

Olive Oil Commission of California

## **Board of Directors**

Minutes of Meeting  
January 23, 2015  
Conference Call

A meeting of the Olive Oil Commission of California Board of Directors was called to order by Chairman Jeff Colombini at 10:05 am on January 23, 2015 by Conference Call. Self-Introductions were made and a quorum was established with the following in attendance:

### **Board Members**

Jeff Colombini, Lodi Farming  
Adam Englehardt, Boundary Bend USA  
Jim Lipman, California Olive Ranch  
Larry Maben, Maben Family LLC  
Richard Marchini, Marchini Ag  
John Williams, Big W Ranch Corp.  
Jim Etters, Seka Hills Olive Mill  
Brady Whitlow, Corto Olive Co  
Deborah Rogers, McEvoy Ranch LLC

### **Board Alternates**

Gregg Kelley \*  
Rich Matthews\*  
Karl Giguiere  
Brenden Flynn  
Mike Polit  
Rich Matthews, Moon Shadow Grove  
Vincent Ricchiuti, ENZO Olive Oil Co.\*  
Josh Barton, Barton Ranch  
Pat Ricchiuti, PR Farms

\* indicates a Board Alternate is voting

### **Guests**

Paul Miller  
Mary Bolton  
Eryn Balch  
Patty Darragh  
Lillian Dickson  
Joe Monson  
Jon Sciabica  
Kimberly Houlding

### **Olive Oil Commission**

Spencer Halsey

### **December 17, 2014 Minutes**

Minutes from the previous Board of Directors meeting held on December 17, 2014 were reviewed and no changes were made.

***A motion was made, seconded and unanimously approved to accept the minutes from the December 17, 2014 OCCC Board of Directors meeting as presented.***

Report from Grades and Labeling Standards Committee.

Brady Whitlow in Bruce Golino's absence reported on the committee's proposed standards amendments. Specifically in regards to harvest year which runs August-March, initially referred to with earlier year, the proposed language fixes that. Earlier year is used if reference is made to a harvest date. Handler is able to put a month/year so long as all periods must be listed and 100% of oil is from that period (s).

There was discussion of requiring a month to be used, for reasons of simplicity to consumers and handlers.

**A motion was made, seconded and approved to accept the committee's proposed amendments to the standards 9-1 voted in favor of the proposed amendments.**

Adam Englehardt asked the question "When would any changes take effect?"

Joe Monson indicated that this is up to the OCCC, CDFA needs a few weeks to review this, could be that soon or deferred until next season. In general there was concern that this could impact handlers that have already printed for this season. Amendments and timeline should be addressed separately.

***It was moved, seconded and unanimously approved that once CDFA approves the proposed amendments that it be made effective immediately and effective only on oil packaged subsequent to approval of said amendments.***

#### **Other Business**

There was no other business.

#### **Adjournment**

The meeting was adjourned at 10:24

#### **Certification of Minutes**

I, Spencer Halsey, do hereby certify that to the best of my knowledge, the foregoing is a true and correct copy of the minutes of the conference call of the Olive Oil Commission of California Board of Directors at 10:00am on January 23, 2015.

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Date

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Spencer Halsey, Executive Director  
Olive Oil Commission of California