

In the Matter Of:

RE CONFERENCE FOR FOOD PROTECTION 2018 BIENNIAL MEETING ASSEMBLY OF STATE DELEG

April 20, 2018

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IN RE:

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4 CONFERENCE FOR FOOD PROTECTION
5 2018 BIENNIAL MEETING

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ASSEMBLY OF STATE DELEGATES

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April 20th, 2018

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Richmond, Virginia

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Complete transcript of the Food Protection

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Assembly meeting minutes taken at the Richmond

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Marriott Hotel, 500 East Broad Street,

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Richmond, Virginia.

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HALASZ REPORTING & VIDEO 1011

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Reported by: Keith Williamson, CCR

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1 **BOARD MEMBERS:**

2 Patrick Guzzle
3 Ken Rosenwinkel
4 Rick Barney
5 David Lawrence
6 Davene Sarrocco-Smith
7 Dr. David McSwane
8 Clifford Nutt
9 Janet Williams
10 Michael Roberson

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1 MR. GUZZLE: Good morning, ladies and
2 gentlemen. We ask you to take your seats,
3 please. Thank you. Good morning and welcome
4 to the closing session. I'd like to call to
5 order the general assembly of the 2018
6 Conference for Food Protection Assembly
7 biennial meeting. By way of introduction, I'll
8 let you know who is on stage here.

9 David McSwane, executive director.
10 Janet Williams, parliamentarian for today's
11 meeting. Rick Barney, chair of Council I.
12 David Lawrence, chair of Council II. Davene
13 Sarroco-Smith chair of Council III. Cliff
14 Nutt, treasurer of the Conference for Food
15 Protection. Ken Rosenwinkel, conference vice
16 chair. Michael Robertson, resolutions
17 committee chair. Thank you.

18 First I just want to offer a few words
19 of appreciation. As you've heard many times,
20 this is not a typical conference as many people
21 think of conferences. Although we're here to
22 learn and network, this is essentially a
23 working Congress. I'd like to thank all the
24 state and territory delegates for making an
25 effort to be here. The Council members and

1 their leadership have worked diligently the
2 last three days in debating issues and arriving
3 at consensus-based recommendations for the
4 assembly, and they should be commended for
5 their efforts.

6 Much work by necessity is undertaken
7 between the conference biennial meetings
8 through committees and their leadership. By
9 show of hands, who here today has participated
10 in committee work during the past two years?
11 The vast majority of you. Thank you for your
12 work.

13 That's great because active involvement
14 is what makes this organization successful. I
15 encourage all of you to be actively engaged in
16 the process in the years ahead. CFP is only
17 successful because of the committed individuals
18 that are here. You cannot just be a spectator
19 and make this organization work.

20 A biennial meeting is a lot of work to
21 put together. There's a lot of work that
22 happens behind the scenes, and it only happens
23 with dedicated individuals. The conference has
24 a great executive staff with David McSwane as
25 our executive director, Aggie Hale as our

1 executive assistant and Cliff Nutt as our
2 executive treasurer. They've put in a
3 tremendous amount of time in organizing,
4 preparing and working with the local
5 arrangements committee and the hotel staff to
6 make sure that everything ran smoothly this
7 week. I'd also like to publicly show my
8 appreciation for their assistance over the last
9 two years as I've served as the chair of the
10 conference.

11 I think we all agree this has been a
12 great hotel and location for a biennial
13 meeting. The accommodations have been
14 fantastic. The food and hospitality have been
15 wonderful and the local arrangements committee
16 has been a big part of that. I know later on
17 we will publicly recognize them as well. As
18 you leave today, please make an effort to in
19 thanking all of those volunteers that
20 participated in the local arrangements
21 committee to make this conference the
22 outstanding event that it was.

23 Also as you leave today, I was handed a
24 note last night. If you're not aware, and I'm
25 just doing this by announcement, there is

1 scheduled a national school walkout that could
2 impact traffic in the area. So just be aware
3 of that. If you have a flight at or around
4 noon and you need to leave to make sure that
5 you have time for the airport, you might need
6 to consider the time that you leave the hotel.

7 At the time I would like to turn,
8 normally I would turn the time over to our
9 executive director. Dave is not feeling well
10 today. He has asked that Ken Rosenwinkel,
11 conference vice chair, take over the part that
12 he would normally go through that Dave would
13 normally present. He's asked that Ken do that.
14 Ken, you have the floor.

15 MR. ROSENWINKEL: Thank you, Patrick.
16 Good morning, everyone. I'll begin with roll
17 call of states and territories. As I read the
18 name of your state, I'd like you to respond by
19 indicating the share of the vote you have. If
20 you have a full vote, so state. If you have
21 less than a full vote, please indicate the
22 share of the vote that you have, for instance,
23 one half. We will accept your statement as the
24 amount of the votes you have. Begin reading
25 the states. Alabama.

1 THE AUDIENCE: One vote.
2 MR. ROSENWINKEL: Arkansas.
3 THE AUDIENCE: Full vote.
4 MR. ROSENWINKEL: Arizona.
5 THE AUDIENCE: Full vote.
6 MR. ROSENWINKEL: Arkansas.
7 THE AUDIENCE: Full vote.
8 MR. ROSENWINKEL: California.
9 THE AUDIENCE: Half vote. Two half
10 votes.
11 MR. ROSENWINKEL: That's California
12 Health and California Agriculture?
13 THE AUDIENCE: Yes.
14 MR. ROSENWINKEL: Colorado.
15 THE AUDIENCE: Full vote.
16 MR. ROSENWINKEL: Connecticut.
17 THE AUDIENCE: Half vote, Department of
18 Consumer Protection, half vote, Department of
19 Health.
20 MR. ROSENWINKEL: Delaware.
21 THE AUDIENCE: Full vote.
22 MR. ROSENWINKEL: District of Columbia.
23 THE AUDIENCE: Half a vote.
24 MR. ROSENWINKEL: Florida.
25 THE AUDIENCE: One-third vote Department

1 of Business and Professional Regulation.

2 One-third vote Department of Health. One third

3 vote Department of Agriculture.

4 MR. ROSENWINKEL: Georgia.

5 THE AUDIENCE: One half vote, Department

6 of Agriculture. One half vote Department of

7 Public Health.

8 MR. ROSENWINKEL: Hawaii.

9 THE AUDIENCE: Full vote.

10 MR. ROSENWINKEL: Idaho.

11 THE AUDIENCE: Full vote.

12 MR. ROSENWINKEL: Indiana.

13 THE AUDIENCE: Full vote.

14 MR. ROSENWINKEL: Iowa.

15 THE AUDIENCE: Full vote.

16 MR. ROSENWINKEL: Kansas.

17 THE AUDIENCE: One full vote.

18 MR. ROSENWINKEL: Kentucky.

19 THE AUDIENCE: Full vote.

20 MR. ROSENWINKEL: Louisiana.

21 THE AUDIENCE: Full vote.

22 MR. ROSENWINKEL: Maine.

23 THE AUDIENCE: Full vote.

24 MR. ROSENWINKEL: Maryland.

25 THE AUDIENCE: Full vote.

1 MR. ROSENWINKEL: Massachusetts.
2 THE AUDIENCE: Full vote.
3 MR. ROSENWINKEL: Michigan.
4 THE AUDIENCE: Full vote.
5 MR. ROSENWINKEL: Minnesota.
6 THE AUDIENCE: One half vote Department
7 of Agriculture, one half vote Department of
8 Health.
9 MR. ROSENWINKEL: Mississippi.
10 THE AUDIENCE: One half vote Department
11 of Health, one half vote Department of
12 Agriculture.
13 MR. ROSENWINKEL: Missouri.
14 THE AUDIENCE: Full vote.
15 MR. ROSENWINKEL: Montana.
16 THE AUDIENCE: Full vote.
17 MR. ROSENWINKEL: Nebraska.
18 THE AUDIENCE: One half vote Department
19 of Agriculture, one half vote Department of
20 Health.
21 MR. ROSENWINKEL: Nevada.
22 THE AUDIENCE: One full vote.
23 MR. ROSENWINKEL: New Hampshire.
24 THE AUDIENCE: Full vote.
25 MR. ROSENWINKEL: New Jersey.

1 THE AUDIENCE: Full vote.
2 MR. ROSENWINKEL: New Mexico.
3 THE AUDIENCE: Full vote.
4 MR. ROSENWINKEL: New York.
5 THE AUDIENCE: One half vote Department
6 of Agriculture.
7 THE AUDIENCE: One half vote Department
8 of Health.
9 MR. ROSENWINKEL: North Carolina.
10 THE AUDIENCE: Full vote.
11 MR. ROSENWINKEL: North Dakota.
12 THE AUDIENCE: Full vote.
13 MR. ROSENWINKEL: Ohio.
14 THE AUDIENCE: Agriculture one half
15 vote.
16 THE AUDIENCE: Health one half vote.
17 MR. ROSENWINKEL: Oregon.
18 THE AUDIENCE: One half vote Department
19 of Agriculture.
20 THE AUDIENCE: One half vote.
21 MR. ROSENWINKEL: Pennsylvania.
22 THE AUDIENCE: Full vote.
23 MR. ROSENWINKEL: Rhode Island.
24 THE AUDIENCE: Full vote.
25 MR. ROSENWINKEL: South Carolina.

1 THE AUDIENCE: Full vote.
2 MR. ROSENWINKEL: Tennessee.
3 THE AUDIENCE: Health, half vote.
4 MR. ROSENWINKEL: Just one half vote.
5 Agriculture is not here. Texas.
6 THE AUDIENCE: Full vote.
7 MR. ROSENWINKEL: Utah.
8 THE AUDIENCE: Department of Agriculture
9 half vote.
10 THE AUDIENCE: Health half vote.
11 MR. ROSENWINKEL: Vermont. No Vermont.
12 Virginia.
13 THE AUDIENCE: One half vote Department
14 of Agriculture.
15 THE AUDIENCE: One half vote Department
16 of Health.
17 MR. ROSENWINKEL: Washington.
18 THE AUDIENCE: Full vote.
19 MR. ROSENWINKEL: West Virginia.
20 THE AUDIENCE: Full vote.
21 MR. ROSENWINKEL: Wisconsin.
22 THE AUDIENCE: Full vote.
23 MR. ROSENWINKEL: Wyoming.
24 THE AUDIENCE: One full vote.
25 MR. ROSENWINKEL: And under U.S.

1 Territory delegates northern Mariana Islands.

2 THE AUDIENCE: Half vote.

3 MR. ROSENWINKEL: Ms. Parliamentarian,
4 that should be how many delegates. That should
5 be 62 now. There should be 62 delegates
6 representing that would be 47 states? Okay, we
7 still have those representing 48 states, the
8 District of Columbia and one territory. While
9 they continue to calculate what constitutes a
10 majority and two-thirds majority, I'll present
11 the rest of my report.

12 Caucus elections to fill positions on
13 the executive board were held this year with
14 the terms expiring in 2024. The following
15 members were elected to the board: Under state
16 regulatory, Catherine Feeney, Rhode Island
17 Department of Health was elected as the
18 northeast region representative and Steve
19 Morris, Kansas Department of Agriculture was
20 reelected as the representative of the
21 southwest region.

22 Under local regulatory, Kelli Whiting,
23 Marion County Public Health Department was
24 reelected as midwest region representative and
25 Amber Daniels from Mecklenburg County Health

1 Department, Charlotte, North Carolina was
2 elected as the southeast region representative.

3 In the industry, Todd Rossow, Publix
4 Super Markets, Lakeland, Florida. Retail food,
5 Jason Horn. In-N-Out Burger out of Baldwin
6 Park, California, food service, and Dr. Keith
7 Jackson, Performance Food Group, vending and
8 distribution in Richmond, Virginia. In
9 addition, your executive board has affirmed the
10 appointment of the following members of the
11 position of council vice chair for the 2018 to
12 the 2020 biennium: Council I, Tom McMahan is
13 the new vice chair from Meijer, Grand Rapids
14 Michigan. Council II, Joetta DeFrancesco, from
15 the Florida Department of Agriculture and
16 Consumer Services, and Council III, Christine
17 Applewhite, Connecticut Department of Health,
18 Hartford, Connecticut.

19 I want to also advise you that our 2020
20 biennial meeting will be held March 30th
21 through April 3rd in 2020 at the Grand Hyatt
22 Hotel in Denver, Colorado. The meeting is
23 three weeks earlier to avoid the Easter
24 holidays in 2020. This means committees will
25 have to conclude their work earlier in the

1 biennium and issues will have to be submitted
2 by the end of 2019. Please put March 30th to
3 April 3rd, 2020 on your calendar now and plan
4 to attend. The dates will also be posted on
5 the CFP website located soon after the close of
6 this meeting.

7 I'm going to read the following
8 statement as required by the CFP constitution
9 and bylaws. "A quorum must be present. A
10 quorum is defined as the presence of registered
11 voting delegates from at least two-thirds of
12 the states with designated official delegates
13 in attendance at the conference meeting. Each
14 territory and the District of Columbia shall
15 count as one-half state in constituting a
16 quorum. A two-thirds majority is required to
17 change a procedure adopted at a previous
18 conference or to make changes in the
19 constitution and bylaws. Other actions require
20 a simple majority, unless specifically covered
21 by Robert's rules of order. The voting choices
22 are as follows; yes, no and abstain. A Council
23 recommendation cannot be changed. Voters are
24 cast by a show of hands by the voting
25 delegates. Roll call votes are taken only if

1 requested by a delegate. Thank you

2 Mr. Chairman.

3 MR. GUZZLE: Thank you, Ken. At this
4 time I'd like to recognize Cliff Nutt for the
5 executive treasury report. Cliff.

6 MR. NUTT: The attendance at this year's
7 conference was 525. The attendance at our
8 Saturday workshop which covered a variety of
9 topics related to the theme "Perspectives in
10 Food Safety, Outbreaks, Data And Controlling
11 Risk" was 369. I'd like you to join me in
12 recognizing a few entities and organizations
13 that are very instrumental in making this
14 conference a success. First is the Food and
15 Drug Administration whose sponsorship of CFP
16 through a \$50,000 small conference grant made
17 it possible to support 61 state and local
18 regulatory attendees to attend with a travel
19 subsidy.

20 Second, I'd like to call your attention
21 to the 56 national and local sponsors who
22 contributed over \$177,500 to make this
23 conference a success. And lastly, as our
24 chairperson mentioned, our local arrangement
25 committee and local sponsors who supported the

1 LAC reception on Wednesday night. As Patrick
2 already mentioned, please take the opportunity
3 to thank these people when you get the
4 opportunity. Now, our overall financial
5 picture is in good shape. The CFP 2017 ending
6 cash balance was \$203,554. The 2018 projected
7 ending balance is \$300,000. Our financial
8 reports past and present and current biennial
9 budget is also posted on the CFP website. So
10 if you have interest or further questions or
11 want to review our financial documents, you can
12 take a look at them there. That website is
13 www.foodprotect.org. With that, I'll conclude
14 my remarks and wish you safe travels.

15 MR. GUZZLE: Thank you, Cliff. A few
16 housekeeping items at this time before I begin
17 the actual voting process. If everyone in the
18 audience and the delegates would please make
19 sure that your phones are turned off or put in
20 the vibrate mode at this time. We ask that all
21 delegates remain in the room during the voting
22 process. And delegates, when you speak, please
23 go to the microphone and state your name
24 clearly and your affiliation.

25 If there is a voting delegate that

1 wishes to recognize another speaker from the
2 audience, the speaker from the audience must
3 first have that voting delegate yield the floor
4 and be recognized by the chair. They must also
5 state their name and their affiliation before
6 speaking. Traditionally in order to keep the
7 proceedings moving forward in a timely fashion,
8 we'd like to limit the amount of debate on
9 extracted issues. I would like to limit the
10 time dedicated to discussing issues and would
11 therefore entertain a motion to do so.
12 Historically, that debate had been limited to
13 ten minutes per issue perish and two minutes
14 per speaker. I would be happy to entertain a
15 motion and a second at this time.

16 THE AUDIENCE: Mr. Chairman, my name is
17 Michael Moore and I'm from Massachusetts. I
18 make a motion to limit debate to ten minutes
19 for expected issues.

20 MR. GUZZLE: Is there a second?

21 THE AUDIENCE: Dave McNinch of Nevada
22 and I second the motion.

23 MR. GUZZLE: So we have a motion to
24 limit debate to a total of 10 minutes with two
25 minutes per speaker and a second. Is there

1 further discussion on the motion? Seeing none
2 those in favor please say.

3 THE AUDIENCE: Yes.

4 MR. GUZZLE: Any opposed please say no.
5 Motion carries. We will limit debate to ten
6 minutes per issue and two minutes per speaker.
7 I've just been handed a note that we will need
8 to break at 9:30 as we are expected to receive
9 the hotel staff at 9:30 and acknowledge their
10 efforts during this conference. So please keep
11 an eye on your watch and time so that we can
12 appropriately break at that point in time.
13 Thank you.

14 At this time I'd recognize our lead
15 parliamentarian, Janet Williams. Janet, you
16 have the floor.

17 MS. WILLIAMS: Sorry, we were
18 calculating. Good morning, everyone. We had
19 our training yesterday, but we talked about the
20 voting procedures and processes and we're just
21 going to go over that a little bit. Can you
22 hear me?

23 THE AUDIENCE: No.

24 MS. WILLIAMS: Thank you. Thank you,
25 Mr. Chairman and everyone, good morning. I am

1 the lead parliamentarian and I know most of you
2 attended the meeting that we had yesterday. We
3 had a fun filled time. Woop, woop. But it's
4 great to have everyone be here. We appreciate
5 your dedication and your ability to be here.
6 Mr. Chair, we do have a quorum. There are, I
7 forgot my number, anyway, there are 48 states
8 represented. We have a total of a possible
9 46.5 votes. That means our majority will be 24
10 votes and the two-thirds is, John, did you get
11 that.

12 THE AUDIENCE: 31.

13 MS. WILLIAMS: 31 for two-thirds. Okay.
14 And for the bylaws we need to have two-thirds
15 vote. We talked about that yesterday. So the
16 way this works is the Council chair, as we
17 talked about yesterday, each Council will
18 present their Council's report with the
19 delineation in the report of those issues that
20 in part one that represent the affirmatives,
21 those were the ones that were voted either as
22 submitted or as amended. Those are the yes
23 votes. The part two reports will be the those
24 that were no action and in Council II there
25 would be a third part to their report and it

1 will have the issues that affect the bylaws.

2 We separate those out because the bylaw
3 votes gets a two-thirds vote so when you vote
4 you need to speak very clearly and distinctly
5 so we can make sure we get those numbers
6 correct. It's very important to all the hard
7 work that you have done. The Council chair
8 will come up, provide their report and then
9 will entertain a motion to ask if there are any
10 extracted issues. Those extracted issues are
11 those issues that you want to pull out from
12 either of those for individual attention.

13 Those issues that are pulled out will be
14 extracted. We will handle those at the end of
15 that Council's report. Everything else gets
16 voted on as a group as a block. All those that
17 were in the yeses, the excepted as submitted or
18 the excepted as amended you will vote on as
19 one. It will be one vote for the entire thing
20 so you have to be very careful if you vote yes
21 for that, that means you're accepting
22 everything that's in that list except the ones
23 that were extracted. If you vote no then that
24 means you accept nothing in that list except
25 the ones that were extracted. We're clear on

1 that?

2 The extracted issues after we vote on
3 those as a block then we will bring those
4 extracted issues up to the table to the floor
5 and deliberate those individually. The whole
6 component of the extracted issues so that you
7 can provide additional information that maybe
8 the Council didn't have at their fingertips for
9 them at the time when they deliberated and made
10 the decision that they made. If you want to
11 provide additional information, it's really not
12 an opportunity for us to revisit the issue.
13 People have spent a lot of time and a lot of
14 hard work in preparing those issues and
15 discussing that and we just want to make sure
16 that people have the additional information
17 they need to make an informed vote.

18 If you vote on the no action items,
19 those are the ones that have no item action.
20 When you vote yes on the no action you're
21 saying you agree with the Council's
22 recommendation as it's there. When you vote no
23 on a no action you don't agree with the
24 Council's recommendation. Those no actions
25 where you vote no will be referred to the

1 executive board for further deliberation.

2 When you vote in the block, the yeses,
3 when you vote yes we agree with those Council
4 recommendations for the ones that voted as
5 submitted or as amended, yeses, whatever is in
6 the Council recommendation is what stands. Any
7 nos, those issues die and they come back to the
8 next CFP probably. Okay? Do you have any
9 questions about that? I know we had a lot of
10 questions about it yesterday. Anybody have any
11 questions? I just want to be clear that
12 everybody knows what they need to do. Vote in
13 a block or extract the issue out. Okay? All
14 right.

15 We will ask for a motion at the
16 beginning to bring the issues to the floor just
17 as you did in your Council deliberations, we
18 have to start somewhere and typically you'll
19 make a motion to bring issues, I don't know why
20 I can't talk this morning, to bring the issues
21 to the floor. You accept as submitted the
22 issues that are there and then we'll start the
23 deliberation. It doesn't mean that you agree
24 with all of the things that are there, it's
25 just our opportunity to start the discussion.

1 We will vote on each extracted issue as
2 we did in Council, but we will vote on the
3 majority of the issues as a block and you do
4 not have to vote individually to bring an
5 extracted issue. So if you want one you can
6 come up and say Mr. Chair, I would like to
7 extract issue number 2-00007 and we get a
8 second, you will sit down at the end of the
9 Council's report we will then start to address
10 all those extracted issues. Once that
11 extracted issue has been dealt with, that's
12 when the vote starts. Are we clear on that
13 one?

14 Part two of the report will be the no
15 action. We talked about that. And then part
16 three of the reports for the bylaws will be,
17 the bylaws, those automatically are extracted
18 because we have to vote on those as an
19 individual. We do not vote on the bylaws
20 issues as a block. They get individual
21 attention, okay? Is everybody good?

22 If you have to leave for some reason
23 because we have to recalculate the quorum, give
24 me a sign, do something. Let me know you're
25 there. You don't have to come to the mic and

1 say I'm out, I'm going to the airport avoiding
2 traffic, just let us know that you're there so
3 we can make sure that we recalculated the
4 quorum and the two-thirds so that everyone has
5 an opportunity to get their issues on the
6 table. Is there any questions out there that
7 we need to go over? Yes? No? Yes, sir.

8 THE AUDIENCE: Can multiple issues be
9 extracted at the same time or do they have to
10 be extracted one at a time?

11 MS. WILLIAMS: The issues will be
12 extracted by Council.

13 THE AUDIENCE: But can someone come up
14 and move to extract more than one issue?

15 MS. WILLIAMS: In that Council, yes.
16 Yes. So you can have one representative come
17 up and say we want to extract 55 issues and
18 Council will say sorry, sir, there are only 25.
19 But yes, you can have one representative
20 extract all the issues, but they will be heard
21 individually, okay? So you don't have to have
22 55 people lined up. If you would like to
23 have -- when you come to the mic, please state
24 your name and your affiliation so our court
25 reporter can get that into the record. Please

1 speak loudly so everyone can hear. If you want
2 to relinquish the time or have someone from the
3 audience speak, you can come to the mic, they
4 can come to -- a person can come to the mic and
5 you can ask the chair to please recognize your
6 representative at the mic, okay? Everyone
7 good? All righty. Thank you.

8 MR. GUZZLE: Thank you, Janet. We'll
9 proceed with the Council reports. I recognize
10 Rick Barney, chair of Council I. Rick.

11 MR. BARNEY: Good morning. Thank you,
12 Patrick. It's be an honor and a privilege to
13 serve as chair for Council I. Any success and
14 for the work of the council, I share happily
15 with my vice chair Todd Mers, the Council
16 alternates and Council members who have
17 diligently studied and deliberated all 34
18 issues. We would not have completed this work
19 without the dedication and commitment of my
20 vice chair, our scribe, runner and these
21 amazing council members.

22 We were tasked to deliberate 34 issues.
23 One of our issues was moved to Council II and
24 one issue was sent to Council III. In
25 deliberation, one committee was created and

1 assigned to Council I. This committee will be
2 charged to review existing guidance on food
3 recovery and look at ways to increase food
4 donations across the great U.S.

5 The first part of my report is as
6 follows; in summary, there were eight issues
7 accept as submitted and 13 issues accepted as
8 amended for total of 21 affirmative issues that
9 came out of Council I. Those are listed in
10 your Council I submissions.

11 MR. GUZZLE: Thank you, Rick. At this
12 time would anyone like to extract any issues
13 from Council I's report?

14 THE AUDIENCE: Good morning, Sean
15 Dunleavy, Michigan Department of Agriculture.
16 I'd like to extract 1-016.

17 MR. GUZZLE: 016. Is there a second?

18 THE AUDIENCE: I'll second. I'm
19 Catherine Feeney from Rhode Island Department
20 of Health.

21 MR. GUZZLE: Thank you. Are there any
22 other issues to extract from Council I report?

23 THE AUDIENCE: Yes, I'd like to extract
24 issue 1-027.

25 MR. GUZZLE: Thank you. Is there a

1 second?

2 THE AUDIENCE: Michael Moore,
3 Massachusetts Department of Public Health. I
4 second.

5 MR. GUZZLE: Thank you. Any other
6 issues to extract from Council I report?

7 THE AUDIENCE: Dave McNinch, state of
8 Nevada, I'd like to extract 1-034.

9 MR. GUZZLE: 034?

10 THE AUDIENCE: Yes.

11 MR. GUZZLE: 034. Thank you. Is there
12 a second?

13 THE AUDIENCE: Lorna Girard, Minnesota
14 Department of Agriculture. I'll second that.

15 MR. GUZZLE: Thank you. Is there a
16 motion to extract any other issues from Council
17 I report? All right, at this time I have
18 issues 16, 27 and 34 to be extracted from
19 Council I report. There's been a motion and a
20 second on those. Those in favor of that motion
21 say yes.

22 THE AUDIENCE: Yes.

23 MR. GUZZLE: Any opposed say no. Thank
24 you. Those issues will be extracted. Is there
25 a motion to accept the Council recommendations

1 for part one with the exception of the
2 extracted issues?

3 THE AUDIENCE: Mr. Chair, Michael Moore,
4 Massachusetts Food Protection Program. I move
5 to accept the recommendation of Council I for
6 issues in part one that were not extracted.

7 MR. GUZZLE: Is there a second?

8 THE AUDIENCE: Dave McNinch, Nevada. I
9 second the motion.

10 MR. GUZZLE: There is a motion and a
11 second to accept the issues from the Council I
12 report with the exception of the extracted
13 issues, this is for part one of Council I
14 report. Any discussion on that motion? Seeing
15 none, those in favor say yes.

16 THE AUDIENCE: Yes.

17 MR. GUZZLE: Any opposed say no. Thank
18 you. Motion carries. Thank you. I had to
19 clarify one thing with the parliamentarian.
20 Rick, continue with part two of your report.

21 MR. BARNEY: There were 11 issues that
22 Council I recommended no action.

23 MR. GUZZLE: Are there any issues to
24 extract from part two of the Council I report?

25 THE AUDIENCE: Catherine Feeney, Rhode

1 Island Department of Health and I'm extracting
2 issue 27.

3 MR. GUZZLE: So this issue was included
4 in part 1 of the report so that issue's already
5 been extracted. This issue was intended to be
6 included in part two of the report. What do
7 you advise?

8 MS. WILLIAMS: That we just make it a
9 part of the -- extracted is extracted.

10 MR. GUZZLE: Very well. We'll recognize
11 it has been extracted and we'll continue that
12 way. Are there other issues to extract from
13 part two of Council I's report? Seeing none I
14 would entertain a motion to accept the
15 remaining part of part two of Council I's
16 report minus the extracted issues.

17 THE AUDIENCE: Mr. Chair, Mike Moore,
18 Massachusetts. I move to accept the
19 recommendation of Council I for the issues in
20 part two not extracted.

21 MR. GUZZLE: Minus the extracted issue.

22 THE AUDIENCE: Right.

23 MR. GUZZLE: Is there a second?

24 THE AUDIENCE: Dave McNinch, Nevada,
25 second.

1 MR. GUZZLE: So the motion on the floor
2 is to accept the remaining portion of part two
3 of Council I's report minus the extracted issue
4 which is 027. Is there a discussion on that
5 motion? Seeing none those in favor please say
6 yes.

7 THE AUDIENCE: Yes.

8 MR. GUZZLE: Any opposed say no. Motion
9 carries. Now entertaining a motion to discuss
10 issues 016.

11 THE AUDIENCE: Mr. Chairman, Dave
12 McNinch, Nevada. I move to accept Council
13 recommendation on issue 1-016 that is being
14 extracted.

15 MR. GUZZLE: Is there a second?

16 THE AUDIENCE: Sean Dunleavy, state of
17 Michigan, second.

18 MR. GUZZLE: Motion on the floor is to
19 accept 016 and begin discussion. Is there a --
20 so the motion on the floor is to accept it. Is
21 there a discussion on that motion? So in other
22 words this is your opportunity to discuss why
23 we're extracting the issues 016. Did I
24 correctly state that?

25 MS. WILLIAMS: Yes.

1 MR. GUZZLE: Thank you.

2 THE AUDIENCE: Sean Dunleavy, state of
3 Michigan, I'd like to yield my time to Rebecca
4 Krazanowski.

5 MR. GUZZLE: Chair recognizes Rebecca
6 Krazanowski.

7 THE AUDIENCE: Thank you, Mr. Chair.
8 Rebecca Krazanowski, state of Michigan. I just
9 want to urge my fellow regulators and assembly
10 of delegates to consider the unintended
11 consequences of removing the fish from having
12 to have any variance while it's in a vacuum
13 packaging by placing it under F. F does not
14 require them to submit anything ahead of time
15 so we have no idea of exactly what they're
16 going to do with that fish once it's in the
17 vacuum packaging. I understand Dr. Nummers
18 needs to have those for sous-vide, but we do
19 see some facilities that want to vacuum package
20 sous-vide for an extended periods of time above
21 70 degrees longer than six hours which
22 therefore goes against the science for
23 sous-vide, and we would have no control or no
24 way to regulate that if we allow this to go
25 through.

1 I have spoken to Dr. Nummer. He now
2 sees some of the issues missed doing this under
3 F and he is willing to work with me throughout
4 the next biennium to come up with better
5 language to solve the issues so that we can get
6 industry what they need but not open our
7 regulation up to a public health risk. Thank
8 you.

9 MR. GUZZLE: Thank you. Would anyone
10 else like to speak to the motion on the floor?
11 Seeing none, the motion on the floor is to
12 accept the Council I recommendation on issue
13 016. Those in favor of the motion say yes.
14 Any opposed say no.

15 THE AUDIENCE: No.

16 MR. GUZZLE: Motion fails by voice vote.
17 Did I state that correctly, Madam
18 Parliamentarian?

19 MS. WILLIAMS: Yes, you did. Fantastic
20 job.

21 MR. GUZZLE: Thank you. I would now
22 entertain a motion to hear the delegates'
23 desire on issue 034.

24 THE AUDIENCE: Mr. Chairman, Dave
25 McNinch, Nevada. I'd move to accept Council

1 recommendation on issue 1-034 that's been
2 extracted.

3 MR. GUZZLE: Is there a second?

4 THE AUDIENCE: Michael Moore, I second.

5 MR. GUZZLE: It has been moved and
6 seconded to accept the recommendation on issue
7 034. Is there discussion on that motion?
8 Seeing no discussion, those in favor of
9 accepting Council I's recommendation on issue
10 034 please say yes.

11 THE AUDIENCE: Yes.

12 MR. GUZZLE: Those opposed say no.

13 THE AUDIENCE: No.

14 MR. GUZZLE: Motion fails by voice vote.
15 Thank you delegates. I will now entertain a
16 motion to accept Council I's recommendation on
17 issue 027.

18 THE AUDIENCE: Dave McNinch, Nevada,
19 move to accept the Council recommendation on
20 1-027 that's been extracted.

21 MR. GUZZLE: Is there a second?

22 THE AUDIENCE: Michael Moore,
23 Massachusetts, I second that motion.

24 MR. GUZZLE: So there's a motion on the
25 floor to accept Council I's recommendation on

1 issue 0278 which was a no action. Is there
2 discussion on that motion?

3 THE AUDIENCE: Hi, I'm Catherine Feeney
4 from Rhode Island Department of Health and I'd
5 move to recognize Don Sharp to speak on the
6 issue.

7 MR. GUZZLE: The chair recognizes Don
8 Sharp.

9 THE AUDIENCE: Good morning. My name is
10 Don sharp. Good morning, my name is Don Sharp.
11 I'm deputy director of the food safety office
12 at the CDC and our group gets clusters of
13 infections from our laboratory and then we have
14 to do the connections to find out what it is
15 that the case in Florida, the case in Michigan,
16 the case in Colorado, the case in Washington
17 have in common. So we work together with the
18 states to interview these patients to find out
19 what it is.

20 We're often asking about food exposures
21 from two, three weeks in the past. It's hard
22 for people to remember what they ate sometimes
23 the day before, but much less asking that long
24 ago is very difficult and the brand, especially
25 difficult. It's incredibly helpful for us, for

1 the states to have access to the shopper card
2 information to find out exactly what it was
3 they ate. We really appreciate the assistance,
4 fantastic assistance we've had from several
5 companies and in the past several years to the
6 extent that if there's some cases that have
7 identified those purchasing from those
8 companies, we breathe a sigh of relief that we
9 know we'll get fast action and good
10 information.

11 What this does is it enables the
12 investigation to go faster which means fewer
13 illness, the product can be removed from the
14 marketplace faster. This is -- all of us have,
15 I was taught in medical school a long time ago,
16 that all of us have at least a mother and a
17 father. Even if we're not married and we don't
18 have kids, we have family members who are at
19 risk.

20 And so we produce these big numbers,
21 48 million illnesses and this stuff, but please
22 try to remember that there are individual folks
23 who are getting sick so that every day we can
24 make this faster. We can save lives and we can
25 save illnesses and in the long run it helps

1 companies. It can reduce your risk, reduce
2 your liability. So we just think this is a
3 really good plan. We're happy to work with the
4 CFP and other committees, anyone to hammer out
5 differences, hammer out issues, liability. We
6 don't give out the money -- the money. We
7 don't give the money or information that we
8 obtain from these shopper cards overseas, to
9 Mark Zuckerberg. We don't give information to
10 anyone. We use it in our little group to find
11 out what these folks ate and what they have in
12 common. It's so helpful. So I really
13 appreciate the assistance we've got on this and
14 I hope we can work something out. Thank you.

15 MR. GUZZLE: Thank you, Dr. Sharp.
16 Please pardon me for mispronouncing your name
17 earlier. Further discussion on the motion.

18 THE AUDIENCE: Darby Greco, New York
19 State Department of Health. This issue is a
20 very important issue and I think our speaker
21 from CDC very succinctly described the problems
22 and New York is one of those states where we
23 have encountered instances where the retail
24 firm would be delaying and stalling and
25 providing shopper card information and where we

1 have had to go to subpoena in order to get that
2 information, delaying our public health
3 response and putting the public at further
4 risk.

5 It's unfortunate the way the issue was
6 brought and perhaps the way Council handled it
7 in the fact that they, the issue called for the
8 release of shopper card information without
9 consumer approval. It is not something that I
10 think was really intended, and Council passing
11 this or putting a no action and then
12 recommending within the no action statement
13 that a committee be performed puts the
14 delegates in an awkward position of rejecting
15 that, on an issue that in its wording called
16 for the release of the information without
17 consumer approval.

18 I just stand here to ensure that the
19 record reflects that when I vote no on this
20 issue that I am not supporting any amendment to
21 food code or anyone else that would allow for
22 the release of information without that
23 consumer approval. Rather, we need to look at
24 how to demonstrate consumer approval was
25 obtained short of perhaps a signature on a form

1 and to expedited that process. So thank you.

2 MR. GUZZLE: Thank you. Further
3 discussion on the motion? Seeing none, those
4 in favor of the motion which is to accept the
5 no action on this issue please say yes. Those
6 opposed to accepting no action on this issue
7 please say no.

8 THE AUDIENCE: No.

9 MR. GUZZLE: Thank you. Motion fails by
10 voice vote. I believe this concludes Council I
11 report. I would yield the floor to David
12 Lawrence, chair of Council II. Dave.

13 MR. LAWRENCE: Thank you, Mr. Chair.
14 Good morning everyone, it's been an honor and a
15 rewarding experience serving as the chair of
16 Council II. I would like to extend my sincere
17 gratitude to Council II vice chair Sharon Wood,
18 Michael Antee, scribe Kristin Clay, runner Mary
19 Church, and of course the Council II members.
20 Without a doubt, this Council maintained the
21 spirit of this conference to consider and
22 respect the opinions of all food safety
23 stakeholders. We also worked hard to put first
24 time issue submitters and presenters at ease
25 with the deliberation process.

1 In Council II we had a total of 30
2 issues including one issue of transferred to us
3 by Council I. Part one of the Council II
4 report indicates the affirmative issues. 19
5 issues were accepted as submitted or as
6 amended.

7 MR. GUZZLE: Thank you, David. Are
8 there any issues to extract from part one of
9 Council II's report? Seeing none I would
10 entertain a motion to accept part one of
11 Council II's report.

12 THE AUDIENCE: Michael Moore,
13 Massachusetts. Mr. Chair, I'd move to accept
14 part one of Council II's report.

15 MR. GUZZLE: Is there a second?

16 THE AUDIENCE: Dave McNinch of Nevada, I
17 second.

18 MR. GUZZLE: There is a motion on the
19 floor. It has been seconded to accept part one
20 of Council II's report. Is there any
21 discussion on that motion? Seeing none, those
22 in favor of the motion please say yes.

23 THE AUDIENCE: Yes.

24 MR. GUZZLE: Any opposed please say no.
25 Motion carries by voice vote. David, please

1 continue.

2 MR. LAWRENCE: Part two of the Council
3 II's report has six issues that were
4 deliberated be the Council with no actions.

5 MR. GUZZLE: Are there any issues to
6 extract out of part two of Council II's report?
7 Seeing none I would entertain a motion to
8 accept part two of Council II's report.

9 THE AUDIENCE: Mr. Chairman, Mike Moore.

10 THE AUDIENCE: Mr. Chair, Cheryl Wilson
11 with the Texas state Department of Health
12 Services. I make a motion to accept part two
13 of the Council II's report.

14 THE AUDIENCE: Dave McNinch, I second.
15 I'm not trying to hog the microphone.

16 MR. GUZZLE: The microphones are always
17 next to Michael and David. If you've been in
18 state delegates meetings before, it's the way
19 that the states gets up split out. It's all
20 good. There is a motion on the floor to accept
21 part two of Council II's report. Is there a
22 discussion on this motion? Seeing none, those
23 in favor of the motion please say yes.

24 THE AUDIENCE: Yes.

25 MR. GUZZLE: Any opposed please say no.

1 Motion carries by voice vote. Now Council II
2 is a little bit unique. David, will you please
3 continue.

4 MR. LAWRENCE: Yes, I have part three of
5 the Council II's report which is for issues
6 dealing with the constitution and bylaws.
7 There were a total of four issues that were
8 accepted and one issue with no action.

9 MR. GUZZLE: Thank you, David. I would
10 be happy to entertain a motion to accept part
11 three of Council II's report unless there are
12 issues in this part of the report to extract.

13 THE AUDIENCE: Mr. Chair, Michael Moore,
14 Massachusetts. I'd move to accept part three
15 of the Council II's report.

16 MR. GUZZLE: Is there a second?

17 THE AUDIENCE: Dave McNinch, I second.

18 MR. GUZZLE: There is a motion on the
19 floor to accept part three of Council II's
20 report. Is there a discussion on that motion?
21 Seeing none, those in favor of the motion
22 please say yes.

23 THE AUDIENCE: Yes.

24 MR. GUZZLE: Any opposed please say no.
25 Motion carries. I will now yield the floor to

1 Davene.

2 MS. SMITH: Good morning everybody. I
3 want to reach out and thank the CFP conference
4 for the opportunity to serve as Council III
5 chair the last two years. It has been a
6 rewarding experience that I will never forget.
7 I had the privilege to work with two of the
8 most remarkable men I know, Todd Rossow, my
9 chair, and Dr. Keith Jackson, my vice chair.
10 Thank you Todd for having confidence in me and
11 Dr. Jackson for supporting me. To my council
12 members, you came prepared and had passionate
13 consensus building deliberations over the last
14 three days. I appreciate all of your hard work
15 and dedication to food safety. I'd like to
16 thank Kimberly Destromp, my parliamentarian,
17 who was wonderful to work with and Rashelly
18 Benitez our scribe who kept up with all the
19 friendly amendments admirably, and to Chesna
20 Gore our runner. We could not have done it
21 without you. Last but not least, I want to
22 thank my fellow chairs Rick and David. I
23 enjoyed working with you to attempt
24 harmonization within all three councils.

25 At the start, Council III had 31 issues.

1 During deliberation, Council I sent issue 1-025
2 to Council III. For the first part of my
3 report, Council III has recommended the
4 acceptance of 18 issues, 10 were as submitted
5 and 8 as amended as received in their packet.
6 Within these accepted issues our Council has
7 recommended the reformation of two committees,
8 and the creation of one new committee.

9 MR. GUZZLE: Thank you, Davene. Are
10 there issues to extract from part 1 of Council
11 III's report? I would be happy to entertain a
12 motion to accept part one of Council III's
13 report.

14 THE AUDIENCE: Mr. Chairman, Dave
15 McNinch, Nevada. I make a motion to accept
16 Council recommendations for Council III part
17 one.

18 MR. GUZZLE: Is there a second?

19 THE AUDIENCE: Mike Moore,
20 Massachusetts. I second.

21 MR. GUZZLE: It's been moved and
22 seconded to accept part one of Council III's
23 report. Is there a discussion on the motion?
24 Seeing none, those in favor of the motion
25 please say yes.

1 THE AUDIENCE: Yes.

2 MR. GUZZLE: Any opposed please say no.

3 Motion carries s. Davene, please continue.

4 MS. SMITH: For the second part of our
5 report, or the report, Council III has
6 recommended taking no action on 14 issues as
7 referenced in your packet.

8 MR. GUZZLE: Are there issues to extract
9 from part 2 of Council III report?

10 THE AUDIENCE: Steve Mandernach, Iowa
11 Department of Inspections and Appeals, issue
12 3-023, please.

13 MR. GUZZLE: 023?

14 THE AUDIENCE: Yes.

15 MR. GUZZLE: Is there a second?

16 THE AUDIENCE: Christine Applewhite,
17 Connecticut Department of Health. I'll second
18 that.

19 MR. GUZZLE: Other issues to extract.

20 THE AUDIENCE: Christine Applewhite, I
21 wish to extract issue 3-005.

22 MR. GUZZLE: 005?

23 THE AUDIENCE: Correct.

24 MR. GUZZLE: Is there a second?

25 THE AUDIENCE: Dave McNinch, Nevada, I

1 second the motion.

2 THE COURT: Are there other issues to
3 extract? Seeing none, I would entertain a
4 motion to accept part two of the Council III
5 report with the exception of issue 005 and 023.

6 THE AUDIENCE: Michael Moore,
7 Massachusetts, I move to accept the
8 recommendations of Council III part two with
9 the exception of that were not extracted.

10 MR. GUZZLE: With the exception of the
11 issues that were extracted?

12 THE AUDIENCE: Correct.

13 MR. GUZZLE: Okay.

14 THE AUDIENCE: Dave McNinch, I second
15 the motion.

16 MR. GUZZLE: Is there a discussion on
17 that motion? Seeing none, those in favor of
18 the motion to accept part two of Council III's
19 report with the exceptions of issues 005 and
20 023, please say yes.

21 THE AUDIENCE: Yes.

22 MR. GUZZLE: Any opposed please say no.
23 That motion carries. I would now entertain a
24 motion to discuss issue 005 or to accept 005.

25 THE AUDIENCE: Dave McNinch, Nevada, I

1 move to accept Council recommendations on issue
2 3-005 that's been extracted.

3 THE AUDIENCE: Michael Moore, I second
4 that motion.

5 MR. GUZZLE: Thank you. It has been
6 moved and seconded to accept issue 3-005. Is
7 there discussion on that motion?

8 THE AUDIENCE: Mr. Chair, Christine
9 Applewhite, Connecticut Department of Public
10 Health. This particular issue was originally
11 voted in Council as no action based on the
12 issue prior to that involving the guidance
13 document developed by the mail order food
14 safety committee which was also voted
15 originally as no action. That particular issue
16 was brought back to the Council on the second
17 day for a reconsideration which then was voted
18 through Council as accepted as submitted. That
19 has an effect on issue 005 which is to include
20 that guidance document in the annex of the FDA
21 food code which is why we would like to
22 actually see that change to and accepted.
23 Thank you.

24 MR. GUZZLE: Further discussion on the
25 motion? Seeing none, the motion on the floor

1 is to accept the Council recommendation on
2 issue 005. For clarity, the Council
3 recommendation was to take no action on this
4 issue. Those in favor of the motion please say
5 yes. Those opposed please say no.

6 THE AUDIENCE: No.

7 MR. GUZZLE: Motion fails by voice vote.
8 Thank you. I would now entertain a motion to
9 accept issue 023.

10 THE AUDIENCE: Mr. Chairman, Steve
11 Mandernach, I'd move to accept issue 023.

12 MR. GUZZLE: Is there a second?

13 THE AUDIENCE: Dave McNinch, I second
14 the motion.

15 MR. GUZZLE: Motion on the floor on
16 issue 023. Any discussion on that motion?

17 THE AUDIENCE: Mr. Chair, Steve
18 Mandernach, Iowa Department of Inspections and
19 Appeals. I would just like to encourage us to
20 rethink this decision made by Council. Many of
21 us as state representatives and local
22 representatives have been asking FSIS to seek
23 out our input as it relates to retail related
24 issues. They have come and actually sought out
25 our input on issues that they don't have the

1 experience in the catering world where these
2 roasted hogs are done and they've asked for our
3 input and I think it's important that we
4 respond accordingly.

5 In addition, I understand after doing a
6 little more research on this that there is a
7 published article about or an article that's
8 about to be published and actually addresses a
9 lot of these concerns, and it would work well
10 to come into a nice guidance document.

11 Dr. Shaw has assured us that FSIS would be
12 supporting this and I think it's important this
13 we reconsider this issue.

14 MR. GUZZLE: Thank you. Further
15 discussion on the motion? Seeing none, those
16 in favor of the motion to accept no action on
17 issue 023 please say yes. Those opposed to the
18 no action on issue 023, please say no.

19 THE AUDIENCE: No.

20 MR. GUZZLE: Motion fails by voice vote.
21 Thank you, delegates. This concludes the
22 voting on the issues. Thank you for your work.
23 Thank you Council chairs for the working
24 Council. I would like to at this time
25 recognize Mr. Michael Roberson chair of the

1 resolutions committee for this year's biennial
2 meeting. Michael.

3 MR. ROBERSON: Thank you, Mr. Chair.

4 Good morning, everyone. I'd like to start
5 first with thanking all of you for being here
6 and staying until the very end of the meeting.
7 I want to thank the resolutions committee and
8 others who helped with the resolutions for the
9 2018 biennial meeting. They are Liza Frias,
10 Steve Morris and John Luker. I'd like to thank
11 you for your participation. Several of you
12 have also offered suggestions with who we
13 should recognize from the resolutions
14 standpoint and your input was valuable in this
15 process. So I'm going to try to keep this as
16 brief as humanly possible. There's a lot of
17 them. And I know that a lot of you have other
18 obligations that you need to get probably
19 sooner than later. The first proposed
20 resolution is for our local arrangements
21 committee. I'd like to recognize cochairs
22 Pamela miles with the Virginia Department of
23 Agriculture and Consumer Services and Julie
24 Henderson with the Virginia Department of
25 Health along with their committee members

1 Krystal Reed and Patty Fitzgerald with AFDO,
2 Dr. Keith Jackson with Performance Food Group,
3 Courtney Mickiewicz and Alissa Turchin with the
4 Virginia Department of Agriculture and Consumer
5 Services, and Shannon Macika with the Virginia
6 Department of Health. If these individuals are
7 here in the room, would you please stand up for
8 a quick round of applause.

9 As the location of future conference
10 sites are identified, I think hearts start
11 beating a lot faster for people who have
12 volunteered to serve on the LAC. I speak of
13 this from experience. Maybe for some their
14 hearts start beating for a little while.
15 Without the able assistance of the local
16 arrangements committee, this meeting would not
17 have happened. I've been to many of these
18 conferences and this was just an outstanding
19 event. And again, without your help and
20 leadership and dedication, your coordination,
21 the event itself is just simply outstanding.
22 Jodi and Patrick, previously worked on the
23 Boise event and Julie and Pam, thank you so
24 much for your leadership and putting in a
25 little extra work on the weather here in

1 Richmond. You're pretty much the right on
2 there and again, thank you so much for your
3 outstanding leadership. Is it 9:30 yet?

4 Getting close. Maybe I'll stretch. Yes.

5 Next I would like to recognize Karen
6 Peña from the Conference Direct. This is the
7 third time we have worked with Conference
8 Direct when planning our biennial meeting.
9 Karen provided the guidance and support to Dave
10 and the executive board and helped with the
11 site selection process. She also provided
12 expertise that helped us manage the overall
13 costs while providing more value added service.
14 Together the staff at Conference Direct, the
15 local arrangements committee and CFP's
16 executive staff did an outstanding job in
17 implementing the 2018 biennial meeting. Please
18 give a round of applause for Karen Peña and
19 Conference Direct.

20 I believe the hotel staff is assembling
21 at the back door. Tom, if you wouldn't mind
22 asking the hotel staff to please come in. Next
23 I'd like to recognize. Emily Baker and the
24 Marriott Hotel downtown. Emily, it's been
25 fantastic for our staff to work in the planning

1 and implementation of this biennial meeting.
2 The amenities were fantastic. Your support and
3 your reaction to the needs has been great. And
4 with all of us, we'd like to give you one more
5 round of applause.

6 Your staff with the Marriott Downtown
7 Hotel has been very helpful with the planning
8 and conducting of the activities at the hotel.
9 And at this time I'd like to introduce some of
10 the staff to you. When I say your name, please
11 just wave your hand. Jessica McAfee and Kim
12 Villamera of RedCoat Service. Holly Jackson
13 and Irina Bagrin with banquets. Bob Brouse
14 with the PSAV. Who liked the food? Let's
15 recognize Chef Ray Valle and Leon Parker
16 culinary. Jennifer Hardin and Jennifer Elliot
17 with restaurant. Ilea Vera and Tamika Quarrels
18 with the front desk. Leny Vera and LaToya Miles
19 with housekeeping. Craig Wheeler with the
20 accounting and Crystal Sidial with the
21 reservations. Zach Hardin with valet and Jeff
22 Tinsley with engineering. Eva Chaisson with
23 management, and Emily Baker senior event
24 manager. Chad Lobner, senior manager, and
25 assistant general manager, and Neil Buffington,

1 general manager. Again, the accommodations,
2 the service, your hospitality at the hotel has
3 been absolutely stupendous and fantastic. We'd
4 like to give you all one more round of
5 applause. Thank you so much.

6 Next I think we would all like to
7 recognize and have been recognized already
8 through many of the conference on several
9 occasions, but I think we should take one more
10 quick minute and recognize the 55 sponsors of
11 the meeting. We have four sponsor levels and
12 I'll read through them each individually very
13 quickly. There were 15 companies that
14 supported the conference at the titanium level.
15 They were Amazon, the Association of Food and
16 Drug Officials, the Central Atlantic States
17 Association of Food and Drug Officials, Darden
18 Restaurants, Diversey, Ecolab, the Food
19 Marketing Institute, the National Registry of
20 Food Safety Professionals, the National
21 Restaurant Association, NSF International,
22 Performance Food Group, Proctor and Gamble
23 Professional, Publix Supermarkets where
24 shopping is a pleasure, the State Food Safety,
25 Yum Brands. If any of you are in the room,

1 please stand to be recognized.

2 The next level is the gold level
3 sponsor. We had 23 in this category and they
4 are Aramark, Boar's Head, Chemstar Corporation,
5 CKE Restaurants, the Compass Group, Florida
6 Restaurant and Lodging Association, Giant
7 Eagle, GOJO, Harris Teeter, the International
8 Association for Food Protection, Jetro
9 Restaurant Depot, Jewel-Osco, Meijer, the
10 National Automatic Merchandising Association,
11 Retail Business Services, Rollins/Orkin,
12 Shar-ify, Sheetz, SSDC, Sodexo, Wawa, Winco,
13 Wegmans Food Markets. I'll ask the
14 representatives from these firms that are in
15 the room please stand and be recognized.

16 The next level is the silver level
17 sponsors. We had 13 in this category and they
18 are ATC Food Safety, Prometric, Remco,
19 Restaurant Brands International, Sani Station,
20 Savour Food Safety International, Southeastern
21 Grocers, Steritech, Testo, Underwriters
22 Laboratories, the Virginia Department of
23 Agriculture and Consumer Services, Wakefern
24 Food Corporation and Walmart. Please stand and
25 be recognized.

1 Last, but certainly not least, is our
2 grounds level sponsors and we had four this
3 year. They are the Association of Food and
4 Drug Officials of the Southern States, HEB
5 Grocery Company, Hussman and ThermoWorks. If
6 you're here in the room, please stand and be
7 recognized. Those sponsors who are still here
8 can pick up their resolutions from Aggie Hill
9 immediately following the close of the session.

10 During the August 2017 meeting of the
11 CFP executive board, a resolution was adopted
12 by the executive board calling for the creation
13 of a retail food regulatory program standards
14 alliance in the Conference for Food Protection.
15 This alliance would focus on promoting the
16 voluntary national retail food program
17 standards and would parallell the alliance that
18 currently exists with the Association of Food
19 and Drug Officials to encourage the adoption of
20 and conformance with the manufactured food
21 regulatory program standards. It should be
22 noted members have twice passed resolutions
23 recommending the creation of a retail food
24 regulatory program food alliance modeled after
25 the manufactured food regulatory program

1 alliance. The conference for food protection,
2 like AFDO, believes a retail food regulatory
3 program alliance would significantly improve
4 enrollment, training, communication and be more
5 representative of state, local, tribal and
6 territorial retail food regulatory program.
7 This alliance shall be administered through the
8 conference for food protection and that
9 meetings for this alliance should be conducted
10 in the odd numbered years when the CFP biennial
11 meeting is not held. The CFP requests the U.S.
12 Food and Drug Administration recognize this
13 alliance and provide support and funding for
14 the development of this alliance to assure it
15 meets the objectives of advancing the
16 standards.

17 Our next two resolutions are dedicated
18 to memorializing individuals who have devoted
19 their entire career in food safety and public
20 health. First we would like to honor Larry
21 Holbert who passed away on March 2nd of this
22 past year. Larry was a long time employee with
23 the Ohio Department of Health working in the
24 bureau of environmental and radiation
25 protection food safety programs and as a

1 sanitary and program specialist two for over 30
2 years. Larry had attended every CFP biennial
3 meeting with the exception of Providence and
4 Boise. He was active on multiple committees
5 over the 30 years and truly embraced the spirit
6 of CFP's mission. Council III was his favorite
7 to participate and listen because he wanted to
8 understand the whys. Larry was a well
9 respected colleague to the food safety
10 community and he will be greatly missed.

11 Last year our food safety community lost
12 one of our heroes. Dave Theno passed away on
13 June 19th, 2017 while on vacation with his
14 family in Hawaii. Many of us remember Dave who
15 served as the vice president and chief food
16 safety officer for Jack in the Box for nearly
17 16 years after being recruited 25 years ago
18 following the e. coli outbreak involving
19 hamburger meat. During his early days at Jack
20 in the Box Theno came to know the mother of a
21 six-year-old girl, Lauren Rudolph, who had
22 become sick and ultimately succumbed to her
23 foodborne illness. She was the first of four
24 children who lost their lives. Her mother gave
25 Dave a photograph of Lauren which he carried in

1 his briefcase as a reminder of who he was
2 really working for. Following Dr. Theno's
3 passing, Bill Marler commented, "The loss to
4 the food safety community and the food
5 protection in the U.S. and around the world, I
6 can't tell you how important Dave was." Dave
7 was such an advocate of transparency and
8 companies embracing food safety leading by
9 example. In 1993 Jack in the Box was the first
10 company in the industry to implement a HACCP
11 program in all of its establishments. Under
12 Theno's leadership they collaborated with the
13 supplier community sharing food safety related
14 data to help everyone improve their food supply
15 chain controls. In fact Theno was one of the
16 original authors of the hazard analysis and
17 critical control point guidance. Theno was one
18 of the -- my apologies. He was an early
19 advocate for transparency with the regulatory
20 community having stated, "It is imperative that
21 industry understands that we all have the same
22 mission as regulators, safe food. There are
23 several real benefits to a good relationship
24 with the regulatory community, but first you
25 have to establish trust." Dr. Theno received

1 numerous food safety awards over the years in
2 recognition of his innovative leadership.
3 Under his direction Jack in the Box's food
4 safety system became the gold standard by which
5 others in food service establishments benchmark
6 the quality of their food protection management
7 programs. Please join me in recognizing both
8 Dr. Dave Theno and Larry Holbert with a quick
9 round of applause.

10 The next two individuals are completing
11 their second terms on the CFP executive board.
12 Bill Hardister is completing 12 years of
13 service to the CFP executive board, and John
14 Luker with the New York State Department of
15 Agriculture and Markets is completing eight
16 years of service to the CFP executive board.
17 To many of you 12 years may not seem like a
18 long time, but to be a CFP executive board
19 member it might seem like a lifetime. Bill and
20 John have served the conference with
21 distinction. In addition to representing their
22 respective regions during board meetings, they
23 have served in a number of other capacities
24 over the years. Both Bill and John are willing
25 volunteers who take their responsibility

1 seriously and perform their duties to the best
2 of their ability. John, Bill, I know you're
3 both in the room. Please stand and be
4 recognized by your peers here at the
5 conference.

6 Dave, I apologize, I'm going off script.
7 Earlier this morning the CFP executive board
8 made one additional recognition, resolution to
9 recognize Vince Radke of the Centers for
10 Disease Control and Prevention who served as
11 the agency's representative to the executive
12 board of the conference for food protection for
13 many years. His wisdom and strategic
14 leadership in advancing the mission of the
15 conference through advocating for collaboration
16 and partnership is exceptional. Vince has
17 fulfilled his long-term commitment with
18 professionalism, hard work, dedicated effort
19 and a servant's heart. Vince, please stand and
20 be recognized by the Conference for Food
21 Protection.

22 Stay with us just a few more minutes.
23 Next I'd like to offer a resolution to
24 recognize our two issues chairs, Vicki Everly
25 with the city of Berkley Environmental Health

1 Department and Debbie Watts with the Tulsa
2 Health Department. Most CFP members don't
3 understand and appreciate how important and
4 very difficult the role of the issue chair is
5 to the success of the biennial meeting. With
6 each biennial meeting, the number of issues
7 submitted through consideration remains very
8 high. The issue chair plays a significant role
9 in reviewing issues and getting them into a
10 form that is appropriate for Council
11 deliberation. Vicki and Debbie have done an
12 incredible job of streamlining this process,
13 but in many ways it continues to be more
14 complicated. And this year I note that there
15 have been many challenges, but the two of you
16 have done just an absolute outstanding job. On
17 behalf of the entire membership of the Food
18 Protection Assembly, I want to thank you for
19 your tireless effort. Debbie and Vicki, please
20 stand and be recognized. I would now like to
21 turn the podium back to our conference chair,
22 Patrick Guzzle.

23 MR. GUZZLE: Thank you, Michael. The
24 next resolution is to recognize our conference
25 vice chair Ken Rosenwinkel. Just over two

1 years agriculture while she was serving as the
2 nominations committee chair, our collective
3 friend, Lori Lamaster, approached me and said
4 we want to nominate your name to be the next
5 conference chair. Before I answered her
6 question I asked her another question. I asked
7 who have you nominated for vice chair? When
8 she told me that she hadn't made the nomination
9 yet but she was going to speak to Ken
10 Rosenwinkel, I then said then I accept the
11 nomination.

12 Ken has often said over the last two
13 years that he feels like he doesn't do enough.
14 Ken has done everything he's been asked to do
15 admirably and he does more than he thinks he
16 does. Many times during the last two years
17 there have been conversations between Dave and
18 Ken and I, either through e-mail or through
19 impromptu conference calls or through scheduled
20 conference calls, I can tell the membership of
21 CFP that the executive director and the vice
22 chair and the chair are in fairly constant
23 communication during the course of the two
24 years. Many times I would have an idea to say
25 you know what I think, I think we should

1 consider this road over here and it was Ken who
2 figuratively put his hand on my shoulder and
3 said no, Patrick, the road to go down is over
4 here and invariably he was right.

5 I do amateur woodworking and I want to
6 stress the word amateur. I recently completed
7 this bowl. I made it to be a bowl but it's
8 also kind of a work of art. It's very symbolic
9 to me and it includes many different references
10 to Conference for Food Protection. It's made
11 out of four different woods. Each of the
12 different species of woods symbolizes one of
13 our major constituency groups; consumer,
14 academia, industry and regulatory. The four
15 different woods, by the way, I discretely asked
16 Ken a couple of months ago about this. It's
17 finished with walnut oil and I discretely asked
18 Ken in the spirit of CFP if he has any food
19 allergies and he told me he did not. It's
20 finished in walnut oil.

21 The four different wood species are oak,
22 cedar, pine and poplar. Now, if you do any
23 woodworking as I named those woods you probably
24 thought those are four remarkably simple woods.
25 He could go into any Lowe's or Home Depot or

1 any other hardware store and buy those off the
2 shelf and you're right, and that's exactly what
3 I did, but like everyone of us in this room
4 we're dedicated to food safety but deep down
5 inside we're common, every day people that
6 happen to care about food safety, right?

7 There are a couple of points in the
8 interior of the bowl where the four different
9 wood species come together and are all in
10 contact with each together. That symbolizes
11 the CFP process. Now, if you would you do any
12 woodworking you would look at the interior of
13 this bowl and you would say he did it wrong.
14 Most bowls are curved on the interior. You
15 don't make steps inside of a bowl. Those are
16 symbolic. The first step is just over an inch
17 deep. The second step is just over a half inch
18 deep, and the third step is just over a quarter
19 inch deep. Those steps symbolize committees,
20 councils and the executive board where the
21 primary work is done within the Conference for
22 Food Protection. Ken has been a leader of each
23 of those.

24 Finally, if you do any woodworking you
25 would look at the bowl with a close eye and you

1 would say it's not finished. There are two
2 components built into this bowl that are
3 technically not completed. If you know
4 woodworking you would look at it and you would
5 recognize them. All right. If you don't know
6 woodworking, usually this piece on the bottom
7 of the bowl is called the tenon and it's what's
8 used to hold the bowl in the lathe so you can
9 carve the interior of the bowl. Almost every
10 woodworker will, after the bowl is completed,
11 flip the bowl over on the lathe and cut off the
12 tenon. I kept it on there.

13 Another aspect of this bowl in the
14 interior, I could have gone down much deeper in
15 the bowl than I actually did. There's still a
16 good solid chunk of wood that I could have
17 carved through. So technically you could make
18 the argument the bowl is not completed.
19 Neither is our work with the Conference for
20 Food Protection ever really you completed, is
21 it? Ken, I'd like you to have this bowl as a
22 token of my appreciation and symbolic of the
23 work that we have done over the last two years.
24 Thank you, my friend.

25 Again, your support and leadership have

1 been exactly what I needed. I knew that would
2 take place. That is why when I asked Lori
3 Lamaster who she had submitted for vice chair,
4 I waited for her answer before I accepted the
5 nomination of being chair. It has been my
6 honor and now Ken's got the floor.

7 MR. ROSENWINKEL: I'm just totally
8 overwhelmed. Patrick, I certainly didn't
9 expect anything. Anything at all. Is it
10 dishwasher safe? Okay. That was truly moving
11 for me because it's just has been such a
12 delight to work with this conference over the
13 past several years and Patrick in particular
14 has been just a delight to work with. He has
15 been just a steady person, always very
16 reasonable in what he was doing. He's a true
17 food safety professional that really has a
18 passion for collaboration and for seeking a
19 consensus. He just does the state of Idaho
20 proud, the amount of work and enthusiasm and
21 passion he has. He's worked behind the scenes
22 all of those years and the guy's got a day job,
23 too. It's just an incredible amount of work,
24 but he was always there, certainly never
25 complaining and was always the guy, first

1 person up whenever there were any issues.

2 It certainly became an issue especially
3 once we with got to the January time frame and
4 issues submittal time as many of you that have
5 served on the executive board or a committee
6 chairs, issues chairs, certainly understand
7 once you get to January it's crunch time and it
8 is really difficult, but Patrick has always
9 been there and we really appreciate that. So
10 I'd just like to offer this resolution to
11 Patrick that he be recognized for all the work
12 that he's done for the conference and
13 fortunately for the conference he's still going
14 to be on the executive board another two years.
15 So I'd like to give Patrick just a round of
16 applause as well.

17 MR. ROBERSON: Mr. Chair, on behalf of
18 the CFP resolutions committee I'd submit to you
19 and the assembly delegates these resolutions
20 for consideration.

21 MR. GUZZLE: Thank you, Michael, and
22 again, it's been my honor and a professional
23 highlight to be the chair over the last couple
24 of years. At this time I would like to
25 entertain a motion to accept the resolutions

1 that Michael Roberson has presented.

2 THE AUDIENCE: Mr. Chair, Dave McNinch,
3 Nevada, and I make a motion to accept the
4 resolution as submitted.

5 THE AUDIENCE: Michael Moore from
6 Massachusetts, I second the motion.

7 MR. GUZZLE: The motion on the floor has
8 been seconded. Any discussion on that motion?
9 Seeing none, those in favor please say yes.

10 THE AUDIENCE: Yes.

11 MR. GUZZLE: Any opposed say no. Motion
12 carries. It is customary for the assembly to
13 offer a motion to allow the executive board to
14 make editorial changes to issues that were
15 submitted or to the transcript or any other
16 issues that might need to be changed editorial
17 but not substantively. At this time I would
18 entertain a motion to that effect.

19 THE AUDIENCE: Mike Moore,
20 Massachusetts, I move to allow the executive
21 board to make editorial changes.

22 MR. GUZZLE: Second.

23 THE AUDIENCE: Dave McNinch, I second
24 and Janet did not go over this.

25 MS. WILLIAMS: I will be making a note.

1 MR. GUZZLE: There's been a motion on
2 the floor to allow the executive board to make
3 editorial changes. Any discussion on this
4 motion? Seeing none, those in favor say yes.

5 THE AUDIENCE: Yes.

6 MR. GUZZLE: Any opposed say no? Motion
7 carries by voice vote. For information,
8 yesterday afternoon the executive board
9 entertained and approved a motion to allow
10 Conference Direct to explore meeting venues for
11 the 2022 meeting in areas across the United
12 States and not just limit ourselves to one
13 particular region. This is being done
14 primarily to help with finances. It is also
15 being done, if you know Karen and have a chance
16 to ask her this question, she can explain it
17 much greater than I can, but to summarize the
18 conversation, in the hotel world right now it
19 is completely a seller's market. They can
20 practically name their price for any
21 conference. So as a result the motion was to
22 explore options throughout the United States
23 for the 2022 conference. That being said, if
24 any delegates are interested in considering
25 hosting it within your locale, please contact

1 Dave McSwane after the meeting.

2 Finally, it is my absolute privilege and
3 honor to take our proverbial gavel for the
4 Conference for Food Protection and hand it over
5 to the next conference chair, Mr. David
6 Lawrence with Fairfax County, Virginia.

7 Finally, I would like to remind everyone that
8 in addition to the opportunity to sign up for
9 committees that occurred during the committee
10 formation session yesterday morning, there will
11 be an e-mail message going out in the next
12 couple of weeks that will notify you of the
13 opportunity to volunteer to serve on a
14 committee in the 2018-2020 biennium. Please
15 look for those announcements in your e-mail.
16 Please volunteer for committee work. If you
17 are in a position to make that commitment
18 needed to be a productive member. If you are
19 interested in applying to be a chair of a
20 committee, please let that be known as well.

21 Now, I've also just realized that I
22 neglected and they were writing a note to me to
23 do this as well, that I neglected to do this
24 and this person has my sincerest apology at
25 this time, serving alongside David Lawrence as

1 vice chair for the next two years is Brenda
2 Bacon with Harris Teeter. Brenda, if you're in
3 the room, would you please stand. Please
4 accept my apology for that oversight. At this
5 point unless there is any other business, I
6 would be happy to entertain a motion to
7 adjourn. You guys switched it up.

8 THE AUDIENCE: Cheryl Wilson with the
9 Texas Department of State Health Services, I
10 would like to make a motion to adjourn this
11 meeting.

12 MR. GUZZLE: Is there a second?

13 THE AUDIENCE: Dave McNinch, Nevada, I
14 second.

15 MR. GUZZLE: Is there any discussion? I
16 didn't think so. Those in favor say yes.

17 THE AUDIENCE: Yes.

18 MR. GUZZLE: Any opposed, if you're
19 brave enough, say no.

20 MS. WILLIAMS: No.

21 MR. GUZZLE: Meeting is adjourned.
22 Thank you, ladies and gentlemen.

23

24

25

REPORTER'S CERTIFICATE

I do hereby certify that the foregoing is
a true and correct transcript of my shorthand
notes taken in the above-referenced matter.

A handwritten signature in black ink that reads "Keith Williamson". The signature is written in a cursive, flowing style.

Keith Williamson, CCR
Commonwealth of Virginia at Large

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