

NOTICE OF INDUSTRIAL HEMP ADVISORY BOARD MEETING

Meeting Date: Thursday, December 16, 2021

Zoom: https://us06web.zoom.us/j/81884691363

Meeting ID: 818 8469 1363 Passcode: Hemp@10am Dial-In: 1-669-900-6833 Dial-In Meeting ID: 818 8469 1363 Dial-In Passcode: 898141575

This meeting will be held via Zoom rather than at a physical location. The meeting notice, agenda, and materials considered by the Board during the meeting will be available online, in advance of the meeting, at <u>http://www.cdfa.ca.gov/plant/meetings/.</u>

Mission Statement

The Board advises the Secretary of the Department of Food and Agriculture and may make recommendations on all matters pertaining to Division 24 of the Food & Agricultural Code, including, but not limited to, industrial hemp seed law and regulations, enforcement, annual budgets required to accomplish the purposes of this division, and the setting of an appropriate assessment rate necessary for the administration of Division 24.

Public Participation

Upon launching Zoom using the link, you will be asked to enter the meeting passcode. If you wish to remain anonymous, you may enter 'Guest' as your name. To view computer requirements, visit <u>https://support.zoom.us/hc/en-us</u>.

Alternatively, you may attend by dialing 1-669-900-6833 and entering the Dial-In Meeting ID and Dial-In Passcode. While the Board values public participation, the Board reserves the right to limit each person's time for public comment to a maximum of three (3) minutes per agenda item.

If you would like to submit questions or comments prior to the meeting, send them to Kapua Kahumoku at <u>industrialhemp@cdfa.ca.gov</u> or Industrial Hemp Program,1220 N Street, Sacramento, CA 95814, or call 916-654-0435. Please specify the agenda item to which your question or comment pertains. The agenda of the meeting is attached to this notice.

Americans With Disabilities Act

The meeting is accessible to the physically disabled. A person who needs a disabilityrelated accommodation or modification in order to participate in the meeting may make a request by contacting Kapua Kahumoku at 916-654-0435 or sending a written request to the Industrial Hemp Program, 1220 N Street, Sacramento, CA 95814. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.





Industrial Hemp Advisory Board Meeting Agenda

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All matters noticed on this agenda may be considered for action and taken in any order at the discretion of the Board Chair. Any item not so noticed will not be considered or discussed.

Approx.	Item
Time	<u>No.</u>

- 10:00 a.m. (1) CALL TO ORDER
 - (2) ROLL CALL AND INTRODUCTIONS
 - (3) WELCOME AND OPENING REMARKS
 - Richard Soria
 Chair, Industrial Hemp Advisory Board
 - Joshua Kress
 Branch Chief, Pest Exclusion, CDFA
- 10:10 a.m. (4) BRIEF PROGRAM ACTIVITIES UPDATE
 - CDFA Industrial Hemp Program Staff
- 10:25 a.m. (5) REPORT ON BUDGET AND REGISTRATION
 - CDFA Industrial Hemp Program Staff
 - Rob Porcella
 Industrial Hemp Advisory Board Member
- 10:45 a.m. (6) REPORT ON RULES AND REGULATIONS
 - Jack Norton
 Industrial Hemp Advisory Board Member
 - Rob Porcella
 Industrial Hemp Advisory Board Member
- 12:45 p.m. (7) BREAK (15 minutes)





Approx. Item Time No. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA 1:00 p.m. (8) **Richard Soria** Chair, Industrial Hemp Advisory Board NEXT MEETING AND AGENDA ITEMS (9) 1:30 p.m. **Richard Soria** Chair, Industrial Hemp Advisory Board ADJOURNMENT 1:50 p.m. (10)**Richard Soria** • Chair, Industrial Hemp Advisory Board

Meetings of the Industrial Hemp Advisory Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items.

Agenda order is tentative and subject to change by the Board without prior notice. Audience members may address the Board following each agenda item. While the Board values public participation, the Board reserves the right to limit each person's time for public comment to a maximum of three (3) minutes per agenda item.

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