

NOTICE OF INDUSTRIAL HEMP ADVISORY BOARD MEETING

Meeting Date: Thursday, January 20, 2022

Zoom: https://us06web.zoom.us/j/82064545353

Meeting ID: 820 6454 5353 Passcode: Hemp@10am Dial-In: 1-669-900-6833 Dial-In Meeting ID: 820 6454 5353 Dial-In Passcode: 296790144

This meeting will be held both in person and Zoom conferencing. 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

Meeting Date: Thursday, January 20, 2022

Zoom: https://us06web.zoom.us/j/82064545353

Meeting ID: 820 6454 5353 Passcode: Hemp@10am Dial-In: 1-669-900-6833 Dial-In Meeting ID: 820 6454 5353 Dial-In Passcode: 296790144

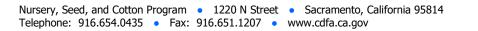
All matters noticed on this agenda may be considered for action and taken in any order at the discretion of the Board Chair. Any item not so noticed will not be considered or discussed. Times on the agenda items are estimated only.

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

- 1. Budget Update
- 2. Registration Fee Update
 - CDFA Industrial Hemp Program Staff
 - Rob Porcella IHAB Budget and Registration Fees Task Force
 Justin Eve
 - IHAB Budget and Registration Fees Task Force







Approx. <u>Time</u>	ltem <u>No.</u>	
10:55 a.m.	(6)	 REPORT ON RULES AND REGULATIONS 1. Regulation Amendment Concepts and Discussion a. Pre-Harvest Notification and Sampling Time Frame (3 CCR, Section 4940) b. Sample Preparation (3 CCR, Section 4942 (a)(6)) c. Crop Remediation and Destruction (3 CCR, Section 4950) d. Harvest Definition e. Clones and Planting/Harvest Reporting 2. State Plan Update Jack Norton IHAB Rules and Regulations Task Force Rob Porcella IHAB Rules and Regulations Task Force
12:10 p.m.	(7)	BREAK (15 minutes)
12:25 p.m.	(8)	REPORT ON LEGISLATIVE UPDATES Kevin Johnson Industrial Hemp Advisory Board Member
12:40 a.m.	(9)	OVERVIEW OF COUNTY HEMP ORDINANCES Jack Norton Industrial Hemp Advisory Board Member
1:00 p.m.	(10)	ELECTION OF BOARD OFFICERS Richard Soria Chair, Industrial Hemp Advisory Board
1:20 p.m.	(11)	 PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA Richard Soria Chair, Industrial Hemp Advisory Board
1:50 p.m.	(12)	 NEXT MEETING AND AGENDA ITEMS Richard Soria Chair, Industrial Hemp Advisory Board
2:00 p.m.	(13)	ADJOURNMENT • 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.

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.

