



CALIFORNIA  
TABLE GRAPE  
COMMISSION

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## Memorandum

**Date:** July 17, 2017

**To:** California Table Grape Commissioners and Shippers Advisory Committee Members  
Jim Beagle      Gary Gipson      David Marguleas      Mike Shackelford  
Domenick Bianco      John Giumarra, Jr.      George Matoian      Vladimer G. Tudor  
Nick Bozick      Marc Isaak      Harold McClarty      John V. Zaninovich  
Matthew DeCarlo      Wayde Kirschenman      Louis Pandol      Jon Paul Zaninovich  
Nick Dulcich      Fred Lagomarsino      Justin Parnagian      Marko B. Zaninovich  
Sue Foerster      Ryan Logoluso      Shaun Ricks

**From:** John D. Zaninovich

**Re:** July Commission Meeting

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

**Date:** Thursday, July 27, 2017

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

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

Please RSVP for this meeting to [Tiffany@grapesfromcalifornia.com](mailto:Tiffany@grapesfromcalifornia.com) or 559.447.8350.

enclosures

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*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](http://www.grapesfromcalifornia.com).*

# Agenda

## California Table Grape Commission Commission Meeting

Thursday, July 27, 2017  
10:00 a.m. to 2:00 p.m.

Visalia Convention Center – Sequoia

### AGENDA TOPICS

- |            |  |  |
|------------|--|--|
| 10:00 a.m. | <b>1. Call to Order</b> <ul style="list-style-type: none"><li>A. Welcome</li><li>B. Introduction of guests</li><li>C. Approval of agenda</li></ul>                       | John D. Zaninovich                             |
| 10:15 a.m. | <b>2. Approval of Minutes – April 27, 2017</b>   |  |
| 10:20 a.m. | <b>3. Domestic Program</b> <ul style="list-style-type: none"><li>A. Trade management update</li><li>B. Consumer education update</li><li>C. Advertising update</li></ul> | Cindy Plummer<br>Jeff Cardinale<br>Alyson Dias |
| 11:00 a.m. | <b>4. International Program</b> <ul style="list-style-type: none"><li>A. International marketing update</li><li>B. Market access update</li></ul>                        | Susan Day                                      |
| 11:20 a.m. | <b>5. Viticulture Research and Technical Issues Programs</b> <ul style="list-style-type: none"><li>A. Viticulture research and technical issues update</li></ul>         | Ross Jones                                     |
| 11:40 a.m. | <b>6. Administrative Report</b> <ul style="list-style-type: none"><li>A. 2017 Grape Acreage Report</li><li>B. Penalty waivers</li><li>C. Administrative update</li></ul> | Kathleen Nave                                  |

12:00 noon	<b>Lunch</b>	
1:00 p.m.	<b>7. Finance Committee Report</b>	
	A. Committee meeting – July 20, 2017	Ryan Logoluso
	B. Annual audit report	Bill Patterson
	C. Approval of financial statements	Ryan Logoluso
	D. Current financial status	
	E. District crop estimates	
	F. Budget review	Kathleen Nave
1:45 p.m.	<b>8. Closed Session</b>	Kathleen Nave
	A. Litigation update	
2:00 p.m.	<b>9. Adjourn</b>	

A copy of this meeting agenda can be found at [grapesfromcalifornia.com](http://grapesfromcalifornia.com).

**CALIFORNIA TABLE GRAPE COMMISSION**

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

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

DATE OF MEETING: July 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))

  x   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.