Gifford, Council II Chair. Patrick Guzzle is in
14 the delegates as Council II Chair. And Brenda
15 Bacon is Council I Chair. We have -- to the far
16 left here is Eric Pippert, Executive Treasurer.

17 First, I'd just like to take a few moments to
18 make a personal statement. It's really been an
19 honor to serve as the Conference Chair over the
20 past two years. It's been a very rewarding
21 experience, and I've learned so much from everyone.
22 But I have to admit that the job of Conference
23 Chair is really a lot easier than it may seem
24 because of the excellent executive staff that we
25 have.

1 Dr. McSwane, this was his first conference
2 cycle as Executive Director, and he just hit the
3 ground running. He and the Executive Assistant,
4 Lisa Wright, who is retiring after this conference,
5 and Aggie Hale, who is taking her place, and Eric,
6 they do so much work behind the scenes. You really
7 just don't have any idea how much they do to make
8 this conference go off without a hitch. And I
9 really appreciate all of your hard work and all
10 that I've learned from you guys during this cycle.

11 (Applause.)

12 I'd also like to just take a moment to thank
13 all of you because you all are really where the
14 real work and the meat of this organization takes
15 place, whether you are -- you represent your states
16 as a voting delegate or you're a member of the
17 industry, you're on a committee or you serve on
18 council or you represent your constituency as a
19 member of the executive board, your academia, or
20 you're one of our federal partners who provide so
21 much support to us during the conference.

22 Whenever we work amongst our state holders and
23 create consensus and move issues of public health
24 and food safety forward, that's where the real work
25 of this conference takes place and the mission is

1 furthered. So thank you all for being here. Thank
2 you. Give yourselves an applause.

3 (Applause.)

4 All right. At this time, I will turn the
5 podium over to Dr. McSwane, and he will take the
6 roll call.

7 DR. McSWANE: Thank you, Lori.

8 And good morning. I'm going to begin with a
9 roll call of states and territories. As I read the
10 name of your state, I'd like for each delegate who
11 is representing the state or agencies within the
12 state to please share the vote that you have. If
13 you are a single delegate, then you would have a
14 full vote. If you are -- there are two delegates
15 from your state, you would each have one half vote.
16 And in one case I think we have three delegates
17 from a state, so you would each have one-third
18 vote.

19 We ask that when the state's name is called,
20 you would identify yourself by your name and what
21 portion of the vote you would have.

22 All right. Alabama?

23 MS. FENN: Phyllis Fenn, Department of Health.
24 One full vote.

25 DR. McSWANE: Alaska?

1 MS. STRYKER: Kimberly Stryker, Alaska
2 Department of Environmental Conservation. One full
3 vote.

4 DR. McSWANE: Arizona?

5 MS. GAITHER: Marlene Gaither, Coconino County
6 Health Department. Full vote.

7 DR. McSWANE: Arkansas?

8 MR. FRUECHTING: Phil Fruechting, Arkansas
9 Department of Health. One full vote.

10 DR. McSWANE: Colorado?

11 MS. PILONETTI: Therese Pilonetti, Colorado
12 Department of Health. One full vote.

13 DR. McSWANE: Connecticut?

14 MS. FLETCHER: Jessica Fletcher. Connecticut
15 Department of Consumer Protection. One half vote.

16 MS. COSTA: Cynthia Costa, Department of
17 Public Health. One half vote.

18 DR. McSWANE: Delaware?

19 MR. MACK: Jamie Mack, Delaware Division of
20 Public Health.

21 DR. McSWANE: Florida?

22 MR. AKIN: Rick Akin, Florida Division of
23 Hotels and Restaurants. One-third vote.

24 MR. MATHIS: Ric Mathis, Florida Department of
25 Health. One-third vote.

1 MS. CORNMAN: Lee Cornman, Florida Department
2 of Agriculture. One-third vote.

3 DR. McSWANE: Georgia?

4 MR. NELSON: Craig Nelson, Georgia Department
5 of Agriculture. One-half vote.

6 MR. WIGGINS: Cameron Wiggins. Georgia
7 Department of Public Health. One-half vote.

8 DR. McSWANE: Hawaii?

9 MR. OSHIRO: Peter Oshiro, Department of
10 Health. One full vote.

11 DR. McSWANE: Idaho?

12 MR. GUZZLE: Patrick Guzzle, Department of
13 Health and Welfare. One full vote.

14 DR. McSWANE: Illinois?

15 MS. WELCH: Pat Welch, Illinois Department of
16 Public Health. One full vote.

17 DR. McSWANE: Indiana?

18 MR. GILLIAM: Scott Gilliam, Indiana State
19 Department of Health. Full vote.

20 DR. McSWANE: Iowa?

21 MR. MANDERNACH: Steven Mandernach, Iowa
22 Department of Inspections and Appeals. One full
23 vote.

24 DR. McSWANE: Kansas?

25 MR. MORRIS: Steve Morris, Kansas Ag. One

1 full vote.

2 DR. McSWANE: Kentucky?

3 MS. HENDREN: Pamela Hendren. Department of
4 Public Health. One full vote.

5 DR. McSWANE: Maine?

6 MS. ROY: Lisa Roy, Department of Health. One
7 full vote.

8 DR. McSWANE: Nebraska?

9 MR. HUFFMAN: Troy Huffman, Nebraska
10 Department of Health. One-half vote.

11 MR. HANSSEN: George Hanssen, Nebraska
12 Department of Agriculture. Half vote.

13 DR. McSWANE: Nevada?

14 MR. McNINCH: Dave McNinch, State of Nevada.
15 One full vote.

16 DR. McSWANE: New Hampshire?

17 MR. SEIFERT: John Seifert, New Hampshire
18 Division of Health and Human Services. One full
19 vote.

20 DR. McSWANE: New Jersey?

21 MR. MANLEY: Bill Manley, Department of
22 Health. One full vote.

23 DR. McSWANE: New Mexico?

24 MR. ZAPPE: Steve Zappe, New Mexico
25 Environment Department. One full vote.

1 DR. McSWANE: New York?

2 MR. LUKER: John Luker, New York State
3 Department of Agriculture and Markets. One-half
4 vote.

5 MR. GRECO: Darby Greco, New York State
6 Department of Health. One-half vote.

7 DR. McSWANE: North Carolina?

8 MS. CALLAHAN: Cindy Callahan, North Carolina
9 Department of Public Health. One full vote.

10 DR. McSWANE: North Dakota?

11 MR. BULLINGER: Kenan Bullinger, Department of
12 Public Health. One full vote.

13 DR. McSWANE: Ohio?

14 MR. MERS: Don Todd Mers, Ohio Department of
15 Agriculture. One-half vote.

16 DR. McSWANE: Ohio? Do we have a second
17 delegate from Ohio?

18 MR. HIGLEY: Jamie Higley, Ohio Department of
19 Health. One-half vote.

20 If I could mention, this table here was
21 skipped.

22 DR. McSWANE: Yeah. We'll come back.

23 My name is McSwane, but I have trouble with
24 the M's. Can you imagine that? One of these days
25 I'll get that right.

1 Oklahoma?

2 MR. ELY: KC Ely, Oklahoma State Department of
3 Health. One full vote.

4 DR. McSWANE: Oregon?

5 MR. MARTIN: Dave Martin, Oregon Public Health
6 Division. One-half vote.

7 MS. KENDRICK: Susan Kendrick, Oregon
8 Department of Agriculture. One-half vote.

9 DR. McSWANE: Pennsylvania?

10 MS. MORRIS: Sheri Morris, Pennsylvania
11 Department of Agriculture. One full vote.

12 DR. McSWANE: Rhode Island?

13 MR. JULIAN: Ernie Julian, Rhode Island
14 Department of Health. One full vote.

15 DR. McSWANE: South Carolina?

16 MS. CRAIG: Sandra Craig, Department of Health
17 and Environmental Control. One full vote.

18 DR. McSWANE: South Dakota?

19 Do we have anyone representing the State of
20 South Dakota?

21 All right. Tennessee?

22 MS. LIVELY: Shanna Lively, Department of Ag.
23 One-half vote.

24 MR. ATKINS: Hugh Atkins, Tennessee Department
25 of Health. One-half vote.

1 DR. McSWANE: Utah?

2 Oh, I'm sorry. Texas. Texas. I'm sorry.

3 Sorry about that.

4 MR. SPARKS: Christopher Sparks, Department of
5 State Health Services. One full vote.

6 DR. McSWANE: Now Utah.

7 MR. SCHVANEVELDT: Jay Schvaneveldt, Utah
8 Department of Agriculture. One-half vote.

9 MR. MARSDEN: Ron Marsden, Utah State
10 Department of Health. One-half vote.

11 DR. McSWANE: Vermont?

12 MR. BURNS: Al Burns. One full vote.
13 Department of Health.

14 DR. McSWANE: Virginia?

15 MS. MILES: Pam Miles, Virginia Department of
16 Agriculture. One-half vote.

17 MS. HENDERSON: Julie Henderson, Virginia
18 Department of Health. One-half vote.

19 DR. McSWANE: Washington?

20 MR. GRAHAM: Joe Graham, Washington State
21 Department of Health. One full vote.

22 DR. McSWANE: West Virginia?

23 MS. ASHCRAFT: Judy Ashcraft, West Virginia
24 Bureau for Public Health. One full vote.

25 DR. McSWANE: Wisconsin?

1 MR. HAASE: Peter Haase, Wisconsin Department
2 of Agriculture. One-half vote.

3 MR. MACK: James Mack, Department of Health,
4 one-half vote.

5 DR. McSWANE: And Wyoming?

6 MR. FINKENBINDER: Dean Finkenbinder, Wyoming
7 Department of Agriculture. One full vote.

8 DR. McSWANE: We have two U.S. territories
9 represented. We have Guam? No?

10 How about Puerto Rico?

11 MS. ORTIZ: Mariely Ortiz, Puerto Rico
12 Department of Health. One-half vote.

13 DR. McSWANE: And the District of Columbia?

14 MR. GIBSON: Arian Gibson, D.C. Department of
15 Health. One-half vote.

16 DR. McSWANE: All right. And we'll go back to
17 the M's. We've covered Maine already. So as soon
18 as Michael gets to the end of the row, we'll come
19 back to Maryland.

20 MS. STALEY: Elizabeth Staley, State of
21 Maryland Department of Health and Mental Hygiene.
22 One full vote.

23 DR. McSWANE: Massachusetts?

24 MR. MOORE: Massachusetts. Michael Moore,
25 Massachusetts Department of Public Health. One

1 full vote.

2 DR. McSWANE: Michigan?

3 MS. WALKER: Sandra Walker, Michigan

4 Department of Agriculture and Rural Development.

5 One full vote.

6 DR. McSWANE: Minnesota?

7 MR. READ: Dave Read, Minnesota Department of
8 Agriculture. One-half vote.

9 MS. PAULUS: Colleen Paulus, Minnesota
10 Department of Health. One-half vote.

11 DR. McSWANE: Mississippi?

12 MR. CHOATE: Adam Choate, Mississippi
13 Department of Agriculture and Commerce. One-half
14 vote.

15 MS. SWAYZE: Queen Swayze, Mississippi State
16 Department of Health. One-half vote.

17 DR. McSWANE: And Missouri?

18 MS. DETTMAN: Ellen Dettman, Missouri
19 Department of Health and Senior Services. One full
20 vote.

21 DR. McSWANE: All right. Is there any other
22 individual that is seated as a delegate that their
23 name has not been called?

24 Well, Mr. Parliamentarian, it looks to be like
25 we should have probably 63 delegates representing

1 47 states, the District of Columbia and one
2 territory. And we'll ask you to calculate what
3 constitutes a majority or two-thirds while I
4 present the rest of my report.

5 Caucus elections were held in the last couple
6 of days to fill positions on the executive board
7 for the period of 2014 to 2020, with the following
8 individuals being elected: For State Regulatory,
9 Patrick Guzzle will become the representative from
10 the Pacific region. And Elizabeth Staley -- I
11 think she prefers Lisa -- will be representing the
12 Mid-Atlantic region.

13 From local regulatory, we have Marlene
14 Gaither, who will continue to serve on the board
15 representing the Pacific region. And Rebecca
16 Steiner, who will represent the southwest region.

17 From industry, Donna Garren will represent
18 Food Processing. And Brenda Bacon is an industry
19 at large representative to the board.

20 The academic caucus elected Dr. Brian Nummer
21 as the board who will represent the academic
22 caucus.

23 In addition, the Executive Board has affirmed
24 the appointment of the following members to the
25 position of Council Vice Chair. For Council I,

1 it's Rick Barney, of Bi Lo Holdings in
2 Jacksonville, Florida. For Council II, it is David
3 Lawrence from the Fairfax County Health Department
4 in Fairfax, Virginia. And for Council III, it's
5 Davene Sarrocco-Smith, who is with the Lake County
6 Health District in Painesville, Ohio.

7 I also want to advise you that our 2016
8 conference meeting will be held from April 16th to
9 20 in 2016 at the Boise Center in Boise, Idaho. I
10 notice that there's a reminder from Boise. I think
11 if you haven't been to Boise, you'll find that it's
12 a wonderful place. I was there last October,
13 I guess, actually, October of 2012, my first trip
14 to Boise, but I came away with a very different
15 view of Boise. And I think you'll find that it's a
16 small town that has a lot to offer. Being a
17 college town, it has a lot of facilities and
18 conveniences that you would normally expect from a
19 larger town, but yet it certainly has that
20 small-town feel. So hopefully everyone will plan
21 to attend that meeting in April of 2016.

22 I'm going to read the following statement as
23 required by the Constitution and Bylaws of the
24 Conference for Food Protection, which says -- and I
25 quote -- a quorum must be present. A quorum is

1 defined as the presence of registered voting
2 delegates from at least two-thirds of the states
3 with designated official delegates in attendance at
4 the conference meeting. Each territory in the
5 District of Columbia shall count as one-half
6 vote -- or one-half state and constituting a
7 quorum. A two-thirds majority is required to
8 change a procedure, adopted at a previous
9 conference or to make changes in the Constitution
10 and Bylaws. Other actions require a simple
11 majority, unless specifically covered by Robert's
12 Rules of Order. The voting choices are as follows:
13 Yes, no, and abstain.

14 A council recommendation cannot be changed.
15 Votes are cast by a show of hands by the voting
16 delegates. Roll call votes are taken only if
17 requested by a delegate.

18 Madam Chair, thank you, and we'll proceed.

19 MS. LEMASTER: Thank you, Dr. McSwane, for
20 your report. Now we'll turn the podium over to
21 Eric Pippert for the Executive Treasurer Report.

22 MR. PIPPERT: Good morning, everyone. Good
23 morning to my many friends out there at every
24 conference. As we all, I'm sure, do, I make new
25 friends and appreciate that quite a bit.

1 The financial position of the Conference for
2 Food Protection is sound. We began 2014 with a
3 \$122,000 balance. Our projected ending balance
4 carryover into 2015, we expect to have over
5 \$200,000 for 2015 and going forward.

6 This conference was the most highly attended
7 conference in recent memory and possibly ever. We
8 had 439 registrants attending the conference this
9 time. We had 130 people attending the conference
10 for the first time or new members attending the
11 conference. Due to the efforts of our strategic
12 planning committee, each new member was assigned a
13 navigator to help them learn the ropes, as it were,
14 and understand how the conference process worked.
15 Those of us that didn't have that experience, I'm
16 sure, can appreciate it all the more, how helpful
17 that was for these people. And it really is truly
18 good news, I think, to see so many new people
19 joining the conference and getting involved in
20 helping make it successful. Our Seafood Safety
21 Workshop on Saturday had 200 attendees. That's
22 also good news, of course.

23 And the conference cannot be the success that
24 it is without the significant contributions of
25 three entities in particular. And, of course,

1 without your contributions, as well.

2 So I'd like to have us recognize and give our
3 thanks, when you get the chance, to the Food and
4 Drug Administration, who provided a \$50,000 small
5 conference grant to enable 47 state and local
6 regulatory attendees to have a travel subsidy to
7 attend the conference.

8 (Applause.)

9 Fifty national and local industry sponsors
10 donated \$147,000 to the conference. And, also,
11 there were in-kind donations as well to the
12 conference itself and also to the Local
13 Arrangements Committee to make this conference a
14 success. So please thank them, as well.

15 (Applause.)

16 And the Local Arrangements Committee, if you
17 like how smoothly this conference ran, it's
18 entirely due to the Local Arrangements Committee,
19 who put in a tremendous amount of work before and
20 especially during the conference, people manning
21 the office and people running the registration
22 booth and other activities that are going on that
23 you don't see are tremendously appreciated. So
24 please thank them, as well.

25 (Applause.)

1 Thank you very much. Safe travels home.

2 MS. LEMASTER: Thank you, Eric. And if you'll
3 just allow me, I failed to recognize my Vice Chair
4 in my opening remarks. And that would really be a
5 shame because I had the privilege to work with
6 Donna Garren as Vice Chair the past two years. And
7 I have to tell you, she is just such a
8 professional. She has been a pleasure to work
9 with. I've learned so much from you, and you've
10 been such a help through this process. And I just,
11 from my heart, want to thank you for that.

12 So thank you, Donna.

13 (Applause.)

14 Okay. Next, we just have a few housekeeping
15 items before we get started with the voting
16 process. First, take a moment, please, and silence
17 your phones and other electronic devices, if you
18 haven't already done so, so that errant phone calls
19 won't interrupt the proceedings.

20 We also ask that all delegates stay in the
21 room during the voting process. And, delegates,
22 when you speak, please go to the microphone and
23 state your name and affiliation before speaking.

24 If you would like to recognize a speaker from
25 the audience, please go to the microphone, state

1 your name and ask to yield the floor or the
2 microphone to the member of the audience to speak.

3 Traditionally, in order to keep the
4 proceedings moving forward in a timely fashion, we
5 like to limit the amount of debate on extracted
6 issues. I'd like to limit the time dedicated to
7 discussing the issues and would, therefore,
8 entertain a motion to do so.

9 MS. CORNMAN: Madam Chair, Lee Cornman,
10 Florida Department of Agriculture. We would like
11 to entertain a motion to -- we would like to issue
12 a motion to limit debate.

13 MS. LEMASTER: Okay. You would like to limit
14 it to total time and per speaker, ten minutes per
15 issue?

16 MS. CORNMAN: Ten minutes.

17 MS. LEMASTER: And two minutes per speaker.

18 MS. CORNMAN: So moved.

19 MS. LEMASTER: Thank you.

20 Do we have a second?

21 MR. MATHIS: Madam Speaker, Ric Mathis,
22 Florida Department of Health. I second that
23 motion.

24 MS. LEMASTER: Thank you very much.

25 So we have a motion to limit debate to a total

1 of ten minutes per issue and two minutes per
2 speaker.

3 DELEGATE: Second.

4 MS. LEMASTER: And we have a second.

5 Any further discussion?

6 All right. Seeing none, all those in favor,
7 please say aye.

8 DELEGATES: Aye.

9 MS. LEMASTER: Any opposed, please say no.

10 All right. The motion carries. And we will
11 limit the debate to ten total minutes per issue,
12 two minutes per speaker.

13 One last thing. We do have updated attendee
14 rosters for this meeting, committee lists and
15 council lists, that are available at the back of
16 the room. So when you're on your way out, please
17 stop and pick one of those up if you would like to
18 do so.

19 At this time, I'll recognize our Lead
20 Parliamentarian, Alan Tart.

21 MR. TART: Good morning.

22 DELEGATES: Good morning.

23 MR. TART: Okay. So on behalf of the other
24 Parliamentarians, Janet Williams and Stewart
25 Watson, who are my colleagues at the Food and Drug

1 Administration, who served as your
2 parliamentarians, we just want to say it was a
3 pleasure. We all learned a lot together, and we
4 got through it slowly but surely. And we feel that
5 the will of the councils were carried out in the
6 deliberations.

7 So, Madam Chair, we do have a quorum. As a
8 correction to what was stated earlier, we do not
9 have 47 states because South Dakota is absent.
10 There are 46 states represented today, two
11 territories and the District of Columbia, for a
12 total of 47.5, is the total number of votes we
13 have. The majority vote will be 25, and the
14 two-thirds vote, which will be required for bylaws
15 changes, will be 32.

16 I need glasses. I'm getting older.

17 These numbers have been checked by my
18 Assistant Parliamentarian, Janet Williams.

19 Thank you, Janet.

20 All right. So this is the way this is going
21 to work. And as we described yesterday in the
22 assembly training, each Council Chair will come up
23 one by one and give their report. Each report will
24 be in three parts, except for Council II, which
25 will have three parts. Part I of the council's

1 report will be the affirmative recommendations.
2 These are the recommendations that came out from
3 the councils as submitted or except as amended.

4 Part II of the council's report will be the
5 negative recommendations. These are the
6 recommendations -- the issues that came out of the
7 council's deliberations that had an action of no
8 action. Both for Part I and for Part II, a
9 majority vote will prevail.

10 As I said before, in Council II, there will be
11 a Part III. Part III of the report contains all of
12 the recommendations, whether affirmative or
13 negative, related to the bylaws changes. These
14 have been broken out into a separate part of the
15 report because these require a two-thirds vote to
16 pass.

17 This is the flow of how this will work. The
18 Council Chair will come up and give Part I of their
19 report. Again, this will be the issues that have
20 the affirmative votes. The Council Chair will then
21 sit down and the CFP chair, Ms. Lori LeMaster, will
22 come up and lead the voting for Part I. The first
23 thing she will say is, are there any issues that
24 the delegates wish to extract? Extracted issues
25 are those issues which, generally, the voting

1 delegates do not agree with the council's
2 recommendations or they want further consideration.
3 Extracted issues will be considered one by one,
4 voting separately than the other issues.

5 If you want an issue extracted, you need to
6 come up to the microphone. You need to state your
7 name and affiliation and say a statement such as,
8 Madam Chair, I would like to extract issue, and
9 then state the issue number that you want to
10 extract and then return to your seat.

11 After all of the extracted issues have been
12 received, the Council Chair will lead the voting
13 for the rest of Part I issues, the ones that were
14 not extracted. She will say, I would like to
15 entertain a motion to accept the council's
16 recommendations on the Part I issues that were not
17 extracted. You'll need to come to the microphone
18 and announce yourself, your name and affiliation.
19 And you will need to repeat the motion: Madam
20 Chair, I wish to -- I would like to make a motion
21 to accept the council's recommendations on Part I
22 of the report for all the issues that were not
23 extracted.

24 There will be a second. And after that point,
25 there will be no discussion because you are voting

1 by general consent for these issues. A vote of yes
2 means you agree with the council's recommendations.
3 A vote of no means you do not agree with the
4 council's recommendations.

5 After that general consent voting has
6 happened, then you will consider all the extracted
7 issues one by one in numerical order. You will
8 need to come to the microphone and say, Madam
9 Chair, I move to accept the council's
10 recommendations on issue -- whatever the issue is
11 that has been extracted.

12 The reason we suggest that you go ahead and
13 make an affirmative motion instead of a negative --
14 a negative motion is because it avoids what has
15 happened in the past with there being a double
16 negative, and that is really confusing to the vote,
17 the voting delegates. So always say I move to
18 accept. And then there will be a second to that,
19 and that gets us into discussion mode.

20 As you have just previously motioned and
21 seconded and agreed to do, there will be a
22 ten-minute total time for discussion for any
23 extracted issue, with a two-minute limit per
24 speaker.

25 At that point, since we're in discussion mode,

1 all of the speakers who wish to speak on that issue
2 will need to line up at the microphone, introduce
3 yourself and affiliation and ask -- and then begin
4 to provide your comment.

5 All the comments that you make have to be
6 germane to the motion, which is to accept the
7 council's recommendations, whether or not you agree
8 with that.

9 You can also ask the chair to recognize
10 someone from the gallery to speak on a particular
11 issue. Again, those requests have to be directed
12 to the chair. A delegate cannot recognize someone
13 from the gallery to speak directly. The way you
14 would say that is you would say, Madam Chair -- you
15 would introduce yourself and you would say, Madam
16 Chair, will you please recognize whoever it is to
17 speak on the issue? And then say their name.

18 At the point where there's no more discussion
19 on the extracted issues or at the point that
20 someone from the Assembly of Delegates calls the
21 question, discussion will stop and the Chair will
22 lead us through the voting process. She will say,
23 all those in favor of the motion, which is to
24 accept the council's recommendation on issue blank,
25 please say aye. Any opposed, no.

1 In this case, the yes votes mean that you like
2 the council's recommendations. You agree with the
3 council's recommendations. A vote of no means you
4 do not agree with the council's recommendations.

5 In Part I of the report, because you are
6 saying that you do not agree with an affirmative or
7 an accept as amended or accept as submitted, if you
8 say no to that, that means that you do not agree
9 with that, and the issue will die.

10 Okay. At that point, the Council Chair will
11 come back up and give Part II of their report.
12 These will be the no actions.

13 Then the CFP chair will come up and say, are
14 there any issues that the voting delegates wish to
15 extract? You'll follow the same routine with
16 extracting issues.

17 And then you will consider voting the same
18 way. You will do the general consent, which will
19 be all the issues that were not extracted. You
20 will consider those by general consent. And then
21 you will consider the extracted issues one by one
22 in Part II of the report.

23 Just as a reminder from yesterday, in Part II
24 of the report, because these are negative voting --
25 or negative recommendations, a vote of yes for

1 those issues during the extraction means that you
2 agree with the no-action recommendation. A vote of
3 no means that you do not agree with the no-action
4 recommendation. If the nos win that vote, that
5 means that that issue will go back to the Executive
6 Board for further consideration.

7 Council III -- as I said before, Council II
8 will have three parts, and Part III will be the
9 bylaws changes. And you will motion for those to
10 be accepted -- for the council's recommendation to
11 stand on those, and it will require two-thirds
12 vote.

13 At any point, you can ask for a roll call
14 vote. You can come to the microphone, state your
15 name, affiliation, and ask for a roll call vote.
16 Roll call votes are typically used in situations
17 where it's unclear what the outcome was.

18 Are there any questions before we begin?

19 MR. MORRIS: I want to ask you to clarify.
20 What is the meaning, like, the actual 50 percent
21 vote, the majority vote?

22 MR. TART: The majority vote will be 25.

23 MR. MORRIS: If we have -- looks like my math
24 has been wrong. We have 47.5 votes. Would that be
25 now 24 majority?

1 MR. TART: So we have 27.5 -- I'm sorry --
2 47.5 total votes. You divided that by two and add
3 one. That would be majority.

4 COURT REPORTER: Could you state your name for
5 me, please?

6 MR. MORRIS: Steve Morris, Kansas Department
7 of Agriculture.

8 COURT REPORTER: Thank you.

9 MR. MOORE: Michael Moore, Massachusetts Food
10 Protection Program.

11 Did I hear you say that the seconds do not
12 have to go up to the microphone? That can be done
13 from the floor?

14 MR. TART: Yes, sir. So for seconds, you do
15 not have to come to the microphone. You do not
16 have to come to the microphone for seconds, but you
17 do need to do that to make a primary motion.

18 Any other questions from the assembly?

19 Okay. Then, I will recognize our CFP Chair,
20 Ms. Lori LeMaster.

21 MS. LEMASTER: Thank you, Alan. I appreciate
22 that. Now we will begin by recognizing Brenda
23 Bacon, who will give us Council I's Part I report.

24 MS. BACON: Good morning. It's my pleasure to
25 have served as Council I Chair for this meeting and

1 during the past two years. I'd like to thank my
2 Council I Vice Chair, Chris Gordon; my
3 Paliamentarian, Stewart Watson; my scribe, Jessica
4 Lepper; and my runner, Kristin Underthun. Could
5 not have had the council meetings go any smoother
6 without the help of those folks and, of course, my
7 Council I council members. Thank you very much.

8 In total, Council I deliberated 35 issues.
9 Part I of my report indicates the affirmative
10 issues. There were 12 that were accepted as
11 submitted, and nine were accepted as amended.
12 Additionally, issue I-018 was transferred to
13 Council III.

14 MS. LEMASTER: Thank you, Brenda.

15 At this time, would anyone like to extract any
16 issues from Council I's Part I report?

17 MR. GIBSON: Madam Chair, Arian Gibson from
18 Washington, D.C.

19 I would like to extract I-013 and I-033.

20 MS. LEMASTER: Thank you.

21 MR. JULIAN: Madam Chair, Ernie Julian with
22 Rhode Island Department of Health.

23 I'd like to extract I-021.

24 MS. LEMASTER: Are there any other
25 extractions? Okay.

1 MR. MATHIS: Madam Chair, Ric Mathis, Florida
2 Department of Health. I would like to extract
3 issue I-25. Again, that's I-25.

4 Madam Chair, Ric Mathis. I'd like to retract
5 that statement. I realize that's Part II.

6 MS. LEMASTER: Thank you.

7 Additionally, Issue I-013 is also a part of
8 Council I's Part II report, so we will hold that
9 one for the next report.

10 Are there any other extractions at this time?

11 Seeing none, I will entertain a motion to
12 accept Council I's recommendations for Part I of
13 the report.

14 MR. HUFFMAN: Madam Chair, Troy Huffman with
15 the Nebraska Department of Health and Human
16 Services.

17 I accept the recommendations of Council I on
18 Part I that are not extracted.

19 MS. LEMASTER: Minus the extractions. Thank
20 you.

21 MR. HUFFMAN: Yes. Minus the extractions.

22 MS. LEMASTER: Thank you. Do we have a
23 second?

24 DELEGATE: We have a second.

25 MS. LEMASTER: Thank you.

1 All those in favor of accepting Council I's
2 Part I report minus the extractions, please say
3 aye.

4 DELEGATES: Aye.

5 MS. LEMASTER: Any opposed, please say no.

6 The motion carries. Thank you.

7 Okay. At this time, I will entertain a motion
8 to bring forth extracted issue I-001 -- 21. I
9 apologize. I didn't hear that correctly. I-021.
10 Thank you.

11 MR. HUFFMAN: Madam Chair, Troy Huffman with
12 the Nebraska Department of Health and Human
13 Services.

14 I'd like to make a motion to accept the
15 council's recommendations on issue I-021.

16 MS. LEMASTER: Thank you.

17 Do we have a second?

18 DELEGATE: Second.

19 MS. LEMASTER: Okay. We have a motion and a
20 second to accept -- to bring forth Issue I-021. Is
21 there any discussion?

22 MS. KRZYZANOWSKI: Do I need to be recognized
23 or --

24 MS. LEMASTER: Please state your name and
25 affiliation.

1 MS. KRZYZANOWSKI: Rebecca Krzyzanowski,
2 Michigan Department of Agriculture and Rural
3 Development. I was the submitter of this issue.

4 So we were looking to bring the removal and
5 exclusion from work after a sore throat with fever
6 more in line with what's required for diarrhea and
7 vomiting. Both symptomologies are caused by
8 viruses, and a vast majority of illnesses pull
9 supporting documentation from the CDC. If viral
10 antibiotic care will not resolve the illness and a
11 doctor's care is not necessarily needed to cure the
12 viral infection, instead time is needed for
13 symptoms to resolve. Therefore, as with vomiting
14 and diarrhea, 24 hours after the last symptoms of
15 sore throat and fever should be just as sufficient
16 to protect the public food safety.

17 Additionally, as stated in supporting
18 documentation, there have been three food-borne
19 illnesses over 20 years caused by illnesses that
20 have symptomatology of sore throat and fever,
21 as compared to the thousands of outbreaks
22 associated to vomiting and diarrhea in a single
23 year. The risk is far less with sore throat and
24 fever than it is with vomiting and diarrhea.
25 Therefore, it's our belief that, at a minimum,

1 removal of the exclusion from a food establishment
2 should be the same for both symptomologies.

3 Additionally, as an inspector and a State
4 standard trainer, we focus heavily on employee
5 health, but we only focus on the diarrhea and
6 vomiting symptoms. We do not push the sore throat
7 with fever in the State of Michigan. So we're, in
8 a sense, regulating only part of that section.

9 Thank you.

10 MS. LEMASTER: Thank you.

11 MR. JULIAN: Madam Chair, Ernie Julian with
12 Rhode Island Department of Health.

13 I ask that you recognize Dr. Donald Sharp for
14 the Centers of Disease Control.

15 MS. LEMASTER: Dr. Sharp?

16 DR. SHARP: Madam Chair, thank you very much
17 for the opportunity to speak.

18 My name is Don Sharp. I'm with the Food
19 Safety Office of CDC. I've been there 12 years.

20 This is a substantial problem. It still
21 exists. We understand their concerns about
22 restriction of workers with sore throat and fever.
23 Unless they were in a highly susceptible population
24 area, then they have to be excluded. But
25 food-borne strep throat and strep pyogenes still

1 exists. The estimate is that about 11,000 cases of
2 food-borne strep still occur in the U.S. It may be
3 a lot higher. It may be less. But that's our best
4 estimate.

5 So it is still a problem. And it is spread
6 and is -- a person is much more likely to transmit
7 the disease if they're untreated and they're
8 asymptomatic. If they're treated, they're much
9 less likely to transmit the disease.

10 So we believe that it's important. A person
11 should get checked.

12 The CDC website says that persons with sore
13 throat should be seen by a healthcare provider who
14 can determine if they need a test to get checked.
15 So we still believe that it's important.

16 In preparation for this meeting, I checked
17 again with folks in the group A strep unit, and
18 they are not planning to change their website
19 recommendations anytime soon, so we're concerned
20 that you would have persons -- employees who will
21 come and perhaps say that they had a fever, sore
22 throat, and you would find out somehow that they
23 had fever and sore throat and no recommendation
24 would be made to them. Whereas, out in the general
25 population, your kids, your spouse, your cousins,

1 if they had sore throat and fever, they would be
2 recommended to go see a doc.

3 So we think there's a problem that's being set
4 up by this recommendation. Thank you very much.

5 MS. LEMASTER: Thank you, Dr. Sharp.

6 DR. THESMAR: Dr. Hilary Thesmar, Vice
7 President of Food Safety Programs for Food
8 Marketing Institute.

9 MS. LEMASTER: I'm sorry. Are you a delegate?

10 DR. THESMAR: I am not a delegate.

11 MS. LEMASTER: Okay. We need to have you
12 recognized by a member of the assembly.

13 MS. WALKER: Madam Chair, Sandra Walker,
14 Michigan Department of Agriculture.

15 I would like to yield the floor to Hilary
16 Thesmar.

17 MS. LEMASTER: Thank you.

18 DR. THESMAR: Dr. Hilary Thesmar, Vice
19 President of Safety Programs for Food Marketing
20 Institute.

21 FMI and the food retail industry are
22 supportive of this issue, as voted on by Council I
23 and as the issue was submitted. Sore throat with
24 fever are common symptoms. While streptococcus
25 infection is serious, many sore throat illnesses

1 are not diagnosed as strep. And while the
2 exclusion for the duration of the active symptoms
3 is appropriate, we do support employees returning
4 to work when the symptoms have subsided for 24
5 hours. So while they are ill, they should not
6 work, and we do support that. After they've
7 received the antibiotic therapy, if they've had
8 strep, and after the symptoms have subsided for 24
9 hours, we do support them returning to work.

10 Thank you very much.

11 MS. LEMASTER: Thank you.

12 MS. WALKER: Madam Chair, Sandra Walker,
13 Michigan Department of Agriculture.

14 I would request to yield the floor to Dale
15 Yamnik from Yum! Foods.

16 MR. YAMNIK: Dale Yamnik, Yum! Brands.

17 I agree with a lot of what the science has
18 shown here. I've also noticed that some of the
19 recommendations that are out there by professionals
20 are that if you do have a sore throat that is
21 caused or at least you also have discharges into
22 the throat, runny nose, those types of things, it's
23 not necessary to have the test run.

24 I think the big point I want to make is that
25 for a lot of our employees, oftentimes they may not

1 have insurance. They may have opted out of it.
2 They may not want to go to the doctor, pay the
3 money to do that. And, therefore, they're going to
4 be excluded from the workplace. And if that
5 happens, they're probably just going to stop
6 working at one place, go get a job at another
7 place. So it puts burden on the employee, makes it
8 very awkward for them. And we feel that that's
9 probably one of the big drivers for us, is we like
10 to make sure that our employees have the
11 opportunity, if they no longer have a sore throat,
12 that they should be able to come back to work. So
13 thank you.

14 MS. LEMASTER: Thank you.

15 Alan? Are we getting close to time?

16 MR. TART: Three minutes.

17 MS. LEMASTER: Okay. Yes?

18 MS. PAULUS: Colleen Paulus, Minnesota
19 Department of Health. I would like to yield the
20 floor to April Bogart.

21 MS. BOGART: Thank you, Madam Chair. I'm
22 April Bogart with the Minnesota Department of
23 Health.

24 I'd like to support what's already been said
25 today, and I think that council made a good

1 decision. I'd also like to point out that there
2 are a number of states who do not include this
3 provision in their food codes currently. The State
4 of Minnesota does not and has not ever included it.
5 I believe -- I've talked this morning with South
6 Carolina and the State of Ohio. They also do not
7 include it, and I'm sure there are others. So,
8 again, I urge you to support the decision that was
9 made in council.

10 MR. ATKINS: Hugh Atkins, Tennessee Department
11 of Health.

12 Madam Chair, I'd like to call to question on
13 the issue.

14 MS. LEMASTER: We have a call to question on
15 the issue. All those -- we need a second.

16 DELEGATE: Second.

17 MS. LEMASTER: Okay. All those in favor of
18 calling the question, please say aye.

19 DELEGATES: Aye.

20 MS. LEMASTER: Any opposed?

21 Very good.

22 Okay. So we will move on to vote on this
23 issue, I-021 to accept the council's
24 recommendation. All of those in favor of accepting
25 the council's recommendation, please say yes.

1 DELEGATES: Yes.

2 MS. LEMASTER: Any opposed, please say no.

3 DELEGATES: No.

4 MS. LEMASTER: The motion carries.

5 Okay. I'll now entertain a motion to bring
6 forth issue I-033.

7 MR. HUFFMAN: Madam Chair, Troy Huffman,
8 Nebraska Department of Health and Human Services.

9 I'll make a motion to accept council's
10 recommendation on issue -- I already forgot -- 1 --

11 MS. LEMASTER: 033.

12 MR. HUFFMAN: -- 033. I'm sorry. Thank you.

13 MS. LEMASTER: Thank you.

14 Do we have a second?

15 DELEGATE: Second.

16 MS. LEMASTER: Okay. We have a motion and a
17 second to bring forth issue I-033.

18 Discussion?

19 MR. GIBSON: Madam Chair, Arian Gibson,
20 Washington, D.C.

21 While we recognize that there are
22 circumstances in which scheduled inspections need
23 to occur, the language in which the council agreed
24 to was a bit strong with the language "encourage."
25 It may bind us to have to schedule inspections.

1 And we feel that it's unnecessary to do a
2 risk-based scheduled inspection. We can do a
3 risk-based scheduled inspection without it being
4 scheduled.

5 Additionally, we feel that council has
6 overreached and is kind of not letting the
7 individual jurisdiction run their own program.

8 MS. LEMASTER: Yes?

9 MS. STRYKER: Kimberly Stryker, Alaska
10 Department of Environmental Conservation.

11 I would urge the delegates to support the
12 council's recommendation. This is in addition to
13 the annex. And I believe that the language is not,
14 in fact, a strong use of language. It's merely to
15 acknowledge the training that FD already provides
16 to jurisdictions.

17 MS. LEMASTER: Thank you.

18 MR. SPARKS: Madam Chair, Christopher Sparks,
19 Texas Department of State Health Services.

20 While we support the recommendation to
21 encourage the inspections to be scheduled, the
22 current language just should include certain
23 inspections such as consultations or special
24 processes. So the encouragement of inspections is
25 okay. But I think there are unintended

1 consequences that could be associated with it in
2 the fact that we do unscheduled inspections for the
3 purpose of seeing the snapshot of a particular
4 operation without them knowing that we're coming.
5 And if we schedule those inspections and all of
6 those inspections are scheduled, then operators
7 will prepare for us and we'll see a representative
8 that is not necessarily what is actually going on
9 when we are not in the operation.

10 So I support a change in the language and
11 maybe a reintroduction of this issue.

12 MS. LEMASTER: Out of order. I'm sorry.
13 You're out of order there, so thank you for your
14 comments.

15 MR. SPARKS: Thank you.

16 MR. HIGLEY: Jamie Higley, Ohio Department of
17 Health.

18 I just wanted to say, we tried this in Ohio
19 for years, to schedule the risk-based inspections,
20 and it did not work well. The local sanitarians
21 had issues with keeping up with that. And, also,
22 they did not like doing the scheduled inspections.
23 And so we switched years ago to the unannounced
24 inspections.

25 And I agree with the comments of the gentleman

1 from D.C. that said the local jurisdictions still
2 have the authority to run their own programs. And
3 I feel there's no need to put this in the annex.
4 Thank you.

5 MS. ASHCRAFT: Judy Ashcraft, West Virginia
6 Bureau of Public Health. And I am in support of
7 the gentleman from Washington, D.C., as well as the
8 others who agree that this scheduled inspection is
9 a tool that we need to use. And it's one of the
10 tools in the box, but I do feel that the wording is
11 a little bit strong. Thanks.

12 MS. LEMASTER: Thank you.

13 MR. HUFFMAN: Troy Huffman, Nebraska
14 Department of Health. I'd like to recognize Jim
15 Mann.

16 MS. LEMASTER: Jim Mann?

17 MR. MANN: Madam Chair, Jim Mann, Handwashing
18 for Life, the submitter of this issue.

19 About ten years ago or more, the Crumbine
20 Award was given to a scheduled inspection program
21 done by Homestead County. It has been running
22 there successfully. It is a wonderful way to
23 encourage collaboration and create a new
24 relationship between the inspector and the
25 inspected. And it's a system that's working so

1 well. No one wants to go back. So we have a
2 active and live hot house for this, and it's
3 working.

4 Thank you.

5 MS. LEMASTER: Thank you.

6 Is there any other discussion?

7 Seeing none, we will move to vote on Issue
8 I-033.

9 All those in favor of accepting the council's
10 recommendation, please say yes.

11 DELEGATES: Yes.

12 MS. LEMASTER: Any opposed, please say no.

13 DELEGATES: No.

14 MS. LEMASTER: The motion fails.

15 At this time, I will recognize Brenda for Part
16 II of Council I report.

17 MR. HUFFMAN: I thought there were more issues
18 that needed to be addressed.

19 MS. LEMASTER: They were in Part II. 13 and
20 25 are Part II.

21 MR. HUFFMAN: Yes, ma'am.

22 MS. BACON: Okay. In Part II, this is where
23 the Council I indicated that these issues have no
24 actions, so we -- Council I. I'm sorry. Not
25 II -- recommended that there are no actions on 14

1 issues.

2 The first one was I-004, no action, review and
3 clarify Food Establishment Plan Review Committee
4 guidance documents. And the justification, it was
5 combined with I-003.

6 I-007, no action. WHM 3, wild harvested
7 mushroom identifier course learning objectives.
8 Justification issue was combined into Issue I-006.

9 I-008, no action. Amendments to the wild
10 harvested mushroom language in Annex 3, Section
11 3.20 --

12 MR. HUFFMAN: Point of clarification. I
13 believe we got a list of the no actions. Do we
14 need to have all of them cited again, for a matter
15 of time?

16 MS. BACON: Okay. That's fine.

17 MR. HUFFMAN: Thank you.

18 MS. BACON: We're just fine. Thank you.

19 MS. LEMASTER: Thank you, Brenda, for your
20 report.

21 Okay. Do we have any extracted issues from
22 Part II of Council I's report?

23 MR. GIBSON: Madam Chair, Arian Gibson,
24 Washington, D.C.

25 I would like to extract I-013.

1 MS. LEMASTER: Thank you.

2 MR. GILLIAM: Madam Chair, Scott Gilliam from
3 the Indiana State Department of Health. I would
4 like to extract issue I-15.

5 MS. LEMASTER: I-15. Thank you.

6 MR. MOORE: Madam Chair, Michael Moore from
7 the Massachusetts Food Protection Program. I would
8 like to extract Issue I-025.

9 MS. LEMASTER: Thank you.

10 MR. MANDERNACH: Steven Mandernach with the
11 Iowa Department of Inspections and Appeals. I
12 would like to extract Issue I-016.

13 MS. LEMASTER: Are there any other extractions
14 at this time?

15 Seeing none, I will entertain a motion to
16 accept Part II of Council I's -- I'm sorry.
17 Another extraction?

18 MR. HUFFMAN: No.

19 MS. LEMASTER: Okay. Part II of Council I's
20 report, minus the extracted items.

21 MR. HUFFMAN: Troy Huffman, Nebraska
22 Department of Agriculture.

23 Recommend to accept the recommendations of
24 Council I, Part II, minus the extractions.

25 MS. LEMASTER: Thank you.

1 Do we have a second?

2 DELEGATE: Second.

3 MS. LEMASTER: All right. All in favor of
4 accepting the council's recommendations on the Part
5 II minus the extracted items, please say aye.

6 DELEGATES: Aye.

7 MS. LEMASTER: Any opposed, please say no.

8 Great. Motion carries.

9 I will now entertain a motion to bring forth
10 Issue I-013 for discussion.

11 MR. HUFFMAN: Troy Huffman, Nebraska
12 Department of Ag. I'd like to make a motion to
13 accept council's recommendations on Issue I-013.

14 MS. LEMASTER: Thank you.

15 Do we have a second?

16 DELEGATE: Second.

17 MS. LEMASTER: Thank you.

18 Any discussion?

19 You should be closer to the microphone.

20 MR. GIBSON: Madam Chair, Arian Gibson,
21 Washington, D.C.

22 Okay. The issue we have with this is that we
23 have -- the majority of us have not seen the AFDO
24 document, and it would be a shame to waste two
25 years of research and work from the committee for a

1 future promise that we haven't seen. And if it's
2 not made available, it would not be made available
3 until about a month from now.

4 Also, it has come to our attention that, more
5 likely than not, people will have to pay for either
6 the AFDO document or a membership to AFDO in order
7 to get that guidance package.

8 MS. LEMASTER: Thank you.

9 Any further discussion on Issue I-013?

10 MR. READ: Chair, Dave Read, Minnesota
11 Department of Agriculture.

12 I'm the current AFDO president. And AFDO, for
13 the last couple of years, has a committee that has
14 reviewed and revised guidelines and will be
15 publishing -- and, actually, it's dated in April --
16 will be available for distribution next week.

17 MS. LEMASTER: I'm sorry. You're out of
18 order.

19 MR. READ: Excuse me?

20 MS. LEMASTER: You need to speak to the issue
21 of --

22 MR. READ: Well, this is issue. He's
23 basically saying that AFDO's document is not
24 relevant.

25 MR. TART: That's what he said.

1 MR. READ: Yes.

2 MR. TART: But you need to speak to whether or
3 not you agree with the council's recommendations

4 MR. READ: Well, I do agree with council's
5 recommendation, for those reasons.

6 MS. LEMASTER: Thank you.

7 MS. ASHCRAFT: Judy Ashcraft, West Virginia
8 Bureau of Public Health.

9 We believe that the more information we have
10 available to sanitarians, the better off we are.
11 And I think having two documents out certainly is
12 not going to hurt at all. It gives people a choice
13 to choose which one they can work better with.

14 MS. LEMASTER: Thank you.

15 Any further discussion?

16 Okay. Hearing none, we will move to vote on
17 Issue I-013. All those in favor of accepting the
18 council's recommendation, please say yes.

19 DELEGATES: Yes.

20 MS. LEMASTER: Any opposed, please say no.

21 DELEGATES: No.

22 MS. LEMASTER: The motion carries.

23 I'll now entertain a motion to bring forth
24 Issue I-015.

25 MR. HUFFMAN: Troy Huffman, Nebraska

1 Department of Agriculture. Motion to accept
2 council's recommendations on Issue I-015.

3 MS. LEMASTER: Thank you, Troy.

4 DELEGATE: Second.

5 MS. LEMASTER: And we have a second.

6 Discussion?

7 MR. GILLIAM: Madam Chair, Scott Gilliam,
8 Indiana State Department of Health.

9 I would recommend that the assembly not agree
10 with this. It was simply to create a
11 transportation committee. In the end, it has a lot
12 of background with vehicle inspection work. And
13 the Food Code does not address all of those
14 issues in any shape, way or form. The new FISMA
15 transportation buildup proposed will not cover a
16 lot of these entities as currently proposed, and
17 the issue needs to be brought.

18 MS. LEMASTER: Thank you.

19 Further discussion?

20 Okay. Seeing none, we'll move to vote on --
21 okay. I'm sorry. Mr. Read?

22 MR. READ: Dave Read from Minnesota Department
23 of Agriculture.

24 I also support what Scott said. The Food
25 Transportation Act that was referenced does not

1 cover meat and poultry products. The USDA
2 regulates those products. So this committee is to
3 develop guidelines on how to transport hot meat and
4 poultry products.

5 MS. LEMASTER: Thank you.

6 Any further discussion?

7 All right. All of those in favor of accepting
8 the council's recommendation, please say aye.

9 DELEGATES: Aye.

10 MS. LEMASTER: Any opposed, please say no.

11 DELEGATES: No.

12 MS. LEMASTER: Okay. I'm going to turn it
13 over to Dr. McSwane to do a roll call vote.

14 DR. McSWANE: Alabama?

15 MS. FENN: Yes.

16 DR. McSWANE: Alaska?

17 MS. STRYKER: Yes.

18 DR. McSWANE: Arizona?

19 MS. GAITHER: Yes.

20 DR. McSWANE: Arkansas?

21 MR. FRUECHTING: Yes.

22 DR. McSWANE: Colorado?

23 MS. PILONETTI: Yes.

24 DR. McSWANE: Connecticut?

25 MS. WEEKS: Half vote yes.

1 MS. FLETCHER: Half vote yes.
2 DR. McSWANE: Delaware?
3 MR. MACK: Yes.
4 DR. McSWANE: District of Columbia?
5 MR. GIBSON: No.
6 DR. McSWANE: Florida?
7 MS. CORNMAN: Full vote yes.
8 DR. McSWANE: Georgia?
9 MR. NELSON: Half vote no.
10 MR. WIGGINS: Half vote no.
11 DR. McSWANE: Hawaii?
12 MR. OSHIRO: Full vote no.
13 DR. McSWANE: Idaho?
14 MR. GUZZLE: No.
15 DR. McSWANE: Illinois?
16 MS. WELCH: No.
17 DR. McSWANE: Indiana?
18 MR. GILLIAM: No.
19 DR. McSWANE: Iowa?
20 MR. MANDERNACH: One vote yes.
21 DR. McSWANE: Kansas?
22 MR. MORIS: Yes.
23 DR. McSWANE: Kentucky?
24 MS. HENDREN: No.
25 DR. McSWANE: Maine?

1 MS. ROY: Yes.
2 DR. McSWANE: Maryland?
3 MR. TAYLOR: Yes.
4 DR. McSWANE: Massachusetts?
5 MR. MOORE: Yes.
6 DR. McSWANE: Michigan?
7 MS. WALKER: Yes.
8 DR. McSWANE: Minnesota?
9 MR. READ: Half vote no.
10 MS. PAULUS: Half vote no.
11 DR. McSWANE: Mississippi?
12 MR. CHOATE: Half vote yes.
13 MS. SWAYZE: Half vote yes.
14 DR. McSWANE: Missouri?
15 MS. DETTMAN: Yes.
16 DR. McSWANE: Nebraska?
17 MR. HANSSEN: Half vote yes.
18 MR. HUFFMAN: Half vote yes.
19 DR. McSWANE: Nevada?
20 MR. McNINCH: Yes.
21 DR. McSWANE: New Hampshire?
22 MR. SEIFERTH: Yes.
23 DR. McSWANE: New Jersey?
24 MR. MANLEY: No.
25 DR. McSWANE: New Mexico?

1 MR. ZAPPE: Yes.

2 DR. McSWANE: New York?

3 MR. LUKER: Half vote no.

4 MR. GRECCO: Half vote no.

5 DR. McSWANE: North Carolina?

6 MS. CALLAHAN: No. Full.

7 DR. McSWANE: Ohio?

8 MR. BULLINGER: You skipped North Dakota.

9 DR. McSWANE: I'm sorry. North Dakota?

10 MR. BULLINGER: No. Full vote.

11 DR. McSWANE: Now Ohio.

12 MR. MERS: One-half yes.

13 MR. HIGLEY: Half vote no. Ohio, half vote

14 no.

15 DR. McSWANE: Oklahoma?

16 MR. ELY: No.

17 DR. McSWANE: Oregon?

18 MR. MARTIN: Half vote yes.

19 MS. KENDRICK: Half vote yes.

20 DR. McSWANE: Pennsylvania?

21 MS. MORRIS: Yes.

22 DR. McSWANE: Rhode Island?

23 MR. JULIAN: No.

24 DR. McSWANE: South Carolina?

25 MS. CRAIG: Yes.

1 DR. McSWANE: Tennessee?
2 MS. LIVELY: Half vote no.
3 MR. ATKINS: Half vote no.
4 DR. McSWANE: Texas?
5 MR. SPARKS: Yes.
6 DR. McSWANE: Utah?
7 MR. SCHVANEVELDT: Half vote yes.
8 MR. MARSDEN: Half vote yes.
9 DR. McSWANE: Vermont?
10 MR. BURNS: Full vote yes.
11 DR. McSWANE: Virginia?
12 MS. MILES: Half vote no.
13 MS. HENDERSON: Half vote yes. Virginia.
14 DR. McSWANE: Washington?
15 MR. GRAHAM: Yes.
16 DR. McSWANE: West Virginia?
17 MS. ASHCRAFT: No.
18 DR. McSWANE: Wisconsin?
19 MR. HAASE: Half vote yes.
20 MR. MACK: One-half yes.
21 DR. McSWANE: Wyoming?
22 MR. FINKENBINDER: No.
23 DR. McSWANE: And Puerto Rico?
24 MS. ORTIZ: Half vote no.
25 DR. McSWANE: Guam is not represented; is that

1 correct?

2 DELEGATE: Correct.

3 MS. LEMASTER: Okay. The results are in. We
4 have 33 and a half yes and 18 and a half no. So
5 the motion carries.

6 Okay. And because Guam is not represented
7 today, we do need to recalculate the majority and
8 the quorum numbers, and we will have that
9 momentarily.

10 At this time, I will entertain a motion to
11 bring forth Issue No. I-016.

12 MR. HUFFMAN: Troy Huffman, Nebraska
13 Department of Health and Human Services. I would
14 like to make a motion to accept the council's
15 recommendations on Issue I-016.

16 MS. LEMASTER: Thank you, Troy.

17 Any second?

18 DELEGATE: Second.

19 MS. LEMASTER: We have a motion and a second
20 to bring forth Issue I-016.

21 Discussion?

22 MR. MANDERNACH: Steven Mandernach, Iowa
23 Department of Inspections and Appeals.

24 I would urge the delegates to defeat this
25 issue and vote no. The reason for that is this is

1 a simple link to an FSIS guidance document related
2 to allergens in meat and poultry plants. I admit
3 this is not a meat and poultry plant, but many of
4 our retail operations are doing meat and poultry
5 work. And this may be a valuable guidance
6 document. In the annex, why would we not include
7 good information that might be available to our
8 constituencies?

9 Thank you.

10 MS. LEMASTER: Thank you.

11 DELEGATE: I would like to recognize Nona
12 Narvaez -- Nona Narvaez. Sorry.

13 MS. LEMASTER: Okay. The Chair recognizes the
14 guest.

15 (Laughter)

16 MS. NARVAEZ: Thank you. My name is Nona
17 Narvaez, and I'm the Executive Director of the
18 Anaphylaxis & Food Allergy Association of
19 Minnesota, AFAA. I'm a certified food manager with
20 14 years of food service work, and I teach
21 recertification training that is provided by the
22 Minnesota Department of Health.

23 There are 15 million Americans that suffer
24 from food allergies. The CDC reports that 18
25 percent increase in ten years' time for food

1 allergies in children under the age of 18. The
2 medical community considers this to be an epidemic.

3 What the medical community also points out is
4 that food allergies are increasing in severity and
5 developing multiple food allergies in patients.
6 The fatalities occur in healthy people, usually
7 young people around teenage age.

8 Surveys indicate about 25 to 35 percent of
9 food service employees think that you can burn off
10 allergens or that the little bit will not hurt a
11 customer. I think these percentages are actually
12 rather conservative. About 61 percent in other
13 surveys indicate that they want more information,
14 more guidance. And the firsthand training that I
15 do indicates that people are clamoring for
16 information and for guidance. It just makes sense
17 to have that guidance, a simple link to this
18 document.

19 Thank you.

20 MS. LEMASTER: Thank you.

21 MR. ZAPPE: Steve Zappe, New Mexico
22 Environment Department. I'm speaking to a no vote,
23 in order to bring us back.

24 The cited document states clearly that these
25 guidelines represent the best practice

1 recommendations of SIS. The recommendations are
2 not requirements. There was concern expressed by
3 some people on the council that this might be
4 interpreted by some agencies and jurisdictions as
5 being requirements, and it clearly is not. We
6 should use best science.

7 MS. LEMASTER: Thank you.

8 MS. CRAIG: Sandra Craig, South Carolina
9 Department of Health and Environmental Control.
10 I'd like to have the Chair recognize Larry Kohl.

11 MS. LEMASTER: Thank you.

12 Larry?

13 MR. KOHL: Good morning. Larry Kohl with
14 Delhaize America.

15 I guess I'd just like to bring a little bit of
16 the perspective from the council and the
17 discussions at the council. This issue is not
18 taken lightly, number one. Certainly, from an
19 industry standpoint, we're very concerned about
20 allergens. The discussion was robust, very
21 lengthy. And at the end of the day, I think it
22 came down to the issue of the application of the
23 information. And so though it's great to have as
24 much information as possible, the document was
25 reviewed by several of us. And in the

1 conversation, there's not a direct link. It talks
2 about allergens, yes. And there's a lot of
3 carryover into the retail world. The problem is a
4 food manufacturing facility in a retail
5 establishment is not the same thing; and,
6 therefore, it causes additional confusion on how
7 our associates or employees can apply the
8 information.

9 So there's lots of great ways -- and we can
10 certainly get better at allergen awareness, and we
11 need to. It's just this document is only going to
12 contribute to more confusion within the retail
13 environment.

14 Secondly, I would just offer that the document
15 is available to all of us, everybody, on USDA's
16 website today. So this isn't a hidden document
17 somewhere. It's out there. People can get it.
18 You could reference it. But it's just -- we don't
19 I think that's the right place in the annex at this
20 point.

21 Thank you.

22 MR. READ: Dave Read with the Minnesota
23 Department of Agriculture.

24 Even though that document is available on the
25 website, what's the harm in putting it in the

1 annex? And it does have some application at the
2 retail level because those establishments at
3 retail, at the specialized processing, are
4 manufacturing, and they should be aware of what
5 those requirements are.

6 So just having a link to the website for a
7 document that will give good information about
8 allergens I don't think will confuse people but
9 will help transmit the information that's needed to
10 get to a retail level.

11 MS. LEMASTER: Thank you, Mr. Read.

12 Any further discussion on Issue I-016?

13 MR. READ: I guess I want to clarify -- this
14 is Dave Read again -- that you should vote no on
15 this.

16 MS. LEMASTER: Thank you.

17 All right. If there's no further discussion
18 on this issue, we will move forward with the
19 voting.

20 All those in favor of accepting the council's
21 recommendation on Issue I-016, please say aye.

22 DELEGATES: Aye.

23 MS. LEMASTER: Yes. I'm sorry. Now we're
24 going back and forth.

25 Please say yes if you're in favor of the

1 council's recommendation.

2 DELEGATES: Yes.

3 MS. LEMASTER: And if you're opposed, please
4 say no.

5 DELEGATES: No.

6 MS. LEMASTER: Thank you. That will not
7 require a roll call vote.

8 Next, I will entertain a motion to bring forth
9 issue I-025.

10 MR. HUFFMAN: Troy Huffman, Nebraska
11 Department of Health and Human Services.

12 I would like to make a motion to accept the
13 council's recommendations on Issue I-025.

14 MS. LEMASTER: Thank you. Do we have a
15 second?

16 DELEGATE: Second.

17 MS. LEMASTER: We have a second.

18 Discussion? Yes?

19 MR. MOORE: Michael Moore, Massachusetts Food
20 Protection Program.

21 I ask the assembly to vote no on this motion
22 so that the Executive Board might consider changes
23 to the retail code that are important to
24 Massachusetts and other states where people like to
25 eat raw oysters. If the amendments proposed in

1 this issue had been in the code last year, then
2 it's possible in our state we would have been
3 forced to close 11,000 oyster shelter harvest areas
4 and recall more than a million oysters. FDA
5 required Massachusetts to take these actions after
6 39 restaurants that were required to post the
7 existing consumer advisory notice who served raw
8 oysters that sickened 33 residents and 15 visitors
9 from out of state.

10 I submit to this assembly that the current
11 wording of 3-603.11 is inadequate and unfair. The
12 wording is especially unfair to shellfish dealers
13 who are required to comply with FDA-mandated and
14 State-enforced regulatory plans that do not and
15 cannot apply to retailers who purchase, store and
16 serve raw oysters.

17 Your no vote on this motion will help answer a
18 question that I hear a lot from shellfish dealers;
19 namely, what is the State doing to prevent the
20 mishandling of oysters at retail?

21 I'm convinced that both retailers and their
22 regulatory partners would have a new appreciation
23 of how serious it is to serve raw oysters to the
24 public if wording like what is proposed by this
25 issue were part of the code. Therefore, I

1 respectfully request that this assembly support
2 Massachusetts by voting no, on Council I's
3 recommendation of no action on Issue I-025.

4 And I'm willing to provide whatever assistance
5 I can to the Executive Board if this assembly votes
6 no, as I request. And at some point, I would ask
7 Madam Chair if you could please recognize Courtney
8 Mickiewicz of the great State of Virginia.

9 MS. LEMASTER: Okay. Courtney?

10 MS. MICKIEWICZ: I would also urge the
11 delegates to vote no on the recommendations
12 provided by the council. I was on Council I, and I
13 wanted to provide some insight on why this issue
14 did go to no action.

15 During council deliberations, there was some
16 discussion and debate between the submitter of the
17 issue and a member of the audience on the original
18 language provided which referenced a verification
19 letter. This is why I believe that council voted
20 no action, and there was some confusion.

21 I would urge that if this issue does go to the
22 Executive Board, that the Executive Board consider
23 language that the submitter and the original --
24 that the original submitter and a member of the
25 audience came up with together. I would just like

1 to read that language quickly.

2 Except as specified in Paragraph E, every food
3 establishment that offers raw molluscan shellfish
4 shall provide a written warning using brochures,
5 deli case or menu advisories, label statements,
6 table tents, placards or other effective written
7 means stating, eating raw molluscan shellfish such
8 as oysters, clams and mussels may cause severe
9 illness and even death in persons who have liver
10 disease, cancer, diabetes or other chronic
11 illnesses that weaken the immune system. If you
12 eat raw molluscan shellfish and become ill, you
13 should seek immediate medical attention. If you
14 are unsure if you are at risk, you should consult
15 your physician. Written warning is not required --

16 MS. LEMASTER: Courtney, I'm sorry. I'm
17 sorry. But this is out order, I've been informed,
18 by our --

19 MS. MICKIEWICZ: Okay. I just wanted to make
20 it clear that if it does go to the Executive Board,
21 that the language that was originally submitted,
22 the original submitter would like to amend that
23 language, and she is not here. So that's just my
24 point. Thank you.

25 MS. PILONETTI: Therese Pilonetti, Colorado

1 Department of Public Health and Environment.

2 And I just wanted to provide some rationale
3 for why Colorado is recommending a vote no on this
4 issue. According to the CDC, there are 95 cases
5 every year of vibrio vulnificus. People with
6 chronic liver disease are 80 times more likely to
7 develop a bloodstream infection. Bloodstream
8 infections from vibrio vulnificus are 50 percent
9 fatal.

10 While all these infections -- the number of
11 infections is relatively low, the consequences are
12 very severe, leading to 85 hospitalizations a year,
13 limb amputations and about 35 deaths every year in
14 this country.

15 We are already seeing a rise in infections and
16 we expect more with the prevalence of liver disease
17 and an aging population, as well as an increase in
18 the consumption of raw oysters. We also know that
19 harvest waters are warming and making conditions
20 more favorable for vibrio vulnificus.

21 According to the CDC, many persons with liver
22 disease are unaware of the hazards of consuming raw
23 oysters. This is our opportunity to educate a
24 highly susceptible population that is unaware of
25 the serious risks for severe illness and death at

1 the point of sale. This issue does exempt oysters
2 that have been post-harvest processed, as we
3 have -- and we have heard through the council
4 deliberations that that's going to lead to an
5 increase in cost. However, if we incentivize
6 industry to use post-harvest processing, then the
7 hope is that that might help decrease the cost
8 because there's more demand.

9 Colorado does strongly support the inclusion
10 of vibrio vulnificus specific language in the
11 consumer advisory requirements for the Food Code.

12 Thank you.

13 MS. LEMASTER: Okay. Is there any further
14 discussion on this issue?

15 Okay. Seeing none, we will vote.

16 All in favor of moving to approve council's
17 recommendation of no action for Item I-025, please
18 say yes.

19 DELEGATES: Yes.

20 MS. LEMASTER: All those opposed, please say
21 no.

22 DELEGATES: No.

23 MS. LEMASTER: The motion fails.

24 Okay. I'll now turn over the -- yield the
25 podium to Council II Chair, Patrick Guzzle, for his

1 Part I, Council II report.

2 MR. GUZZLE: Thank you, Madam Chair.

3 Good morning, everyone. My name -- I see that
4 it doesn't stay.

5 My name is Patrick Guzzle. On behalf of the
6 2016 Local Arrangements Committee and specifically
7 Jodi Callister, LAC Chair -- I don't know if she is
8 in the room -- we look forward to welcoming you to
9 Boise in 2016. If you have never been to Boise,
10 Idaho, we believe you will be happily surprised.

11 Delegates, friends and colleagues, it has been
12 my distinct privilege and honor to serve as Council
13 II Chair for the last two years. I would like to
14 extend my sincere appreciation to my Vice Chair,
15 Susan Quam, with the Wisconsin Restaurant
16 Association. Without Susan's help, it would have
17 been extraordinarily difficult to keep our
18 committees on task, to keep meeting the deadlines
19 that we are required to meet, and to accomplish our
20 goals.

21 In addition, I would like to thank our Council
22 II Paliamentarian, Janet Williams, for her
23 expertise and specifically for keeping me on task
24 during council distributions.

25 Our scribe, Ashley Turner, and our runner,

1 Taylor Dole, each did an outstanding job. And
2 without their fantastic assistance, Council II
3 would not have been able to finish our work.

4 Prior to giving the Council II report, I would
5 like to specify for the delegate's information and
6 for the information of our parliamentarians, I will
7 respectfully recuse myself from voting on the
8 Council II report.

9 Madam Chair, in Council II, we have a total of
10 27 issues. Part I of my report indicates the
11 affirmative actions. Without the Constitution and
12 Bylaws issues, which are addressed separately, 18
13 issues in Council II were accepted as submitted or
14 as amended.

15 That concludes Part I of my report.

16 MS. LEMASTER: Thank you, Patrick.

17 Do we have any extracted issues from Part I of
18 Council II's report?

19 Okay. Seeing none, we will move to -- yes?

20 MR. HUFFMAN: I'd like to make a motion to
21 accept the recommendations of Council II, Part I.

22 MS. LEMASTER: Thank you.

23 DELEGATE: Second.

24 MS. LEMASTER: We have a motion and a second
25 to approve Part I of Council II's report.

1 All in favor, please say yes.

2 DELEGATES: Yes.

3 MS. LEMASTER: Any opposed, please say no.

4 Motion carries.

5 Now for Part II of Patrick's report.

6 MR. GUZZLE: Thank you, Madam Chair.

7 There were two issues that were deliberated at
8 Council II, and the result of those deliberations
9 was to take no action.

10 This concludes Part II of the Council II
11 report.

12 MS. LEMASTER: Are there any extractions from
13 Part II of Council II's report?

14 Okay. I'll entertain a motion.

15 MR. HUFFMAN: Troy Huffman, Nebraska
16 Department of Agriculture.

17 I'd like to accept the recommendations of
18 Council II, Part II.

19 MS. LEMASTER: Thank you, Troy.

20 DELEGATE: Second.

21 MS. LEMASTER: And we have a second.

22 All those in favor of accepting Council II's
23 Part II report, please say yes.

24 DELEGATES: Yes.

25 MS. LEMASTER: Any opposed, please say no.

1 Motion carries.

2 Now for Part III.

3 MR. GUZZLE: Madam Chair and delegates,
4 Council II is also charged with deliberating issues
5 that deal with the Conference for Food Protection
6 Bylaws and Constitution. There were seven issues
7 that dealt specifically with the Conference
8 Constitution and Bylaws. Those seven issues were
9 each accepted as submitted or as amended.

10 This concludes Part III of the Council II
11 report.

12 MS. LEMASTER: Do we have any extracted issues
13 from Part III of Council II's report?

14 MR. HUFFMAN: Troy Huffman, Nebraska
15 Department of Agriculture. I'd like to accept the
16 recommendations -- make a recommendation to accept
17 the recommendations of Council II, Part III.

18 MS. LEMASTER: Thank you, Troy.

19 DELEGATE: Second.

20 MS. LEMASTER: And we have a second.

21 All those in favor of accepting Council II's
22 Part III report, please say yes.

23 DELEGATES: Yes.

24 MS. LEMASTER: Any opposed, please say no.

25 We're good. Thank you.

1 Now, that's the way it's done.

2 (Applause.)

3 Now I'll turn the podium over to my friend,
4 David Gifford, from Washington State with the
5 Council III report.

6 MR. GIFFORD: It's hard calling her Madam
7 Chair, but thank you, Madam Chair.

8 Thank all of you for the opportunity to chair
9 Council III over the past two years. It's been my
10 pleasure. It's been my distinct pleasure to work
11 with Todd Rossow from Publix Markets -- Super
12 Markets. Publix Super Markets, where shopping is a
13 pleasure.

14 Yes. Todd, please stand up.

15 (Applause.)

16 I can tell you that for the next two years,
17 Council III will be in good hands under Todd's
18 leadership. He's been a tremendous asset to the
19 council. Please know that Council Chairs and Vice
20 Chairs don't just show up here. There's a lot of
21 work that happens in the two years. And especially
22 keeping track of the committees and helping the
23 committees to keep on track is a big task.

24 In that regard, if you are on a committee in
25 Council III, please stand up.

1 If you are on a committee of any of the
2 councils, please stand up, please, because this is
3 the backbone of this association, so please.

4 (Applause.)

5 I especially want to thank the last few days
6 Alan Tart, our Paliamentarian, who tried to keep me
7 on track, tried to keep me in a box, but we bobbed
8 and weaved together pretty good. I think
9 we kept things going, and I appreciate all of his
10 assistance. And it was a great time having Alan.

11 Certainly, our scribe and our runner did a
12 fantastic job. I think all the scribes and runners
13 did a great job this year. And we're hoping we can
14 just pay them to come to Boise in two years. So
15 hopefully we have the same luck in that regard.

16 At the start of the conference, Council III
17 had 30 issues. And during deliberation, Council I
18 sent Issue I-018 to Council III. For Part I of my
19 report, Council III has recommended the acceptance
20 of 14 issues, seven as submitted and seven as
21 amended, as referenced in your packet. Within
22 these accepted issues, our council has recommended
23 the reformation of two committees: the Hand
24 Hygiene and Listeria Retail Guidelines Committee.

25 MS. LEMASTER: Thank you, David.

1 Do we have any extracted issues from Council
2 III's Part I report?

3 MS. CRAIG: Sandra Craig, South Carolina
4 Department of Health and Environmental Control. I
5 would like to extract Issue 01 -- sorry -- 021.

6 MS. LEMASTER: Was that III-021?

7 MS. CRAIG: Yes.

8 MS. LEMASTER: Okay. Thank you.

9 Any other extracted issues?

10 MR. HUFFMAN: Troy Huffman from the great
11 state of Nebraska, Department of Health and Human
12 Services.

13 I'd like to accept the recommendations of
14 Council III, Part I, minus the extraction.

15 MS. LEMASTER: Thank you, Troy.

16 DELEGATE: Second.

17 MS. LEMASTER: And we have a second.

18 All those in favor of accepting Council III's
19 Part I report minus the extracted issue, please say
20 yes.

21 DELEGATES: Yes.

22 MS. LEMASTER: Any opposed, please say no.

23 All right. The motion carries. Very good.

24 Now we will entertain a motion to bring forth
25 the Issue III-021.

1 MR. HUFFMAN: Troy Huffman, Nebraska
2 Department of Health and Human Services.

3 Motion to accept the council's recommendations
4 on Issue I dash -- or III-021.

5 DELEGATE: Second.

6 MS. LEMASTER: Thank you, Troy. And we have a
7 second.

8 Discussion?

9 MS. CRAIG: Sandra Craig, South Carolina
10 Department of Health and Environmental Control.

11 I would ask that they vote no action or reject
12 this, the council's recommendation, due to the fact
13 that this really falls more under issues that
14 should be handled as an individual variance instead
15 of being put into the code as it's written and as
16 they are wanting included into the code. The
17 language about sustained steam environment is going
18 to be very difficult to regulate.

19 MS. LEMASTER: Thank you, Sandra.

20 Any other discussion?

21 MS. MORRIS: Madam Chair, I request that
22 you -- Sheri Morris with the Pennsylvania
23 Department of Agriculture. I request that you
24 recognize our guest speaker, Hilary.

25 MS. LEMASTER: Thank you.

1 Dr. Hilary?

2 DR. THESMAR: Dr. Hilary Thesmar, Vice
3 President of Food Safety Programs for FMI.

4 I was on Council III, and I'd like to speak to
5 the council deliberations on this issue. This was
6 an issue that was brought up in previous Council
7 III -- at past councils. And the researchers and
8 council submitters went back and did additional
9 research. They have a published peer review
10 article on the research. They -- the science was
11 very strong, and all of us felt the science was
12 very strong on this issue. The steam actually
13 cooks the lobster and the shrimp.

14 This was a no-action issue. It might have
15 been accepted as submitted. It was accepted as
16 submitted. The regulatory officials on the council
17 came to the industry representatives on the council
18 and said, you know, it's not going to go through.
19 It's either going to be extracted or it's going to
20 be rejected by FDA.

21 So what we did the next day, we brought it up
22 again. We opened up the issue and we added amended
23 language that was much more specific to the issue
24 in the research study. We added shrimp and lobster
25 and we added 15 seconds. So we amended the issue

1 to be very specific to what the science spoke to.
2 It was a unanimous vote to amend the issue with
3 those provisions in it.

4 So I'd like for delegates to strongly consider
5 supporting the council's recommendation on this
6 issue based on the council's deliberations.

7 Thank you.

8 MS. LEMASTER: Thank you.

9 MR. HUFFMAN: Troy Huffman -- this is weird.
10 I'm at the back mic -- with the Nebraska Department
11 of Health and Human Services.

12 Historically speaking, in Indianapolis, I was
13 the person that requested and we extracted this
14 from being approved in that council on the basis
15 that the science behind the issue was very vague.
16 It dealt with just one type of microwave. And the
17 presenter on this then brought this back again with
18 much more sound science.

19 The individuals, the delegates, were not privy
20 to the published study that was done, that did
21 demonstrate, in fact, that the steaming was deemed
22 as cooking, and the information that was provided
23 to us the day of deliberations. So the information
24 in your packet that you would have received and
25 downloaded on this was not peer reviewed at that

1 time. We did receive updated information.

2 So I would encourage the delegates vote yes to
3 accept the actions of the council.

4 Thank you.

5 MS. LEMASTER: Thank you.

6 Any further discussion?

7 MS. CALLAHAN: Cindy Callahan, Department of
8 Public Health, North Carolina.

9 I'd like to recognize FDA to speak to this
10 issue, Glenda Lewis. Is Glenda Lewis in the
11 audience? Can somebody get her?

12 Sorry.

13 MR. SMITH: I'm not sure what's -- Kevin
14 Smith, FDA.

15 I can -- we look forward to hearing the
16 recommendation of the conference with regard to
17 this issue. If the issue is -- the assembly
18 chooses to accept the issue as amended by Council
19 III, we will take it into serious consideration how
20 this can best be addressed in the Food Code.

21 We, of course -- with all issues that come
22 with specific recommendations to the Food Code, we
23 will contemplate it with respect to whether we
24 think it -- we will have to look closely at the
25 science as well, taking into consideration the

1 recommendation of this conference very closely, in
2 addition to our own independent assessment of the
3 science.

4 Thank you.

5 MS. LEMASTER: Thank you, Kevin.

6 Further discussion?

7 Okay. Seeing none, all those in favor of
8 accepting Council III's recommendation on Issue
9 III-021, please say yes.

10 DELEGATES: Yes.

11 MS. LEMASTER: Any opposed, please say no.

12 DELEGATES: No.

13 MS. LEMASTER: The motion carries. Thank you.

14 MR. GIFFORD: This is like the Oscars. I get
15 to come up again and thank people I didn't thank
16 before, so I want to make sure I thank my wife and
17 children and certainly the council members. They
18 did a tremendous job preparing for the council
19 deliberations. And it certainly wasn't a
20 well-oiled machine, but it was a machine, so we did
21 a good job.

22 Part II of my report, Council III has
23 recommended taking no action on a record 17 issues,
24 as referenced in your packet.

25 MS. LEMASTER: Thank you, David.

1 Are there any extractions?

2 MR. MANDERNACH: Steve Mandernach, the Iowa
3 Department of Inspections.

4 I would like to extract I-018.

5 MS. LEMASTER: I-018. That was the issue that
6 was sent over by Council I.

7 Any other extractions?

8 Okay. At this time, I will accept a motion to
9 accept Part II of Council III's report, minus the
10 extraction.

11 MR. HUFFMAN: Minus the extractions, right.

12 Troy Huffman, Nebraska Department of Health
13 and Human Services.

14 Accept the recommendation of Council III, Part
15 II, minus the extraction.

16 MS. LEMASTER: Thank you, Troy.

17 DELEGATE: Second.

18 MS. LEMASTER: And we have a second.

19 So all in favor of accepting Council III's
20 Part II report, please say yes.

21 DELEGATES: Yes.

22 MS. LEMASTER: Any opposed, please say no.

23 The motion carries.

24 All right. So now I'll accept a motion to
25 bring forth issue I-018.

1 MR. HUFFMAN: Troy Huffman, Nebraska
2 Department of Ag.

3 Motion to accept the council's recommendations
4 on the issue I-018.

5 MS. LEMASTER: Thank you, Troy.

6 DELEGATE: Second.

7 MS. LEMASTER: And we have a second.
8 Discussion?

9 MR. MANDERNACH: Steve Mandernach with the
10 Iowa Department of Inspections and Appeals.

11 I would urge the delegates to vote no on this
12 issue. When Council I transferred this to Council
13 III, we had made significant progress on this
14 issue. We would all tell you that the issue as
15 presented presented serious issues, but we think
16 there's room for a conversation to continue and we
17 would like that good work to continue. In
18 addition, we'd like to see the work of the previous
19 allergy committee to come back for some further
20 discussion.

21 MS. LEMASTER: Thank you.

22 Further discussion?

23 MS. PAULUS: Colleen Paulus, Minnesota
24 Department of Health.

25 I would like to yield the floor to Jill

1 Hollingsworth.

2 MS. LEMASTER: Thank you.

3 Jill?

4 MS. HOLLINGSWORTH: Jill Hollingsworth, Food
5 Safety Consultant, And I also served on Council
6 III.

7 Madam Chair?

8 When this issue came to Council III, it came
9 as is. There was no additional information that
10 was brought with it regarding committees,
11 additional work items or anything of that nature.
12 We did allow the presenter an additional amount of
13 time to add to the presentation of the issue. And,
14 again, there was nothing brought to that council
15 other than this issue as written.

16 As written, this issue would have a -- a
17 facility would have to clean between -- whenever
18 they change from working with a food with an
19 allergen to a food with another allergen or no
20 allergen. Theoretically, we would have to clean
21 kitchens every time we make a sandwich to order.
22 Every time an entrée is prepared, you would have to
23 stop, clean, before you can make the next entrée.

24 So as it was submitted, we felt it was just
25 never going to be implemented. And there was no

1 discussion about any additional changes to this.

2 It was just as is.

3 Thank you.

4 MS. LEMASTER: Thank you very much.

5 Further discussion?

6 MR. MANDERNACH: Steve Mandernach with the
7 Iowa Department of Inspections and Appeals.

8 I would like to recognize Nona again.

9 MS. NARVAEZ: Thank you. My name is Nona
10 Narvaez. I'm with the Anaphylaxis & Food Allergy
11 Association of Minnesota, AFAA.

12 And the deliberations in Council I, with the
13 amendment, also created language to form a new Food
14 Allergy Committee. And that's what I would like to
15 encourage the delegates to reconsider this.

16 I serve on the FDA Food Code Rule Revision
17 Committee in the State of Minnesota. We all know
18 that the Food Code is supposed to be the best
19 advice based on science, but the Food Code itself
20 has very little on food allergen management.
21 Industry regulators at this time look to the Food
22 Code for best practices. And so, therefore, I
23 support the formation of an Allergen Management
24 Committee, as was the intent of Council I.

25 Thank you very much.

1 MS. LEMASTER: Thank you.

2 Any further discussion on this issue?

3 MS. PAULUS: Colleen Paulus, Minnesota
4 Department of Health.

5 I just encourage the delegates to vote no on
6 this issue because it was confusing. And with the
7 vote no, it would go back to the Executive Board so
8 that we can get things clarified.

9 Thank you.

10 MS. LEMASTER: Thank you.

11 Okay. Any other discussion?

12 Seeing none, the motion on the table is to
13 accept the recommendation of the council on Issue
14 I-018. All in favor, please say yes.

15 DELEGATES: Yes.

16 MS. LEMASTER: All opposed, please say no.

17 DELEGATES: No.

18 MS. LEMASTER: The motion fails.

19 And that concludes the voting portion of the
20 assembly, but before I yield the podium to Larry
21 Kohl for resolutions, I would just like to thank
22 Troy Huffman for really taking me seriously in the
23 meeting yesterday.

24 (Applause.)

25 MR. KOHL: Good morning. On behalf of the

1 Resolutions Committee, I'm prepared to offer the
2 2014 Conference for Food Protection resolutions.
3 So thank you, Madam Chair. And I'd like to start
4 by thanking all of you for being here and it looks
5 like a good crowd from up here. Normally, it's
6 maybe not this full, so thank you.

7 I'd also like to recognize the Resolutions
8 Committee and the collaboration with conference
9 participants in helping to identify these
10 recommended resolutions for the 2014 Biennial
11 Conference Meeting. The Resolution Committee
12 consisted of Sheri Morris, our committee co-chair;
13 Becky Stevens-Grobbelaar; and John Luker.

14 I have 14 resolutions to present on behalf of
15 the Resolutions Committee and plan to be done by
16 two o'clock this afternoon.

17 (Laughter)

18 Just kidding.

19 Our first proposed resolution is our Local
20 Arrangements Committee. I'd like to recognize Lee
21 Cornman with the Florida Department of Agriculture
22 Consumer Services, Geoff Luebke with the
23 Florida Restaurant Lodging Association, and Michael
24 Roberson with Publix Super Markets. Without their
25 leadership and tireless efforts, as we've heard

1 previously today, this meeting could not have been
2 so successful and so well received. So
3 congratulations on an outstanding event. I would
4 ask these three, if you're in the room, to please
5 stand and be recognized.

6 (Applause.)

7 Secondly, I'd like to recognize the Buena
8 Vista Palace Hotel & Spa and PSAV Presentation
9 Services for extending their hospitality and
10 overall contribution to our successful conference.
11 I believe they're in the room?

12 ATTENDEE: They will be here in five, ten
13 minutes.

14 MR. KOHL: Apparently, we'll recognize them
15 later. We'll come back to them.

16 Third, I'd like to recognize LaDonna Pettit
17 and Karen Peña from ConferenceDirect. This is the
18 second time we've worked with the ConferenceDirect
19 for a Biennial Conference Meeting, and the company
20 helps support Dave and the Executive Board in
21 coordinating the conference and contributing
22 towards managing the overall cost. I think they've
23 done an outstanding job as a result of our 2014
24 conference. They are not in attendance.

25 (Applause.)

1 Fourth, I would like to say thank you and
2 recognize all of our sponsors supporting this
3 year's conference. You've heard it many times
4 before. We couldn't have done the things that
5 we've done without your support, and we're very
6 grateful for that.

7 If in attendance, I would ask that any of our
8 sponsors would please rise and be recognized one
9 last time.

10 (Applause.)

11 Come on in.

12 (Enter the culinary staff.)

13 (Applause.)

14 MR. ROBERSON: Michael Roberson with the LAC.

15 I just want to say we could not have put on
16 such a wonderful conference without the help of
17 Gayle Martin, who leads the sales and marketing
18 team. And what a wonderful staff of food.
19 Everything, the service. Thank you so much.

20 MR. KOHL: Thank you. Michael, you're a
21 natural. I won't say at what but you're a natural.

22 MR. ROBERSON: It's a pleasure.

23 MR. KOHL: Okay. Our sixth resolution is
24 for -- I'm sorry. Our fifth resolution is for an
25 individual this time. This individual has actively

1 participated within the Conference for Food
2 Protection since 1998 and has served in multiple
3 capacities and roles, including now finishing,
4 after today's conference, for a second successive
5 six-year term on the Executive Board. Please join
6 me in recognizing Ms. Elizabeth Nutt.

7 (Applause.)

8 Hold on. If I write it in such a way where
9 I'm still talking, just give me another minute.
10 I'll give you a clue.

11 Elizabeth's résumé has been impressive as
12 serving as a Conference Chair, numerous leadership
13 positions, and participating within committees and
14 critiquing my comments over the years in council
15 deliberations. Her professionalism, stewardship,
16 mentoring and commitment to the conference is
17 unwaivering. And I'd like to thank and ask
18 Elizabeth to stand and be recognized.

19 (Applause.)

20 Our sixth resolution is for another
21 individual. He, too, is completing his second
22 successive six-year term on the Executive Board.
23 In fact, he has served in most of the conference
24 leadership positions in his tenure, including
25 Conference Chair, Conference III Vice Chair, and

1 Chair, Committee Chairs and overall participation
2 within the conference since his early beginnings in
3 2000. Please join me in recognizing Mr. Dave
4 Gifford.

5 (Applause.)

6 Again, his commitment towards enhancing public
7 health by investing in people, relationships and
8 the true spirit of collaboration are inspirational
9 and truly appreciated.

10 Thank you, Dave.

11 Our seventh resolution is for another
12 individual, Dr. Julie Albrecht. Since joining the
13 conference in 2008, she has quickly become known
14 and appreciated for her willingness to engage and
15 accept additional responsibilities. She's
16 participated in the academia role on the Executive
17 Board and served as our 2014 Conference Program
18 Chair, with an outstanding program this year of
19 pertaining to regulations, scientific issues and
20 food safety impacts on seafood. Julie continues to
21 influence all of us by providing rewarding and
22 worthwhile educational opportunities towards
23 improving our public health knowledge and skill
24 sets.

25 I'd like to ask Julie to please stand if she's

1 here and be recognized. She might have left.

2 (Applause.)

3 Our eighth resolution is for another
4 individual that has been involved with the
5 conference since 1994. Following her retirement
6 from Jack in the Box, she assumed the new role for
7 her personally and within the conference, serving
8 as the Executive Assistant for the conference since
9 2006 and I believe working for all three Executive
10 Directors.

11 Please join me in recognizing Ms. Lisa Wright.

12 (Applause.)

13 Lisa has been instrumental in moving
14 administrative and technological processes forward
15 on behalf of the conference. And she is a steward
16 of excellence and will be greatly missed.

17 I'd like to -- well, I've already asked you to
18 stand earlier so if you could stay seated. Thank
19 you, Lisa.

20 Our ninth resolution -- so we're about a 10th
21 of the way there -- is for two -- our two
22 conference issue Chairs, Ms. Vicki Everly and
23 Ms. Aggie Hale. Their efforts and scrutiny of
24 submitted issues contributed to more meaningful and
25 impactful council deliberations. They've done an

1 incredible job of automating and streamlining the
2 process. And on behalf of the conference, please
3 stand to be recognized.

4 (Applause.)

5 MR. KOHL: And, again, I don't know if you
6 want to take a spin around on your scooter, but if
7 you feel up to it, please feel free.

8 Our tenth resolution is to our Conference Vice
9 Chair, Mr. Michael Roberson with Publix Super
10 Markets, where he continues to emphasize --

11 (Laughter)

12 MR. ROBERSON: Wrong guy, Larry.

13 MR. KOHL: Oh, my goodness. I'm sorry. I did
14 this at 4:30 this morning.

15 What was I doing with that?

16 Hey, Michael. I appreciate it. All right.
17 Sorry.

18 Our next two resolutions are offered in a
19 somber moment and in memory and appreciation of two
20 long-standing and dedicated conference members that
21 have recently passed. First, Ms. Ruth Hendy, who
22 held many roles with the conference, including
23 several on the Executive Board. She stood tall in
24 being an advocate for the Conference for Food
25 Protection's mission of improving public health and

1 exemplified the value of collaboration; and
2 Mr. Joel Ortiz, who mirrored the conference and its
3 desire for joint participation while championing an
4 inclusive and collaborative spirit. Our hearts are
5 heavy but so thankful for the memories in their
6 long life contributions.

7 Please join me in a moment of silence and
8 recognition for Ms. Hendy and Mr. Ortiz.

9 (Moment of silence.)

10 Thank you.

11 My last resolution is for, I guess, our
12 current Conference Vice Chair, which would be my
13 friend over here, Donna Garren, which I'm now
14 winging it, which isn't very good for me.

15 I've known Donna for a long time, and I will
16 reflect on Lori's comments earlier and all the hard
17 work. She's very committed, very interested in
18 making a public health difference. And on behalf
19 of the conference, Donna, please stand and be
20 recognized.

21 (Applause.)

22 And at this time, I'd like to yield the floor
23 to Donna.

24 MS. GARREN: Good morning, everyone.

25 Thank you, Larry, Madam Chair, guests.

1 It's been -- this is weird. Okay. It's been
2 an absolute honor and pleasure to serve with the
3 Executive Board and the Conference over the last
4 two years.

5 It's truly been a wonderful experience to
6 better understand this whole process, but it's been
7 a true delight to work with Lori LeMaster, our
8 Chair. She has a passion for food safety and is
9 dedicated to the safety process. I greatly admire
10 her tremendous efforts in working with the
11 Executive Board and with the CFP executive staff,
12 keeping everything moving, especially when we get
13 to the busy CFP planning process in the fall and
14 the issue submittal time.

15 She has successfully balanced her CFP duties
16 with her busy -- her busy day job with the State of
17 Tennessee. I admire her willingness to serve this
18 organization and her dedication to improving public
19 health through the CFP process.

20 I would like to also offer a resolution of our
21 sincere gratitude and appreciation for the work of
22 our Chair, Lori LeMaster. And on behalf of the
23 CFP, I would like to present Lori with this token
24 of our appreciation.

25 Lori, if you'll come up.

1 MS. LEMASTER: Thank you.

2 (Applause and standing ovation.)

3 MS. GARREN: Thank you very much. And I will
4 yield back to Larry to finish his report.

5 MR. KOHL: Thank you, Donna.

6 Madam Chair, I'd like to offer these
7 resolutions for the assembly's consideration.

8 Thank you.

9 MS. LEMASTER: Thank you, Larry and Donna.
10 And I've just sure enjoyed this whole process, and
11 I appreciate all of you.

12 But before we vote on the Resolution
13 Committee's reports, I just have to say ditto to
14 everything that he said about Lisa Wright. She has
15 worked so hard over the years for this conference,
16 and we're the better for it and we really
17 appreciate you, Lisa, and I know I do personally.
18 And I hope you enjoy your retirement, but we will
19 miss you. Thank you.

20 At this time, we will, Troy, entertain a
21 motion to accept the resolutions that Larry Kohl
22 presented.

23 MR. HUFFMAN: Troy Huffman, Nebraska
24 Department of Agriculture. I'd like to accept the
25 recommendations of the -- what was he? --

1 Resolutions Committee -- enthusiastically, the
2 Resolutions Committee.

3 MS. LEMASTER: Thank you so much.

4 Do we have a second?

5 DELEGATES: Second.

6 MS. LEMASTER: Okay. Great. Do we have any
7 discussion?

8 All in favor of accepting the Resolution
9 Committee's report, say yes.

10 DELEGATES: Yes.

11 MS. LEMASTER: Any opposed, say no.

12 Thank you. The motion passes.

13 And on a side note, anyone who received a
14 resolution or recognition, please come and see
15 Dr. McSwane after the assembly concludes to pick up
16 your document.

17 And I will turn over the podium now to Alan
18 Tart for a few corrections.

19 MR. TART: We will have to do everything over
20 again.

21 (Laughter.)

22 Based on the fact that Guam is not here, I
23 want to, for the record, state that 46 states are
24 represented today; one territory, Puerto Rico; and
25 the District of Columbia, for a total of 47 votes.

1 The full majority vote stayed the same, as was
2 previously calculated, at 25. And the two-thirds
3 vote, which was -- which was required for the
4 bylaws changes, remain the same, which was 32.

5 I also beg your forgiveness. I'm a biology
6 major, not a math major. And on the extracted
7 issue, I-015, which had a motion to accept the
8 council's recommendation, the final vote on that
9 was 29.5 yes, 17.5 no. The Chair called the vote
10 as a motion carries, which is still the same.

11 MS. LEMASTER: Thank you and thank goodness
12 for that.

13 So, at this time, it is customary for the
14 assembly to offer a motion to allow the Executive
15 Board the ability to make editorial changes to
16 issues that were submitted or to the transcript or
17 other issues that might need to be changed
18 editorially but not the substance.

19 At this time, I would like to entertain a
20 motion to that effect.

21 MR. GUZZLE: Patrick Guzzle, Idaho Department
22 of Health and Welfare. I'm going to give my good
23 friend Troy a break here.

24 I would move that we allow the Executive Board
25 the privilege of making editorial corrections and

1 comments, as has been suggested by Chair LeMaster.

2 MS. LEMASTER: Thank you, Patrick.

3 Do we have a second?

4 DELEGATE: Second.

5 MS. LEMASTER: Any discussion?

6 All in favor, say yes.

7 DELEGATES: Yes.

8 MR. LEMASTER: Any opposed, say no.

9 The motion passes.

10 So this is the best part. At this time, it is
11 my pleasure to introduce you to your next
12 Conference Chair and Vice Chair. Again, it's been
13 great, and I think they are really going to enjoy
14 their time leading up to the next conference.

15 Our next chair is John Luker with New York
16 State.

17 John, will you please stand?

18 (Applause.)

19 And John has been an outstanding addition to
20 the Executive Board, and I know he will just fit
21 right in. And it'll be just as smooth as it can
22 be.

23 And the Vice Chair is Terry Levee with Natural
24 Markets Food Group.

25 Please stand, Terry.

1 (Applause.)

2 MS. LEMASTER: Does anybody not know Terry?

3 So thank you for serving, and we're looking
4 forward to the next conference.

5 Just real quickly, you know, the work starts
6 in the committee. So when you receive your
7 committee sign-up e-mail, we encourage you to
8 participate. That's where the work is done -- a
9 substantial portion of the work is done. And we
10 need you guys. We need everybody to be active. So
11 consider participating in committees and return
12 those ballots or forms back to us so that we can
13 consider you.

14 And if you're interested in applying -- in
15 applying to be Chair of a committee, please let
16 that be known sooner rather than later.

17 And at this point, unless we have any other
18 business, I will entertain a motion to adjourn.

19 MS. CORNMAN: Lee Cornman, Florida Department
20 of Agriculture.

21 Motion to adjourn.

22 MS. LEMASTER: Do I have a second?

23 DELEGATE: Second.

24 MS. LEMASTER: Discussion?

25 All in favor, say yes.

1 DELEGATES: Yes.

2 MS. LEMASTER: Any opposed, say no.

3 Safe travels and I hope to see you all in
4 Boise in two years.

5 (Applause.)

6 (The proceedings were adjourned at 10:13 a.m.)

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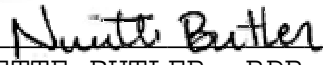
CERTIFICATE OF REPORTER

STATE OF FLORIDA
COUNTY OF ORANGE

I, NINETTE BUTLER, RPR, CRR, FPR, do hereby certify that I was authorized to and did stenographically report the foregoing proceedings and that the foregoing transcript, Pages 9 through 105, is a true record of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties' attorneys or counsel connected with the action, nor am I financially interested in the action.

DATED this 19th day of May, 2014, in Orlando, Orange County, Florida.



NINETTE BUTLER, RPR, CRR, FPR,
REALTIME SYSTEMS ADMINISTRATOR