



CALIFORNIA OLIVE COMMITTEE
COC Inspection Subcommittee Meeting Minutes
Monday, January 28, 2013
10: 00 a.m.
Double Tree - Modesto, CA

I. CALL TO ORDER

A meeting of the Inspection Subcommittee was called to order by Chairman Mike SILVEIRA at 10:04 a.m., and the following members were present:

Members

Dennis Burreson
Phil Quigley
Janet Edwards
Scott Patton
Cody McCoy
Gary Bodine
Julia Workman
David DePaoli
Michael Silveira
Rod Burkett
Ben Hall
Mark Hendrixson

Affiliation:

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

Others Present:

Alexander Ott	COC
Denise Junqueiro	COC
Terri Vawter	USDA
Liza Ramon	COC
Nic Vanherweg	Amvac Chemical
Adin Hester	Olive Grower Council

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

**MOVED BY Scott PATTON, duly second by Mark HENDRIXSON, and unanimously carried THAT the minutes of the 11-27-12 Inspection Subcommittee be approved.
(Motion 1-28-13 #1)**

II. ELECTRONIC REPORTING SYSTEM

The California Olive Committee (COC) handles over 20 various reports throughout the year consisting of weekly, monthly and yearly submissions. The current reporting system utilizes a great deal of processor and COC resources. In July of 2011 the Executive Subcommittee approved funding for an electronic reporting system. The COC received two proposals from the four that were requested. After review of the proposals in July of 2011 the Executive Subcommittee requested that a proposals be formulated into a contract by the competing vendors. The two proposals were formulated by the vendors into contracts and presented to the subcommittee in December of 2011. The subcommittee decided to not move forward with the project. In November of 2012 the project was put back on the table by the Inspection Subcommittee for a total of \$80,000. Both revised proposals have been provided in the packet.

MOVED BY Scott PATTON, duly second by Mike SILVEIRA, and unanimously carried THAT the Inspection Subcommitte approve, ePrecise Solutions to create the program for the electronic reporting system. (Motion 1-28-13 #2)

III. GRADING MANUAL

Today the full grading manual has been provided to all subcommittee members to facilitate the continuing discussion of changes that may need to be made to the manual.

V. ADJOURNMENT

With no further business to discuss the meeting was adjourned.

MOVED BY Mark HENDRIXSON, seconded by Phil QUIGLEY, and unanimously carried THAT the meeting be adjourned at 10:46 a.m. (Motion 1-28-13 #3)

January 28, 2013
Date: January 28, 2013

Liza Ramon
Liza Ramon, Programs Coordinator

SUMMARY OF MOTIONS FOR JANUARY 28, 2013

Motion 1-28-13 #1

MOVED BY Scott PATTON, duly second by Mark HENDRIXSON, and unanimously carried THAT the minutes of the 11-27-12 Inspection Subcommittee be approved.

Motion 1-28-13 #2

MOVED BY Scott PATTON, duly second by Mike SILVEIRA, and unanimously carried THAT the Inspection Subcommittee approve, ePrecise Solutions to create the program for the electronic reporting system.

Motion 1-28-13 #3

MOVED BY Mark HENDRIXSON, seconded by Phil QUIGLEY, and unanimously carried THAT the meeting be adjourned at 10:46 a.m.