

California Rice Commission

Notice of Meeting & Agenda

Board of Directors Meeting
9:00 a.m., Wednesday, June 6, 2018
Colusa Casino Resort
3770 State Highway 45
Colusa, CA 95932

Agenda item

I. Administration

- A. Roll Call
- B. Establish quorum

II. Introductions

III. Approval of Minutes

IV. Vacancies

- A. Policy
- B. Fill vacancies

V. Committee Reports

- A. Public Education
 - i. Activities
 - ii. Preliminary 2018/19 Program of Work
- B. International Marketing & Promotion
 - i. Activities
 - ii. Preliminary 2018/19 Program of Work
- C. Industry Affairs
 - i. Activities
 - ii. Preliminary 2018/19 Program of Work
- D. Rice Certification Committee
 - i. Activities
- E. Research & Technology
 - i. Activities
 - ii. Preliminary 2018/19 Program of Work
- F. Rice Producers' Committee
 - i. Activities
 - ii. Preliminary 2018/19 Program of Work
- G. Executive
 - i. Activities
 - ii. Preliminary 2018/19 Program of Work

- iii. Prop 65
- iv. CEO Evaluation process
- H. Budget & Finance
 - i. Financial Report
- VI. 2018/19 Preliminary Budget**
- VII. USA Rice Appointments** (Material to be sent prior to meeting.)
- VIII. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)**
 - A. The Board may go into closed session to discuss and make recommendation to Board regarding appointment, employment or dismissal of an employee
 - B. Return to open session and announce action taken in closed session, if any
- IX. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)**
 - A. The Board may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any
- X. Issues and Scheduling for Next Meeting**
- XI. Adjourn**

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Committee Chair and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committees are open to the public.

Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee can neither discuss nor take official action on these items at the time of the same meeting [Government Code Sections 11125 and 11125.7(a)].

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Laura Blicke at (916) 387-2264, emailing lblicke@calrice.org, or sending a written request to the Commission. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.