

Item 2.2.1b (1)

Template approved: 07/13/2021

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COMMITTEE NAME: Local Regulatory Representation Committee

DATE OF REPORT: *Initial fall progress report* *Spring progress report* *Second fall progress report*

Date submitted: 10/7/2021

Date amended (if applicable): *Click here to enter a date.*

Date accepted by Executive Board: *Click here to enter a date.*

COMMITTEE ASSIGNMENT: *Council I* *Council II* *Council III* *Executive Board*

REPORT SUBMITTED BY: *Co-Chairs Bridget Sweet & Pieter Sheehan*

COMMITTEE CHARGE(S):

Issue # II-10

To evaluate local regulator voting representation on the Assembly of Delegates and report to the Executive Board for consideration of the following:

1. Examining the current by-laws to include an historical perspective and exploring methods to provide representation of local regulators on the Assembly of State Delegates
2. Reporting back to the Executive Board before the next biennium to make a recommendation for consideration for issue submittal during the next biennium
3. Including representation from the Constitution and By-laws Committee to assist in the development of recommendations and amendments from the findings determined in this charge.

COMMITTEE WORK PLAN AND TIMELINE:

TBD

COMMITTEE ACTIVITIES:

1. Dates of committee meetings or conference calls:

Initial meeting in November 2021 after committee membership approval.

2. Overview of committee activities:

3. Charges COMPLETED and the rationale for each specific recommendation:

a.

b.

4. Status of charges still PENDING and activities yet to be completed:

COMMITTEE REQUESTED ACTION FOR EXECUTIVE BOARD:

Board Action is NOT required and therefore the report can be placed on the consent calendar for Board review and acceptance.

Board Action is required for some provision(s) of this report and therefore a verbal report needs to be presented at the Board Meeting.

The Bylaws of the Conference for Food Protection (CFP) require at least one consumer for each committee. We have reached out to the consumers that were provided by the CFP but found no one interested in serving on this committee at this time. In addition, we request that Herman Crawford of Nutri-rific LLC be allowed to serve in the Industry capacity.

ATTACHMENTS:

1. Content Documents:

a. **Committee Member Roster:** *See changes noted above under "requested action"* *No changes to previously approved roster*
"Committee Members Template" (Excel) available at: www.foodprotect.org/work/ Committee roster to be submitted as a PDF attachment to this report.

b. **Committee Generated Content Documents (OPTIONAL):** *No draft content documents submitted at this time*

2. *Supporting Attachments (OPTIONAL):* *Not applicable*