



CALIFORNIA
TABLE GRAPE
COMMISSION

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February 6, 2024

Meeting Notice

The California Table Grape Commission intellectual property committee will meet via Zoom as noted below. The meeting agenda is included with this notice.

Date: Friday, February 16, 2024

Time: 10:00 to 11:00 a.m.

To confirm attendance please contact Ms. Elizabeth Castillo at 559-447-8350 or at Elizabeth@grapesfromcalifornia.com.

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. (Not all bases apply to all programs.)

Persons who require reasonable accommodations or alternative means for communication of program information (Braille, large print, audiotape, American Sign Language, and language translation or interpretation) should contact the commission at 559-447-8350 at least seven days prior to the meeting. Additionally, program information may be made available in languages other than English.

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.



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California Table Grape Commission Intellectual Property Committee

Agenda

Friday, February 16, 2024
10:00 to 11:00 a.m.
via Zoom

10:00 a.m.	1. Call to Order A. Welcome B. Introduction of guests C. Approval of agenda	Fred Lagomarsino
10:05 a.m.	2. Purpose of Meeting	Ross Jones
10:10 a.m.	3. Closed Session	Ross Jones Mike Ward
10:30 a.m.	4. Licensing and Commercialization Update	Ross Jones
10:45 a.m.	5. Patenting and Licensing Budget	
11:00 a.m.	6. Adjourn	

CALIFORNIA TABLE GRAPE COMMISSION

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

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

DATE OF MEETING: February 16, 2024

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))

(Title of Case or Name of Adverse Party)

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

Consultations with counsel regarding potential litigation (Gov. Code §11126 (e))

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.