



CALIFORNIA OLIVE COMMITTEE
COC Inspection Subcommittee Meeting Minutes
Thursday, November 5, 2015
10: 00 a.m.
Double Tree - Modesto, CA

I. CALL TO ORDER

A meeting of the Inspection Subcommittee was called to order by Committee Chairman Mike SILVEIRA at 10:08 a.m., and the following members were present:

Members

Dennis Burreson
Phil Quigley
Janet Edwards
Pablo Nerey
Cody McCoy
Edward Garcia
Rick Benson
Paul E Danielson
Michael Silveira
Art Hutcheson
Larry McCutcheon
Julia Inestroza
Julia Tinsley
Doug Reifsteck

Affiliation:

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

Others Present:

Alexander Ott
Denise Junqueiro
Liza Ramon
Terry Vawter
Todd Jahangiri

COC
COC
COC
USDA
e-Precise Solutions

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

MOVED BY Julia TINSLEY, duly second by Doug REIFSTECK, and unanimously carried THAT the minutes of the 12-9-14 Inspection Subcommittee be approved. (Motion 11-5-15 #1)

MOVED BY Dennis BURRESON, duly second by Art HUTCHESON, and unanimously carried THAT Julia Tinsley, be nominated and elected as chairwoman of the Inspection Subcommittee. (11-5-15 #2)

II. Electronic Reporting System

In 2014 the Committee launched the electronic reporting system (OERS). The launch was successful and well received. Going into year two we were confident with the system, its functionality and stabilization. In year two we experienced a big crop, shortage of receiving personnel, the possibility of two inspectors, sample grading running through the evening and internet capabilities. We troubleshooted and provided support through all these issues. Based on these circumstances we are recommending the following enhancements:

- Stipends to both canners of \$1,000 to purchase computers for inspectors to use at the receiving stations.
- Manuals with step by step process for canner staff.
- Canners provide a heightened internal level of IT support during season

One enhancement already made for inspection services was for OERS to automatically generate sample tags. The system generates the tags based on the criteria in the operations manual. This eliminates the inspector from having to do so.

Phase II

Phase II has begun, but is at a standstill till 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 II	\$27,000
Optical sizer integration	\$5,200
Support	\$6,500
Travel	\$1,300
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Total	\$40,000

III. SEVI SORTER STATUS

In 2015 the Committee decided to explore optical sizers and companies that could optically size all the varieties and sizes of olives. A working group was established to do so. The working group surveyed eight potential companies. Two companies responded with possible capabilities to assist and meet the industry's needs. We met in person with the two companies. One company felt their R&D would not be able to address smaller fruit until 2017. The other Unitec has been extremely cooperative and running tests in Italy to provide us with some data based on our criteria. The overall goal is to find a machine that can size all and provide local service support we are still looking for other companies to explore and get the best outcome for the industry.

IV. INCOMING INSPECTION WORKING GROUP

Over the years there has been many discussions concerning sizing on incoming and outgoing inspection. Between gaps in sizes and industry known practices that are not formal procedures, the industry is being requested to review its regulations. It is being proposed to have a working group to discuss these matters and provide industry on direction to address these issues.

A working group was established to work on the issues:

Julia Tinsley
Cody McCoy
Phil Quigley
Larry McCutcheon
Dennis Burreson
Edward Garcia
Ed Curiel
Julia Inestroza
Pablo Nerey
Rick Benson

V. APPROVEAL OF 2016 INSPECTION BUDGET

Last year, the Committee did not allocate dollars for inspection as electronic reporting and optical sizing projects were carried over from previous years. With the systems in place, the industry is seeing success in both the reporting and optical sizing. Adjustments to the program will be made in order to ensure integrity of the system and to ensure the technology keeps up with software and other items.

For the 2015 FY, phase two of the two major projects will expand. The following items are expenditures for the Inspection program.

- | | | |
|------------------------------------|---|----------|
| 1. Travel | - | \$12,000 |
| 2. Electronic Reporting (Phase II) | - | \$40,000 |

3. Optical Sizer - \$50,000

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

<i>FISCAL YEAR</i>	<i>2016 (Proposed)</i>	<i>2015</i>	<i>2014</i>	<i>2013</i>	<i>2012</i>	<i>2011</i>	<i>2010</i>	<i>2009</i>
<i>INSPECT</i>	\$102,000	\$132,000	\$0	\$105,000	\$50,000	\$75,000	\$50,000	\$0
<i>%Differ</i>								-

MOVED BY Dennis BURRESON, duly seconded by Pablo NEREY, and unanimously carried THAT the Committee approve and recommend to the Full Committee the Inspection Budget for the 2016 FY. (Motion 11-5-15 #3)

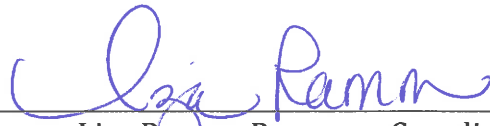
V0. ADJOURNMENT

With no further business to discuss the meeting was adjourned.

MOVED BY Mike SILVEIRA, duly seconded by Edward GARCIA, and unanimously carried THAT the meeting be adjourned at 11:03 a.m. (Motion 11-5-15 #4)

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 5, 2015 in Modesto, California, by the Subcommittee.

November 9, 2015
Date: November 9, 2015


Liza Ramon, Programs Coordinator

SUMMARY OF MOTIONS FOR NOVEMBER 5, 2015

Motion 11-5-15 #1

MOVED BY Julia TINSLEY, duly second by Doug REIFSTECK, and unanimously carried THAT the minutes of the 12-9-14 Inspection Subcommittee be approved.

Motion 11-5-15 #2

MOVED BY Dennis BURRESON, duly second by Art HUTCHESON, and unanimously carried THAT Julia Tinsley, be nominated and elected as chairwoman of the Inspection Subcommittee.

Motion 11-5-15 #3

MOVED BY Dennis BURRESON, duly seconded by Pablo NEREY, and unanimously carried THAT the Committee approve and recommend to the Full Committee the Inspection Budget for the 2016 FY.

Motion 11-5-15 #4

MOVED BY Mike SILVEIRA, duly seconded by Edward GARCIA, and unanimously carried THAT the meeting be adjourned at 11:03 a.m.