

California Rice Commission

Notice of Meeting & Agenda

Board of Directors Meeting
9:00 AM, Wednesday, November 11, 2020

Join Zoom Meeting
<https://us02web.zoom.us/j/86027276805?pwd=V2ZmR3hWZVtc1VKMi9JMnJEWXZSQTO9>

Meeting ID: 860 2727 6805
Passcode: 513849
One tap mobile
+16699009128,,86027276805#,,,,,0#,,5
13849# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)

Meeting ID: 860 2727 6805
Passcode: 513849
Find your local number:
<https://us02web.zoom.us/j/kev5hNHd2>

Agenda item

- I. Call to Order
 - A. Newly elected and appointed board members
 - B. Roll Call
 - C. Establish quorum
- II. Introductions
- III. Approval of Minutes
- IV. Election Results
 - A. Vacancies created – review policy
 - B. Fill vacancies
- V. Sites JPA Presentation
- VI. Election of Officers
 - A. Review statutory requirements

B. Nominating Committee

C. Chairman

D. Vice Chairman

E. Treasurer

F. Secretary

VII. Election of Executive Committee

A. Review statutory requirements

B. Nomination Committee Report

C. Elect Executive Committee

VIII. Committee Reports

A. Executive Committee

i. Activities

ii. Prop 65

B. Budget & Finance

i. Financial Report

C. International Marketing & Promotion

i. Activities

D. CA Rice Certification Committee

i. Activities

E. Research & Technology

i. Activities

F. Rice Producers' Committee

i. Activities

G. Industry Affairs

i. Activities

H. Public Education

i. Activities

- IX. Committee Appointments
 - A. CRC Committees
- X. 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 recommendations regarding appointment, employment or dismissal of an employee
 - B. Return to open session and announce action taken in closed session, if any
- XI. Closed session regarding pending litigation pursuant to California 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
- XII. Issues and Scheduling for Next Meeting
- XIII. 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 Marissa Trejo at (916) 387-2264, emailing officemanager@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.