



CALIFORNIA
TABLE GRAPE
COMMISSION

392 W. Fallbrook,
Suite 101
Fresno, California
93711-6150
phone: 559.447.8350
fax: 559.447.9184
grapesfromcalifornia.com

Memorandum

Date: April 17, 2017

To: California Table Grape Commissioners and Shippers Advisory Committee Members

Jim Beagle	Gary Gipson	David Marguleas	Vladimer G. Tudor
Domenick Bianco	John Giumarra, Jr.	George Matoian	John V. Zaninovich
Nick Bozick	Marc Isaak	Harold McClarty	Jon Paul Zaninovich
Matthew DeCarlo	Wayde Kirschenman	Louis Pandol	Marko B. Zaninovich
Nick Dulcich	Fred Lagomarsino	Justin Parnagian	
Sue Foerster	Ryan Logoluso	Shaun Ricks	

From: John D. Zaninovich

Re: April 2017 Commission Meeting

A commission meeting has been scheduled at the below time and location.

Date: Thursday, April 27, 2017

Time: 10:00 a.m. to 2:30 p.m.

Place: Visalia Convention Center
Sequoia Room
303 E. Acequia Ave.
Visalia, CA 93291
559.713.4000

Please RSVP for this meeting to Tiffany@grapesfromcalifornia.com or 559.447.8350.

enclosures

The California Table Grape Commission prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable sex, marital status, familial status, parental status, or religion. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact the commission at 559.447.8350. The commission is an equal opportunity provider and employer.

California Table Grape Commission meetings comply with the Bagley-Keene Open Meeting Act. For information on this meeting, contact the California Table Grape Commission, 392 W. Fallbrook Suite 101, Fresno, CA 93711 at 559.447.8350. A copy of this meeting notice can be found at www.grapesfromcalifornia.com.

Agenda

California Table Grape Commission Meeting

Thursday, April 27, 2017
10:00 a.m. to 2:30 p.m.
Visalia Convention Center – Visalia
Sequoia Room

AGENDA TOPICS

- 10:00 a.m. **1. Call to Order** John D. Zaninovich
- A. Welcome
 - B. Introduction of guests
 - C. Approval of agenda
- 10:05 a.m. **2. Approval of Minutes – January 19, 2017**
- 10:10 a.m. **3. Annual Reorganization**
- A. Recognition
 - B. Appointment of shippers advisory committee member
 - C. Appointment of advisory committees
- 10:20 a.m. **4. Domestic Program**
- A. Trade management update Cindy Plummer
 - B. Consumer education update Jeff Cardinale
 - C. Advertising update Alyson Dias
- 10:50 a.m. **5. International Program**
- A. International program report Susan Day
 - B. Market access update
 - C. Committee meeting – March 23, 2017 John Giumarra, Jr.

11:15 a.m.	6. Viticulture Research and Technical Issues Programs	
	A. Program overview	Ross Jones
	B. Committee meeting – March 30, 2017	John V. Zaninovich
11:40 a.m.	7. Intellectual Property Program	
	A. Intellectual property report	Ross Jones
	B. Committee meeting – March 16, 2017	Fred Lagomarsino
12:00 noon	Lunch	
1:00 p.m.	8. Executive Committee Report	Jim Beagle
	A. Committee meeting – April 6, 2017	
1:30 p.m.	9. Financial Report	
	A. Current financial status	Ryan Logoluso
	B. Approval of financial statements	
	C. Committee meeting – April 13, 2017	
	D. District crop estimates	
	E. Budget review	Kathleen Nave
1:50 p.m.	10. Administrative Report	Kathleen Nave
	A. General administrative	
2:00 p.m.	11. Closed Session	
	A. Executive committee meeting – April 6, 2017	Jim Beagle
	B. Litigation update	Kathleen Nave
	C. Personnel matters	
2:30 p.m.	12. Adjourn	

A copy of this meeting agenda can be found at grapesfromcalifornia.com.

CALIFORNIA TABLE GRAPE COMMISSION

**STATEMENT OF REASONS AND AUTHORITY
FOR CLOSED SESSION**

MEETING OF: Commission
(Commission, Executive Committee, Other)

DATE OF MEETING: April 27, 2017

THIS CLOSED MEETING IS BEING HELD FOR THE REASON(S) INDICATED BELOW, PURSUANT TO GOVERNMENT CODE §11126:

- Personnel matters (Gov. Code §11126 (a))
- Discussion of contract negotiations (Gov. Code §11126 (c) (8))
- _____
(Subject of Contract and Name of Contracting Party)
- Deliberations in administrative adjudication (Gov. Code §11126 (c) (3))
- Consultations with counsel regarding litigation (Gov. Code §11126 (e))

Constitutional issues – First Amendment challenges
(Title of Case or Name of Adverse Party)

Other reasons (general description of subject matter and statutory authority):

PURSUANT TO GOVERNMENT CODE §11126.1, A RECORD OF TOPICS AND DECISIONS MADE AT THE MEETING WILL BE KEPT IN A MINUTE BOOK, WHICH WILL BE AVAILABLE FOR INSPECTION AS PROVIDED IN THAT SECTION.