



**CALIFORNIA OLIVE COMMITTEE**  
**COC Inspection Subcommittee Meeting Minutes**  
**Thursday, November 10, 2016**  
**10:00 a.m.**  
**Double Tree Hotel- Modesto, CA**

**I. CALL TO ORDER**

A meeting of the Inspection Subcommittee was called to order by Committee Chairwoman Julia TINSLEY at 10:05 a.m., and the following members were present:

**Members**

Dennis Burreson  
Phil Quigley  
Ed Curiel  
Chris Henderson  
Cody McCoy  
Doug Reifsteck  
Rick Benson  
Julia Tinsley  
Michael Silveira  
Ben Hall  
Vito DeLeonardis  
Paul E. Danielson  
Janet Edwards

**Affiliation:**

Musco  
Bell-Carter  
Grower  
Grower  
Bell-Carter  
Bell-Carter  
Grower  
Bell-Carter  
Grower  
Musco  
Grower  
Grower  
Musco

**Others Present:**

Alexander Ott	COC
Elizabeth Carranza	COC
Liza Ramon	COC
Todd Sanders	COC
Peter Sommers	USDA

With a majority of the Subcommittee members present, a quorum was established.

**MOVED BY Phil QUIGLEY, duly second by Chris HENDERSON, and unanimously carried THAT the minutes of the 2-17-16 Inspection Subcommittee be approved. (Motion 11-10-16 #1)**

## II. Electronic Reporting System

In 2014, the Committee launched the Olive Electronic Reporting System (OERS). In 2015, the system was refined as the COC added additional features to aide with congestion at the scale house. These included: bin tag print outs, a new entry application, and improvements for the users of the system. In addition to the OERS system, the COC and the industry continue to capitalize on technology in an effort to provide real value by implementing usage of the Multiscan I5 Optical Sizing machines. The optical sizer cuts down on labor, processors' time, and provides a higher degree of accuracy while also decreasing subjectivity in the grading process. Going into year three of this technology's usage, we have continued confidence with the system, its functionality, and stabilization. In June of 2016, the COC was able to suspend the incoming inspection requirements in the marketing order. In turn, we were able to contract directly with CDFA by using current standards to inspect incoming fruit.

Based on the circumstances we have faced in the previous year, we are recommending the following enhancements:

- Digital inventory reports from each canner;
- Direct printing of sample tags and certificates;
- Multi-scan integration to the COC Application; and
- Increased support and database maintenance.

### Phase III Update

Phase III has begun, but is at a standstill until further operations are ready at the canner level to test, run, and implement. Due to the extra trouble shooting, support, and unforeseen enhancements with inspection services, much of this budget was used.

We are proposing the following budget for 2016:

Phase III	\$27,000
Optical sizer integration	\$5,200
Support	\$6,500
Travel	\$1,300
Miscellaneous	<u>\$10,000</u>
Total	\$50,000

**MOVED BY Cody MCCOY, duly seconded by Dennis BURRESON, and unanimously carried THAT the Committee adopt the Inspection Budget of \$50,000 for the 2017 FY. (Motion 11-10-16 #2)**

**MOVED BY Rick BENSON, duly seconded by Janet EDWARDS, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget. (Motion 11.10-16 #3)**

**VI. ADJOURNMENT**

With no further business to discuss the meeting was adjourned at 10:22a.m.

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 10, 2016 in Modesto, California, by the Subcommittee.

*November 15, 2016*  
Date: November 15, 2016

*Liza Ramon*  
Liza Ramon, Programs Coordinator

## **SUMMARY OF MOTIONS FOR NOVEMBER 10, 2016**

### **Motion 11-10-16 #1**

**MOVED BY Scott PATTON, duly second by Rick BENSON, and unanimously carried THAT the minutes of the 11-5-15 Inspection Subcommittee be approved.**

### **Motion11-10-16 #2**

**MOVED BY Rick BENSON, duly seconded by Cody MCCOY, and unanimously carried THAT the Committee suspend the size grading on incoming inspection requirements within the marketing order giving USDA the authority to make conforming changes, and THAT the Industry directly contract with CDFA (California State Inspection Services) using current sizing chart standards and THAT the Committee move forward with 3<sup>rd</sup> party validation of the Multiscan I5.**

### **Motion 11-10-16 #3**

**MOVED BY Cody MCCOY, duly seconded by Rick BENSON, and unanimously carried THAT the meeting be adjourned at 10:06 a.m.**