REPORT DATE: 03/01/2019 (corrected 04/02/2019)
PREPARED BY: Vicki Everly, Executive Assistant

Since the April 2018 Executive Board (EB) meeting, the following e-votes were conducted by the Executive Director (ED) on behalf of the Conference Chair. Once a motion and second was made, a 48-hour discussion period was allowed prior to voting. Documents referenced in a motion are not included with this summary. The ED maintains a copy of all emails related to these votes.

The date indicated is the date when the voting summary was created by the ED and represents the effective date of any motion that has passed.

Date	02/04/20	10	Maker / Se	cond	Whiting / Moi	ic					
Motion as Amended	Approve the PD (Position Description) for the Council App Liaison as amended.						od.				
Final Vote Count	1	20 (FOSIU)		0 (1) 101 the Cot	1	3					
Above Moti	Yes	20	No	U	Did not vote	3	Abstain	0			
	1										
Date	1 Iotolio / Tazyzanowok							1 0			
Motion as Amended	Business 4. App Li Each (Approve adding the following language about the mobile App Liaison to Section V, C – Conducting Business of the CFP <i>Biennial Meeting/Conference Procedures</i> document. 4. App Liaison Each Council has an App Liaison appointed by the Conference Chair and assigned to disseminate information on the status of Issues using a mobile app. 									
Final Vote Count	Yes	20	No	0	Did not vote	3	Abstain	0			
Above Moti	on Passed										
Date	01/14/20	19	Maker / Sec	cond	Fletcher / Jac	ckson					
Motion	1. Add [2. Chan	Approve the following changes to the Constitution, Bylaws and Procedures Committee roster: 1. Add David Gifford as a voting member of the committee 2. Change Steve Mandernach's constituency to Industry Support 3. Change Jason Horn's role on the committee from Vice-Chair to voting member.									
Final Vote Count	Yes	20	No	0	Did not vote	3	Abstain	0			
Above Moti	on Passed										
Date	12/10/20 ⁻	18	Maker / Se	cond	Rossow / Mo	ris					
Motion	Appoint David Gifford to serve as the Representative of State Regulators from the Pacific Region until the 2020 Biennial Meeting (to fulfill the remainder of Patrick Guzzle's current term).										
		2020 Dieminal	Meeting (to f	•	•	Guzzle's cu		Region			
Final Vote Count	Yes	20 20	Meeting (to fi	•	•	Guzzle's cui 2		Region 1			
Final Vote Count Above Moti	Yes			ulfill the remai	nder of Patrick (rent term).				
	Yes	20		ulfill the remai	nder of Patrick (2	rent term).				
Above Moti	Yes ion Passed 11/30/20	20	No First / Seco	ulfill the remai	Did not vote Johnson / Fle	2	rent term).				
Above Moti	Yes ion Passed 11/30/20	20	No First / Seco	ond	Did not vote Johnson / Fle	2	rent term).				
Above Motion	Yes ion Passed 11/30/20 Hire Vick Yes	20 18 i Everly as the	No First / Second Executive A	ond assistant for Cl	Johnson / Fle	2 etcher	Abstain	1			
Above Motion Final Vote Count	Yes ion Passed 11/30/20 Hire Vick Yes	20 18 i Everly as the 22	No First / Second Executive A	ond assistant for Cl	Johnson / Fle	2 etcher	Abstain	1			
Above Motion Final Vote Count Above Moti	Yes ion Passed 11/30/20 Hire Vick Yes ion Passed 11/25/20 Allow a n	18 i Everly as the 22 18 ew member w	No First / Secondary Seco	ond Assistant for Cl cond Cond Cond Cond Cond Cond Cond Cond C	Johnson / Fle	2 etcher 1 i / Fletcher ennium to re	Abstain Abstain Abstain	1 0 appointed			
Above Motion Final Vote Count Above Motion Date	Yes ion Passed 11/30/20 Hire Vick Yes ion Passed 11/25/20 Allow a n	18 i Everly as the 22 18 ew member w	No First / Secondary Seco	ond Assistant for Cl cond Cond Cond Cond Cond Cond Cond Cond C	Johnson / Fle FP. Did not vote Krzyzanowskest year of the bie	2 etcher 1 i / Fletcher ennium to re	Abstain Abstain Abstain	1 0 appointed			

Date	11/08/201	18	Maker / Secon	d	Nummer / Sa	anchez		
Motion		the Westin Ga 29, 2022).	alleria Hotel in H	ouston, Tex	as as the site f	or the CFP	2022 Biennia	l Meeting
Final Vote Count	Yes	19	No	0	Did not vote	4	Abstain	0
Above Mot	tion Passed							
Date	10/02/2018 Maker / Second				Jackson / Me	ers		
Motion	Approve t	the Sponsorsh	nip Committee ro	oster.				
Final Vote Count	Yes	18	No	0	Did not vote	5	Abstain	0
Above Mot	tion Passed							
Date	09/25/201	18	Maker / Secon	d	Mers / Fletch	er		
Motion	Approve f	the Safe Hand	dling and Cookin	ng of Roaste	er Pig Committe	e roster.		
Final Vote Count	Yes	21	No	0	Did not vote	2	Abstain	0
Above Mot	tion Passed							
Date	09/24/201	18	Maker / Secon	d	Mers / Jacks	on		
Motion	Approve	the minutes fo	or the August 20	18 Executiv	e Board meetin	ıg.		
Final Vote Count	Yes	17	No	0	Did not vote	6	Abstain	0
Above Mot	tion Passed						•	
Date	09/22/201	18	First / Second	d	n/a			
Straw Poll		I conducted page 15. A services for	ertaining to the i	idea of inviti	ing organizatior	ns, as well a	as individuals,	to apply to
Final Vote Count	Yes	8	No	19	Did not vote	3	Abstain	0
Above Stra	aw Poll Failed	– polling includ	led voting and non	-voting mem	bers of the Execu	tive Board		
Date	09/19/201	18	Maker / Secon	d	Fletcher / Krz	zyzanowski	İ	
Mation	1 .	the revised Ex		nt (FA) Pos		า		
Motion	Approve t	tile revised ⊏x	Reculive Assista		ition Description	••		
Motion Final Vote Count	Approve t	me reviseu ∈x 17	No No	1	ition Description Did not vote	5	Abstain	0
Final Vote Count					1		Abstain	0
Final Vote Count	Yes	17		1	1	5	Abstain	0
Final Vote Count Above Mot	Yes tion Passed 09/10/201 Approve State Reg	17 18 Todd Mers to gulators from to 2020 Biennia	No	d created by I Region on t	Pletcher / Jac Lisa Staley's resthe CFP Execut	5 ckson signation astive Board.	s the represer This appointn	ntative of
Final Vote Count Above Mot	Yes tion Passed 09/10/201 Approve State Regerned at the	17 18 Todd Mers to gulators from to 2020 Biennia	Maker / Secontifill the vacancy of the Mid-Atlantic	d created by I Region on t	Pletcher / Jac Lisa Staley's resthe CFP Execut	5 ckson signation astive Board.	s the represer This appointn	ntative of
Final Vote Count Above Mot Date Motion Final Vote Count	Yes tion Passed 09/10/201 Approve State Regend at the a 6-year t	17 18 Todd Mers to gulators from to 2020 Biennia term.	Maker / Secontill the vacancy of the Mid-Atlantic al Meeting at wh	d created by I Region on the	Fletcher / Jac Lisa Staley's rea the CFP Execute e caucus will ele	ckson signation astive Board. ect a repres	s the represer This appointn sentative to the	ntative of nent will e Board for
Final Vote Count Above Mot Date Motion Final Vote Count	Yes tion Passed 09/10/201 Approve State Regend at the a 6-year the Yes 109/10/201	17 18 Todd Mers to gulators from to 2020 Bienniaterm. 17	Maker / Secondill the vacancy of the Mid-Atlantic al Meeting at whom No	d created by I Region on t ich time the	Fletcher / Jac Lisa Staley's resthe CFP Execute caucus will ele Did not vote Krzyzanowsk	ckson signation astive Board. ect a repres	s the represer This appointmentative to the	ntative of nent will e Board for
Final Vote Count Above Mot Date Motion Final Vote Count Above Mot	Yes tion Passed 09/10/201 Approve State Regend at the a 6-year the Yes tion Passed 09/10/201 Approve to Committe 1. Add an 2. Achiev	17 Todd Mers to gulators from to 2020 Biennia term. 17 18 the following on Academic to	Maker / Secondition of the Mid-Atlantic al Meeting at who have / Secondition of the PA committy balance on the	d created by I Region on the sich time the council III Processing to the council III Processing	Fletcher / Jac Lisa Staley's resthe CFP Execute caucus will ele Did not vote Krzyzanowsk roduct Assessm	ckson signation astive Board. ect a repres	s the represer This appointmentative to the Abstain nd Produce W	ntative of nent will e Board for 0
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Date	09/06/201	8	Maker / Sec	cond	Johnson / Fe	eney				
Motion	 Approve three changes to the Allergen Committee roster as follows: Remove Dee Dee Vicino as a voting member as she no longer works at Menu Trinfo. Betsy Craig with Menu Trinfo will replace Dee Dee Vicino as a voting member. At her request, Susan Quam will removed as an at-large, non-voting member. 									
Final Vote Count	Yes	0	No	0	Did not vote	0	Abstain	0		
Above Moti	on Passed									
Date	08/29/201	08/29/2018 Maker / Second Johnson / Krzyzanowski								
Motion as Amended	 Serves Execut exemp federal 	Revise the sixth bullet in the Executive Board Member Position Description as follows. • Serves as a member of at least one Standing Committee, or a committee that is established by the Executive Board, each biennium over their term of office. Council Chairs and Vice-Chairs are exempt from this expectation while they serve in said position. Board Members who represent federal agencies may be excused from this expectation by the Conference Chair if none of the identified committees fall within their agency's purview and their expertise is not necessary.								
Final Vote Count	Yes	19	No	0	Did not vote	4	Abstain	0		
Above Moti	on Passed									
Date	08/16/201	8	Maker / Sec	cond	Johnson / Kr	zyzanowski				
Motion	federal parto a Count be permit If passing consider the CF not CF	Amend Section VIII C of the CFP Biennial Meeting/Conference Procedures document to allow the federal partner agencies (FDA, USDA, and CDC) to appoint consultants who are not CFP members to a Council Committee for the 2018-2020 biennium. No more than one non-member consultant will be permitted per agency per Council Committee. If passed, an Issue will be submitted by the Constitution, Bylaws and; Procedures Committee for consideration at the 2020 CFP Biennial Meeting to amend Article XIV, Section 1, Subsection 2 of the CFP Constitution and Bylaws to allow a federal partner agency to appoint consultants who are not CFP members to a Council Committee not to exceed one consultant per agency per Council Committee beyond the biennium.								
Final Vote Count	Yes	20	No	0	Did not vote	2	Abstain	1		
Above Moti	on Passed									
Date	08/06/201	8	Maker / Sec	cond	Kramer / Joh	nson				
Motion	highlighte Extract referred extract voting the next member submitt Confer comprise from an depender appoint lssue. on the existing	d in yellow and ed "No Action" do to the Execured "No Action" members to furt calendar meer of the Assended the original ence for Food sed of equal reprosed	I the informative Board for Issues that tive Board for Issue with the there delibered the Issue to the Protection. Issue to the Equilatory and tuency as near the Equilatory and the Issue to the Issue	ation to be deleated to are rejected by are rejected by the option to foot ate this Issue Board. Whene gates who vote Conference, The other Exed industry merecessary to proceed the committed the by the Exembly rejection deliberate and	enference Proce eted is noted with a small ad has needed and ever possible, the ed to reject the provided that in cutive Board members along with a recommers with a recommers armines.	th a double during the utive Board oc committed for Action dividual is a members on the members of direction asis on expendation to	strikethrough. biennial meeti shall deliberate ee of no more nal recommene e shall include and the individual member of the committee who may be so to the commit ea voting member of the committee who may be so to the commit ea voting membertise specific onfirmation of "forward Issue"	ng are te the than eight dation by a dual who ne shall be selected ttee ber, may to the No Action" to an		
Final Vote Count	Yes	13		0		4	Abstain	0		
Above Moti		13	No	U	Did not vote	4	Abstain	U		
ANOVE INIULI	on i asseu									

Data	07/30/2018 Maker / Second			Jahanaa / M	Johnson / Whiting					
Date	07/30/201									
Motion	one perso	Revise Section VIII C of the CFP Biennial Meeting/Conference Procedures to allow no more than one person per agency, company, or organization to serve as a voting member on a Council Committee.								
Final Vote Count	Yes	17	No	1	Did not vote	5	Abstain	0		
Above Mot	tion Passed									
Date	07/30/201	18	Maker / Se	econd	Johnson / N	ummer				
Motion	Revise Section VIII C of the CFP Biennial Meeting/Conference Procedures to allow no more that one person per agency, company, or organization to serve as a voting member on a Council Committee. In addition, a CFP member may serve as a voting member on no more than one Committee during a biennium. Finally, CFP members who are not selected to serve as a voting member of a Council committee may serve as an at-large, non-voting member on no more than Council Committees during a biennium.						uncil one Council voting re than two			
Final Vote Count	Yes	10	No	13	Did not vote	0	Abstain	0		
Above Mot				_						
Date	07/03/201		Maker / So		Johnson / W					
Motion	1				lace Susan Vaug il the 2022 Bienn		s as the Con	sumer		
Final Vote Count	Yes	22	No	0	Did not vote	1	Abstain	0		
Above Mot	tion Passed									
Date	06/22/201		Maker / Se		Guzzle / Krz	•				
Motion	Approve to 1. Previous recent Individue deadlir 2. Comm member 3. Comm comminum 4. Execut with as comminum to the comminum to	the following us CFP mem Biennial Mee uals in this cone to pay the ittee Chair so ttee Chair so ttee member tive Board apssigned chargetee with a so	circumstance aber who did eting or pay the ategory would ir dues and s olicited curren a and/or to ha olicited non-C reship criteria a oproves recor ge(s). Curren olicitation for	es as justification of receive so their member of the given upubmit their cont CFP member and/or to have members.	ation for late compign-up email(s) be ship dues separa to to 30 days follow ommittee preference to sign-up in compertise to address to become CFP respecific expertion and hoc compers are subseque	mittee sign usecause they tely for the coving the closurces. Order to meess charge(somember and se to addresse to addresse to the coving the co	veither did no current bienrese of the adverted committee of disperse charge (s) eate a new of of creation	nium. vertised meet committee of this		
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Date	05/04/20	18	Maker/S	econd	Johnson / Guzzle			
Motion	Limit the number of committees that a member can sign up for during the 2018-2020 biennium to a total of two (one Council Committee and one Standing Committee OR two Standing Committees).							
Final Vote Count	Yes	3	No	14	Did not vote	5	Abstain	1
Above Moti	on Failed							
Date of Motion	04/30/20	18	Maker / S	econd	Rossow / Wł	niting		
Motion	Approve	the appointmen	it of Dr. Ju	lie Albrecht to a	2-year term as	one of CFF	o's liaisons to	ACAC
Final Vote Count	Yes	21	No	0	Did not vote	2	Abstain	0
Above Moti	on Passed							

The following e-votes were conducted by the Conference Chair.

Date	05/17/2018		Maker / Se	econd	Feeney / Joh	nson		
Motion	Create an ad hoc committee to report back to the Executive Board at the August 2018 Board r with recommendations for addressing Issue 2018 I-027.						ard meeting	
Final Vote Count	Yes	0	Did not vote	1	Abstain	0		
Above Moti	ion Passed							
Date	05/15/201	18	Maker / Se	econd	Johnson / Fe	eney		
Motion	and Cook 1. Identi storaç 2. Devel includ includ 3. Deter a) F b) Ir c) S d 4. Report	sing of Roaster fying best prace ge of roaster piloping a compress detailed be de proper hand mining approper to state accorporating in Sending a letter Supporting Document as werting the commerce for Food	Pigs and he tices, or an gs of various ehensive gest practices ling, thawire interest and local left to CFP training to the FD umentation cell as any edittee's findi	uidance docum s for roaster pig ig, cooking, and ds of sharing the nealth departmening programs, A requesting that be amended by existing guidance ings and recommen	ent for food har preparation. The temperature meteor committee's went websites or posting to the Cot the Food Cod by adding refere e documents the mendations to the Cot to the food cod to the food cod by adding refere e documents the mendations to the food cod for the food for the food cod for the food food for the food food food food food food food foo	buncil II. s, that relate addlers, parti nese recomi neasuremer work, such a resource lib CFP website e, Annex 2 ences to the at the comr	e to proper hat cularly catered mendations we not of roaster plas: praries, e, and (References, e new guidance mittee recommennial Meeting	ers, that vould igs. Part 3 - ce mends.
Final Vote Count	Yes	14	No	7	Did not vote	1	Abstain	1
Above Moti	ion Passed							