



CALIFORNIA PRUNE BOARD

(posted Monday January 29, 2024)

NOTICE OF MEETING
of the
GOVERNMENT & ISSUES MANAGEMENT COMMITTEE
of the
CALIFORNIA PRUNE BOARD

Thursday, February 8, 2024, 10:00am PT

In-person: 2600 River Plaza Drive, Centennial Room, Sacramento, CA 95833

Virtual: <https://us02web.zoom.us/j/81319017272>

A meeting of the Government & Issues Management Committee of the California Prune Board has been called to discuss subjects shown on the following agenda. This meeting will be held in-person, but a virtual option is available as well (see details above). Lunch will be provided at the conclusion of this meeting. **Please RSVP to Becky at bpoland@californiaprunes.org by Monday, February 5th to confirm your attendance.**

Individuals with disabilities who require reasonable accommodations or alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact Becky at (916) 749-3442 or contact us through the Federal Relay Service at (800) 877-8339, at least five business days prior to the meeting date. Additionally, program information may be made available in languages other than English.

In accordance with USDA, the CPB prohibits discrimination based on race, color, national origin, religion, sex, gender identity (including expression), sexual orientation, disability, age, marital status, family/parental status, income derived from public assistant program, political beliefs, or reprisal or retaliation for prior civil rights activity (not all prohibited bases apply to all programs).

The CPB also must follow the Bagley Keene Open Meeting Act (see Section 11125[a]), which covers all state boards and commissions. It requires these bodies to publicly notice their meetings, prepare agendas, accept public testimony and conduct their meetings in public unless specifically authorized by the Act to meet in closed session. A copy of the meeting notices must be posted on the California Department of Food and Agriculture website at: [Marketing Branch Meeting Notices](#). They are also found on the CPB website at: [CPB Meeting Schedule](#). The CDFA EEO Policies can be found at: http://www.cdfa.ca.gov/exec/EEO/EEO_Docs.html.

The California Prune Board, its members, and staff, strictly comply with all state and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the program CEO and Department staff.

cc: Government & Issues Management Committee Members, All Processors, M. Torrey, G. Obenauf and CDFA

Gov't & Issues Mgmt. Committee

Dan Bozzo

Nick Cubre

Brendon Flynn

Tom Jones

Maxwell Norton

George Sousa, Jr.

James Strong

Greg Thompson

Mike Vereschagin

AGENDA

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(10:00am)	1. CALL TO ORDER	B. Flynn
	2. ROLL CALL	B. Poland
(10:05am)	3. CHAIR/PUBLIC COMMENTS	B. Flynn
(10:10am)	4. FEDERAL POLICY • Issues Briefing/Discussion • Identify 2024/25 CPB Federal Priorities • DC Spring Trip	D. Zea/Torrey Advisory Group
(10:55am)	5. STATE POLICY • Identify 2024/25 CPB Priorities	D. Zea
(11:20am)	6. DFA REPORT	T. Jones
(11:30am)	7. COALITIONS REVIEW	D. Zea/Z. Bagley/G. Obenauf
(11:40am)	8. COMMITTEE PROGRAMS BUDGET REVIEW • Recommendations for 2024/25	D. Zea
(11:50am)	9. OTHER BUSINESS	B. Flynn
(12:00pm)	10. ADJOURNMENT	B. Flynn

Each of the agenda items will include discussion and possible action by the CPB. The California Prune Board, its members and staff, strictly comply with all state and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the program CEO and Department staff.

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