



CALIFORNIA OLIVE COMMITTEE
COC Inspection Subcommittee Meeting Minutes
Thursday, November 21, 2013
10: 15 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 10:55 a.m., and the following members were present:

Members

Dennis Burreson
Phil Quigley
Janet Edwards
Larry McCutcheon
Cody McCoy
Gary Bodine
Julia Tinsley
David DePaoli
Michael Silveira
Rod Burkett
Ben Hall
Chris Henderson
Heath Burreson
Felix Musco
Tim T. Carter
Doug Reifsteck

Affiliation:

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

Others Present:

Alexander Ott	COC
Denise Junqueiro	COC
Jerry Simmons	USDA
Liza Ramon	COC
Adin Hester	Olive Grower Council

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

MOVED BY Mike SILVEIRA, duly second by Ben HALL, and unanimously carried THAT the minutes of the 1-28-13 Inspection Subcommittee be approved. (Motion 11-21-13 #1)

II. STATUS ON ELECTRONIC REPORTING SYSTEM

Denise Junqueiro gave the committee an update on the electronic reporting system. Denise described what reports will be in the electronic system such as COC 3, COC 8, and COC 5.

III. APPROVAL OF 2014 INSPECTION BUDGET

Last year, the Committee approved \$105,000 to develop an electronic reporting system. The system is in the test phase. It is anticipated that the industry will utilize the system for the 2014 crop.

Staff has put together a history of previous Inspection Committee Budgets.

<i>FISCAL YEAR</i>	<i>2014</i>	<i>2013</i>	<i>2012</i>	<i>2011</i>	<i>2010</i>	<i>2009</i>	<i>2008</i>	<i>2007</i>	<i>2006</i>
<i>INSPECT</i>	YTBD	\$105,000	\$50,000	\$75,000	\$50,000	\$0	\$50,000	\$0	\$0
<i>%Differ</i>	YTBD	110%	-33%	50%	New	-	New	-	-

MOVED BY Mike SILVEIRA, seconded by Rod BURKETT, and unanimously carried THAT the Rollover action items for previous year and THAT the Subcommittee delegate authority from the Committee to the Executive Director with oversight by the Chairman for Inter-item transfer fund Authority. (Motion 11-21-13 #2)

V. ADJOURNMENT

With no further business to discuss the meeting was adjourned.

MOVED BY Dennis BURRESON, seconded by David DEPAOLI, and unanimously carried THAT the meeting be adjourned at 11:17 a.m. (Motion 11-21-13 #3)

November 25, 2013

Date: November 25, 2013

Liza Ramon

Liza Ramon, Programs Coordinator

SUMMARY OF MOTIONS FOR November 21, 2013

Motion 11-21-13 #1

MOVED BY Mike SILVEIRA, duly second by Ben HALL, and unanimously carried THAT the minutes of the 1-28-13 Inspection Subcommittee be approved.

Motion 11-21-13 #2

MOVED BY Mike SILVEIRA, seconded by Rod BURKETT, and unanimously carried THAT the Rollover action items for previous year and THAT the Subcommittee delegate authority from the Committee to the Executive Director with oversight by the Chairman for Inter-item transfer fund Authority. (Motion 11-21-13 #2)

Motion 1-28-13 #3

MOVED BY Dennis BURRESON, seconded by David DEPAOLI, and unanimously carried THAT the meeting be adjourned at 11:17 a.m.