

TRANSCRIPT OF PROCEEDINGS OF

CONFERENCE FOR FOOD PROTECTION 2020 BIENNIAL MEETING
ASSEMBLY OF STATE DELEGATES

CONDUCTED VIA ZOOM
AUGUST 20, 2021

1:00 P.M. EDT

APPEARANCES

THE CONFERENCE FOR FOOD PROTECTION
EXECUTIVE BOARD AND ASSEMBLY OF DELEGATES:

David Lawrence, Conference Chair
Brenda Bacon, Conference Vice-Chair
David McSwane, Executive Director
Clifford Nutt, Executive Treasurer Janet
Williams, Lead Parliamentarian
Ann Johnson, Chair of Council I
Sharon Wood, Chair of Council II
Keith Jackson, Chair of Council III
Chirag Bhatt, Resolutions Committee Chair

1 MR. LAWRENCE: I'd like to call to order the
2 General Assembly of the 2020 Conference for Food
3 Protection Biennial Meeting. By way of
4 introductions, I'll let you know who is on the
5 virtual stage with me. We have David McSwane,
6 Executive Director of the Conference for Food
7 Protection. We have the Conference for Food
8 Protection Vice-Chair, Brenda Bacon. We have
9 Janet Williams, our Lead Parliamentarian, who will
10 be serving that role for today's meeting. We have
11 Ann Johnson, Chair of Council I, Sharon Wood, Chair
12 of Council II, and Dr. Keith Jackson, Chair of
13 Council III. We also have with us Clifford Nutt,
14 Treasurer of CFP, and Chirag Bhatt, the Resolutions
15 Committee Chair.

16 I just have a few words to say to express my
17 appreciation to all of those who have played such
18 an important role in preparing and pulling off what
19 I feel has been a very successful 2020 Biennial
20 Meeting in the virtual format. This meeting
21 provided a unique experience, since it's the first
22 time the meeting has been held as a virtual event.

23 I'd like to thank all State and Territory
24 delegates for attending this session today, and the
25 Councils have worked -- I have diligently here, but

1 to describe your work as diligently is an
2 understatement. But you've done an amazing job
3 over the last four days in vetting Issues and
4 arriving at consensus-based recommendations for
5 the Assembly of State Delegates, and the Councils
6 should be commended for all of that work, and a lot
7 of it not related to the meeting.

8 Much work by necessity is undertaken between
9 Conference Biennial Meetings through committees and
10 their leadership. The work of everyone involved in
11 Council and Standing Committees is greatly
12 appreciated. Anyone who attended the board meeting
13 this morning heard a little bit more about our
14 Council and Standing Committees and the future of
15 the signup process and formation process for those
16 Council and Standing Committees.

17 And that active involvement is what makes CFP
18 successful, so I encourage all of you to be
19 actively engaged in CFP in the years ahead. Our
20 success as an association depends on the efforts of
21 committed individuals such as yourselves, and you
22 can't just be a spectator in this process. Those
23 of you who are passionate about food safety can't
24 just be a spectator. Participating in the
25 committee work, and even working your way up in our

1 organization to the Board and to Standing
2 Committees and committees, that makes this
3 organization work.

4 The Biennial Meeting is a lot of work
5 together. There is a lot of work that happens
6 behind the scenes, and I can't relay all of that to
7 you, but it has definitely happened in preparation
8 for this virtual meeting. We basically -- as I
9 said in the opening session, we basically prepared
10 for two meetings: The original, in-person meeting,
11 which did not happen, and then redoing everything
12 in the virtual format and working very closely with
13 our virtual format provider, ConferenceDirect, to
14 make that happen.

15 The workload this year was greater than usual
16 because of that virtual format. The Conference has
17 a great executive staff. Again, an understatement
18 using the word great. We have a superb executive
19 staff with David McSwane as our Executive Director,
20 Clifford Nutt as our Executive Treasurer, and Vicki
21 Everly as our Executive Assistant.

22 Each of these executive staff has put a
23 tremendous amount of time and effort in planning
24 and implementing the virtual meeting. I'd also
25 like to publicly show my appreciation for their

1 assistance over the last three years as I served as
2 the Chair of the Conference. I would also like to
3 sincerely thank Brenda Bacon for going above and
4 beyond in her role and responsibilities as a
5 Conference Vice-Chair, and for her representation
6 of the Conference over the past three and half
7 years. We have had quite an adventure, haven't we,
8 Brenda? And I feel we have served you all to the
9 best of our abilities and capacities.

10 At this time, I will turn the podium over to
11 our Executive Director, Dr. McSwane, to conduct the
12 roll call for the Assembly of States. I would like
13 for all of the delegates to unmute your lines at
14 this time so when he does the roll call, we don't
15 have a delay in your response. Thank you. But
16 please maintain the volume behind you.

17 MR. MCSWANE: Good morning, everyone. Once we
18 have completed calling your name in the roll, if
19 you would, remute yourself. That may help to
20 eliminate some of the background noise as well.

21 I will begin with a roll call of states. As I
22 read the name of your state, I'd like for you to
23 respond by indicating your name, the name of your
24 agency, as well as the vote that you have for your
25 state. If you had a full vote, then please state

1 as much. If you have a half vote, please indicate
2 that share of the vote as well. We will accept
3 your statement as to the amount of votes that you
4 currently have. Here is the roll.

5 First is Alabama.

6 MS. FENN: Phyllis Fenn, Alabama Department of
7 Public Health. One full vote.

8 MR. MCSWANE: Alaska.

9 MS. STRYKER: Kimberley Stryker, Alaska
10 Department of Environmental Conservation. One
11 vote.

12 MR. MCSWANE: Arizona.

13 MS. BOTSFORD: Hi. This is Jennifer Botsford
14 from the Arizona Department of Health Services. I
15 have one full vote.

16 MR. MCSWANE: Arkansas.

17 MS. WOODUS: Good afternoon. This is Sherri
18 Woodus from the Arkansas Department of Health, and
19 I have one full vote.

20 MR. MCSWANE: California.

21 MS. LEAVERTON: This is Susan Leaverton from
22 the California Department of Public Health. I have
23 one half vote.

24 MS. KROUT-GREENBURG: Natalie Krout-Greenburg,
25 California Department of Food and Agriculture, one

1 half vote.

2 MR. MCSWANE: Colorado.

3 MR. HUFFMAN: Troy Huffman, Colorado

4 Department of Public Health and Environment, one
5 full vote.

6 MR. MCSWANE: Connecticut.

7 MS. VALDEN: Amanda Valden, Department of
8 Consumer Protection, State of Connecticut, one half
9 vote.

10 MS. APPLEWHITE: Christine Applewhite,
11 Connecticut Department of Public Health, one half
12 vote.

13 MR. MCSWANE: Delaware.

14 MR. CAULK: Lance Caulk. Delaware Division of
15 Public Health, one full vote.

16 MR. MCSWANE: District of Columbia.

17 MR. COOPER: Ivory Gene Cooper, District of
18 Columbia Department of Health, one half vote.

19 MR. MCSWANE: Florida.

20 MS. DEFRANCESCO: Joetta DeFrancesco, Florida
21 Department of Agriculture and Consumer Services,
22 one half vote.

23 MR. MORRIS: Travis Morris, Florida Department
24 of Health, one half vote.

25 MR. MCSWANE: Georgia.

1 MS. BRYANT: Shaun Bryant, Georgia Department
2 of Public Health, one half vote.

3 MR. PEASLEY: Chris Peasley with the Georgia
4 Department of Agriculture, one half vote.

5 MR. MCSWANE: Hawaii. Peter Oshiro, Hawaii?
6 Idaho.

7 MR. SAMPLES: Jared Samples, Idaho Department
8 of Health and Welfare, one full vote.

9 MR. MCSWANE: Illinois.

10 MS. MCANELLY: Jessica McAnelly, Illinois
11 Department of Public Health, one full vote.

12 MR. MCSWANE: Indiana.

13 MS. CLEVINGER: Amanda Clevenger, Indiana
14 Department of Health, one full vote.

15 MR. MCSWANE: Iowa.

16 MR. SPELTZ: Mark Speltz, Iowa Department of
17 Inspections and Appeals, one full vote.

18 MR. MCSWANE: Kansas.

19 MR. INMAN: Adam Inman, Kansas Department of
20 Agriculture, one full vote.

21 MR. MCSWANE: Kentucky.

22 MR. PATTON: Travis Patton, Kentucky
23 Department for Public Health, one full vote.

24 MR. MCSWANE: Louisiana.

25 MS. NEUSETZER: Carol Neusetzer, Louisiana

1 Department of Health, one full vote.

2 MR. MCSWANE: Maine.

3 MS. SILVA: Lisa Silva, Department of Health,
4 one half vote.

5 MS. POULIN: Celeste Poulin, Maine Department
6 of Agriculture, Conservation, and Forestry, one
7 half vote.

8 MR. MCSWANE: Maryland.

9 MS. VAULS: Patricia Vauls, Maryland
10 Department of Health, one full vote.

11 MR. MCSWANE: Massachusetts.

12 MR. MOORE: Massachusetts, Michael Moore,
13 Department of Public Health, one full vote.

14 MR. MCSWANE: Michigan.

15 MR. DUNLEAVY: Sean Dunleavy, Michigan
16 Department of Agriculture and Rural Development,
17 one full vote.

18 MR. MCSWANE: Minnesota.

19 MS. WHEELER: Angela Wheeler, Department of
20 Health, one half vote.

21 MR. LUEDEMAN: Jeff Luedeman, Minnesota
22 Department of Agriculture, one half vote.

23 MR. MCSWANE: Mississippi.

24 MR. FUSELIER: Henri Fuselier,
25 Mississippi Department of Agriculture and

1 Commerce, one half vote.

2 MR. MCSWANE: Do I hear from Serena Johnson,
3 State Department of Health in Mississippi?

4 Montana? Montana? Jeff Havens, Department of
5 Health?

6 Nebraska.

7 MR. KAHLER: Dan Kahler, Nebraska Department
8 of Agriculture, one half vote.

9 MS. KEARNEY: Mandy Kearney, Nebraska
10 Department of Health and Human Services, one half
11 vote.

12 MR. MCSWANE: Nevada.

13 MS. HAYES: Teresa Hayes, Division of Health
14 and Human Services, one full vote.

15 MR. MCSWANE: New Hampshire.

16 MS. SMITH: Colleen Smith, New Hampshire
17 Department of Health and Human Services, one full
18 vote.

19 MR. MCSWANE: New Jersey.

20 MR. MANLEY: William Manley, New Jersey
21 Department of Health, one full vote.

22 MR. MCSWANE: New Mexico.

23 MR. GERHARDT: Jonathan Gerhardt, New Mexico
24 Environment Department, one full vote.

25 MR. MCSWANE: New York.

1 MR. GRECO: Darby Greco, New York State
2 Department of Health, one half vote.

3 MR. LEPKOFKER: David Lepkofker, New York
4 State Department of Agriculture and Markets, one
5 half vote.

6 MR. MCSWANE: North Carolina.

7 MR. JORDAN: Josh Jordan, North Carolina
8 Department of Health and Human Services, one full
9 vote.

10 MR. MCSWANE: North Dakota.

11 MS. WAGENDORF: Julie Wagendorf, North Dakota
12 Department of Health, one full vote.

13 MR. MCSWANE: Ohio.

14 MR. TEWKSBARY: Tim Tewksbary, Ohio Department
15 of Agriculture, one half vote.

16 MR. HIGLEY: Jamie Higley, Ohio Department of
17 Health, one half vote.

18 MR. MCSWANE: Oklahoma.

19 MR. SPLAWN: Travis Splawn, Oklahoma State
20 Department of Health, one full vote.

21 MR. MCSWANE: Oregon.

22 MR. MARTIN: Dave Martin, Oregon Health
23 Authority, one half vote.

24 MR. ROCK: Rusty Rock, Oregon Department of
25 Agriculture, one half vote.

1 MR. MCSWANE: Pennsylvania.

2 MS. SMITH: Stefanie Smith, Pennsylvania
3 Department of Agriculture, one full vote.

4 MR. MCSWANE: Cathy Feeney. I'm sorry, Rhode
5 Island.

6 MS. FEENEY: Cathy Feeney, Rhode Island
7 Department of Health, one full vote.

8 MR. MCSWANE: South Carolina.

9 MS. CRAIG: Sandra Craig, South Carolina
10 Department of Health and Environmental Control, one
11 full vote.

12 MR. MCSWANE: Tennessee.

13 MS. PICKLE: Debby Pickle, Tennessee
14 Department of Health, one full vote.

15 MR. MCSWANE: Texas.

16 MR. GUZMAN: Jason Guzman, Texas Department of
17 State Health Services, one full vote.

18 MR. MCSWANE: Utah.

19 MR. LANE: Tim Lane, Utah Department of
20 Agriculture and Food, one half vote.

21 MR. NELSON: Chris Nelson, Utah Department of
22 Health, one half vote.

23 MR. MCSWANE: Vermont.

24 MS. WIRSING: Elizabeth Wirsing, Vermont
25 Department of Health, one full vote.

1 MR. MCSWANE: Virginia.

2 MS. PEARSON: Peri Pearson, Virginia

3 Department of Health, one half vote.

4 MS. MILES: Pamela Miles, Virginia Department
5 of Agriculture and Consumer Services, one half
6 vote.

7 MR. MCSWANE: Washington State.

8 MR. GRAHAM: Joe Graham, Washington State

9 Department of Health, one full vote.

10 MR. MCSWANE: West Virginia.

11 MS. HUTSON: Jennifer Hutson, West Virginia

12 Department of Health and Human Resources, one full
13 vote.

14 MR. MCSWANE: Wisconsin.

15 MR. KAPLANEK: James Kaplanek, Wisconsin

16 Department of Agriculture, Trade, and Consumer
17 Protection, one full vote.

18 MR. MCSWANE: Wyoming.

19 MR. LATHAM: Justin Latham, Wyoming Department

20 of Agriculture and Consumer Health Services, one
21 full vote.

22 MR. MCSWANE: Let me put out one last call for
23 Hawaii. Mississippi State Department of Health,
24 Serena Johnson, are you in attendance? Jeffrey
25 Havens, Montana?

1 That concludes the roll. It's going to take
2 me just a couple of minutes. We have 59 delegates
3 in attendance, and they would be representing 46
4 states and the District of Columbia.

5 Caucus elections, obviously, to fill the
6 positions on the Executive Board were held this
7 year virtually and during caucus meetings either on
8 Wednesday afternoon or Thursday afternoon. The
9 results of those elections were: Tim Tewksbary
10 from the Ohio Department of Agriculture was elected
11 to a second term from the mid-Atlantic region.
12 Joe Graham with the Washington State Department of
13 Health was elected to a first term for the Pacific
14 region, and Troy Huffman with the Colorado State
15 Department of Health and Sustainability was elected
16 to a first term for the Southwest region. These
17 gentleman will all represent state agencies.

18 Local regulatory: Christine Silvas with the
19 Southern Nevada Health District was elected to
20 fulfill a second term for local agencies in the
21 Pacific region, and Christopher Sparks was also
22 elected to a second term in the Southwest region.

23 In our industry affiliates, Steve Oswald with
24 Wakefern Corporation was elected as the food
25 processing representative to the board, and Thomas

1 McMahan with Meijer was elected as an At Large
2 representative or member representing the Food
3 Industry, at large.

4 The academic caucus elected Gina Kramer
5 Nicholson at The Ohio State University as the
6 academic representative to the Board. In addition,
7 your Executive Board earlier today affirmed the
8 appointment of the following members to the
9 position of Council Vice-Chairs for the 2022
10 biennium, which would carry through until April of
11 2023, when our next biennial meeting will be held:

12 Council I, the Vice-Chair is Rodney Blanchard
13 with the Michigan Department of Agriculture and
14 Rural Development. He's from Petersburg, Michigan.
15 For Council II, Courtney Halbrook at Top Golf was
16 elected as the Vice-Chair. And then Council III,
17 Dr. Don Shaffner at Rutgers University in New
18 Brunswick, New Jersey, was elected as Vice-Chair of
19 Council III.

20 As I mentioned earlier, our next Biennial
21 Meeting will be held in person, hopefully, from
22 April 24-April 29, 2023, at the Westin Galleria
23 Hotel in Houston, Texas. Hopefully, you will take
24 a few moments and put that meeting on your calendar
25 now and plan to attend. We will post the dates,

1 obviously, on the CFP website soon after the close
2 of this meeting, but we'd like for you to certainly
3 plan to attend that meeting.

4 I'm going to read the following statement, as
5 required by our Constitution and Bylaws:

6 "A quorum must be present. A quorum is
7 defined as the presence of registered voting
8 delegates from at least two-thirds of the states
9 with designated official delegates in attendance at
10 this Assembly of Delegates meeting.

11 Each territory and the District of Columbia
12 shall count as one-half state in constituting a
13 quorum. Two-thirds majority is required to change
14 a procedure adopted at a previous Conference or to
15 make changes in our Constitution and Bylaws.
16 Other actions require a simple majority, unless
17 specifically covered by Robert's Rules of Order.

18 Voting choices are as follows: Yes, no, or
19 abstain. A Council recommendation cannot be
20 changed. Votes are cast by the delegates using
21 either a show of hands or, in this case, Meeting
22 Pulse, and a roll call of votes can be taken if
23 requested by a Delegate.

24 Mr. Chairman, that concludes my remarks.

25 MR. LAWRENCE: Thank you, Dr. McSwane. Now

1 I'd like to recognize Clifford Nutt, Executive
2 Treasurer, to provide the Treasurer's report for
3 the Conference. Cliff.

4 MR. NUTT: Hi, everyone. The attendance at
5 this year's Conference was fantastic. It was 589.
6 The attendance during our April workshop covered a
7 variety of topics related to the theme, "The Impact
8 of New Food Technologies and New Foods on the Food
9 Safety Professional" was 359. That was another
10 good turnout.

11 I'd like to recognize a few entities and
12 organizations that are very instrumental in making
13 this Conference a success. First is the Food and
14 Drug Administration, whose sponsorship of CFP
15 through a \$50,000 small Conference grant made it
16 possible to support over 50 state and local
17 regulatory attendees to attend with a registration
18 subsidy, and also the assistance in the cost of
19 this virtual platform.

20 Second, I'd like to call your attention to the
21 48 national and local sponsors who contributed
22 \$174,450 to make this Conference a success. Lastly,
23 even though we were not able to be there, the
24 Denver Local Arrangements Committee and the local
25 Denver sponsors who support CFP. Please take

1 the opportunity to thank these people.

2 Our overall financial picture is in good
3 shape. The CFP 2020 ending cash balance was
4 \$504,319. The 2021 projected ending balance is
5 \$460,000. Our financial reports, past and present,
6 and current biennial budget is listed on the CFP
7 website. So, if you have interests or further
8 questions, or want to review our financial
9 documents, you can take a look at them there. The
10 website is foodprotect.org. With that, I conclude
11 my remarks.

12 MR. LAWRENCE: Thank you, Cliff. I would like
13 to take care of a few housekeeping items at this
14 time before we begin to conduct the business of the
15 Assembly.

16 As stated earlier, an Assembly Delegate should
17 raise their hand and be recognized by me, the
18 Conference Chair, before speaking. The Delegate
19 should state their name and affiliation before
20 speaking.

21 If there is a voting Delegate that wishes to
22 recognize a speaker from the audience, the speaker
23 from the audience must first have that voting
24 Delegate yield the floor and for the Delegate to
25 be recognized. I would recognize, typically, the

1 amount of time by the Delegate to that person
2 in the audience to speak to the issue. And
3 that person, of course, speaking to the general
4 assembly.

5 We are using Meeting Pulse for this meeting.
6 You've seen that used throughout our Council
7 sessions and our election caucuses. I want to make
8 sure, at this point, once again, that all of the
9 delegates have access to the voting mechanism, and
10 that you will be ready to go when those polls are
11 launched today.

12 So first of all, I'd like to take a test of
13 that. Could I have the ConferenceDirect team do a
14 test poll? And this will also -- we're going to do
15 this in a certain way. The first vote we have
16 delegates -- and this is how we're going to do all
17 the motions using Meeting Pulse. The first vote
18 will be for only those who have a full vote. And
19 then we'll redo the same thing -- the same motion
20 language for those that have half votes. So, make
21 sure you know what you are.

22 And then the parliamentarians are going to do
23 their magic and tell us what the outcome of that
24 vote is. So, we're going to test this to begin with
25 and see how it works.

1 Now, I can't see this. Oh, okay. So, 33
2 people have already voted. Thank you, Christine,
3 for letting me know that. Does that correspond,
4 parliamentarians, to the number of -- or please let
5 me know when the poll is closed. We usually allow
6 30 seconds for this with a countdown of five
7 seconds before it ends. I think you've all been
8 seeing this throughout this process. So, we'll get
9 ready to close the polls now for all of those
10 having one vote. What is our outcome if you will
11 display that? We have 43 yeses. Does that
12 correspond, Janet, to the number of full votes?

13 MS. WILLIAMS: No, it doesn't.

14 MR. LAWRENCE: Let's redo that, folks. I
15 don't mean to be so anti-formal with you, but let's
16 redo that, delegates. Again, this poll is only for
17 delegates who have a full vote -- one vote. If you
18 have a state where there are two agencies, where
19 there is half a vote for each of those delegates,
20 then you should not be voting in the poll. If
21 you're one of the territories, you should not be
22 voting in that poll.

23 I just want to make sure, again, that
24 everybody is in the voting mechanism. I got a
25 question from ConferenceDirect support team. So, if

1 anybody is not in that voting mechanism, please let
2 me know. Raise your hand or something. Let me
3 know.

4 MR. MANLEY: This is Bill Manley from New
5 Jersey. Can you hear me?

6 MR. LAWRENCE: Yes, sir.

7 MR. MANLEY: I logged myself out of it, so I'm
8 trying to get back.

9 MR. LAWRENCE: Okay. So, Bill, you will be
10 able to access that, I hope, soon. If everyone
11 will allow Bill time to log back into that system.
12 We want everyone to count. Adam, I saw your note
13 about the poll opening quickly and people started
14 putting in responses before I said only the full
15 vote. Bill, if you will let us know when you're
16 back into that, please.

17 Thank you, again, for your patience. The
18 reason we're having to split the vote up like this
19 is because Meeting Pulse did not have the ability
20 to tally half votes.

21 MR. MANLEY: I'm having a hard time getting
22 back in. I apologize.

23 MR. LAWRENCE: In the Councils, I believe, we
24 would have that person indicate in the chat if
25 their vote was -- or is there a check mark? So

1 anyone that has difficulty -- and when you vote, I
2 understand there is something that says your vote
3 has been cast should show up. If I have a Council
4 member during the process who says, hey, I got
5 this, I can explain this, please let me know. I
6 will recognize you, for sure.

7 MR. MANLEY: I don't have an option to click
8 on the voting mechanism.

9 MR. LAWRENCE: So, your option on the voting
10 mechanism -- you may have to go back to the actual
11 agenda item where you clicked and opened today's
12 Assembly of Delegates session. And once you open
13 that, it was on that next screen that you should
14 have seen the voting mechanism button.

15 MR. MANLEY: That's what I've been trying to
16 do, but it doesn't here.

17 MR. JACKSON: David, when the voting mechanism
18 opens, it opens as another tab in your browser. So
19 you need to make sure that you're going back to
20 your browser to look for the Meeting Pulse tab. So
21 it will be a second tab for Meeting Pulse along
22 with Zoom. So, you're going to be toggling between
23 two tabs on your browser. That's how it worked
24 with Council. Sorry, David.

25 MR. LAWRENCE: That's fine. Ann.

1 MS. JOHNSON: I was going to say, during
2 Council sessions, we did have a few times where
3 people were not able to use Meeting Pulse. We did
4 use the green check reaction for those individuals
5 and just added their vote to the Meeting Pulse
6 tally.

7 MR. LAWRENCE: Janet, do you have the -- under
8 the reactions at the bottom of your screen, if you
9 take your cursor down to the bottom of your screen,
10 does your reaction show where you have a check
11 mark, or have you identified with what Keith
12 Jackson was talking about that the second browser
13 opens when you activate the voting mechanism? You
14 said the button was --

15 MR. MANLEY: Hey, guys, I think I got in.

16 MR. LAWRENCE: Okay. Well, let's test that
17 out.

18 MR. MANLEY: Again, apologies.

19 MR. LAWRENCE: That's fine. We want to do
20 this right. So, instructions again, if you have one
21 full vote, this is -- you're going to be the ones
22 to cast your vote now when the poll is launched.
23 So, if ConferenceDirect will launch the poll. And
24 Janet, what is the number we're looking for?

25 MS. WILLIAMS: Well, we need to verify a

1 couple of states on the roll call. Can you
2 identify Hawaii?

3 MR. LAWRENCE: For Hawaii, we were missing
4 Peter Oshira. Did Peter join? David McSwane asked
5 twice if you were on. We have no one from Hawaii.

6 MS. WILLIAMS: Minnesota Department of Health?

7 MR. LAWRENCE: That was Angela Wheeler. She
8 is present.

9 MS. WHEELER: But I only have one-half vote.

10 MS. WILLIAMS: Department of Ag?

11 MR. LUEDEMAN: Jeff Luedeman, half vote.

12 MS. WILLIAMS: Missouri?

13 MR. MCSWANE: Missouri is not present.

14 MS. WILLIAMS: Montana?

15 MR. LAWRENCE: Jeffery Havens did not reply to
16 Dr. McSwane when we did roll call.

17 MS. WILLIAMS: South Dakota?

18 MR. MCSWANE: No Delegate from South Dakota.

19 MR. LAWRENCE: For Mississippi, Serena Johnson
20 didn't reply for Mississippi for the State
21 Department of Health. I'm sorry. I interrupted
22 you, Janet.

23 MS. WILLIAMS: Mississippi Department of
24 Health, you said no?

25 MR. LAWRENCE: For Serena Johnson for the

1 State Department of Health for Mississippi did not
2 reply, unless she has joined.

3 MS. WILLIAMS: That may be where we're off.
4 Puerto Rico?

5 MR. LAWRENCE: No Delegate from Puerto Rico.
6 We have Guam. Guam has a Delegate.

7 MS. WILLIAMS: Guam does? And the
8 Commonwealth?

9 MR. MCSWANE: No. There are no delegates from
10 any of the territories this year, Janet.

11 MR. LAWRENCE: Oh, yeah. There are not.

12 MS. WILLIAMS: So that helps us verify. Give
13 us one second, please. Hold, please.

14 MR. LAWRENCE: We'll probably have to run this
15 again, but there is -- someone marked abstained,
16 but I guess they just wanted to be sure they were
17 able to vote, whether it was a yes, no, or abstain.
18 You all know from the Council sessions that this is
19 the way it was having to be done in advance. We
20 have some new individuals who are not used to this
21 Meeting Pulse. You can take down this poll because
22 we're going to run it again. Thank you, support.
23 I'm hoping Janet can tell us upfront exactly how
24 many votes we should have when you vote, when you
25 have one whole vote. Yes, Julie, I'm going to have

1 you run the poll again, but I was waiting for Janet
2 to give us that number. So, when it goes up on the
3 screen, everybody is --

4 MS. WILLIAMS: We should have 32 full votes.

5 MR. LAWRENCE: We got 33.

6 MS. WILLIAMS: The other parliamentarians have
7 verified that it is 33, so we're good.

8 MR. LAWRENCE: All right. So, when we launch
9 this poll, we get the results for those that have
10 one whole vote as a Delegate, then we should get a
11 result of 33. No matter how you cast your vote, we
12 should get a total of 33. So, Julie, please post
13 the poll. I'm checking with Bill Manley to make
14 sure you were able to use that.

15 MR. MANLEY: Yes, I was.

16 MR. LAWRENCE: Thank you. All right, we have
17 32 as of now, and we needed 33. We have someone
18 who is not -- either not voting, or the vote is
19 not being counted. How are you figuring that out
20 in council when a vote is missing? Oh, it's 33
21 now. So, everyone has done it. Sometimes there
22 might be a delay, I guess. So, we've got the full
23 vote of the test poll. Now we're going to go --

24 MR. JACKSON: David, just to answer your
25 question, in council if we missed votes, but we

1 knew the majority won, we just moved on.

2 MR. LAWRENCE: Okay. I don't want any of the
3 delegates to think that their vote didn't matter.
4 But if that's the way we can move forward and make
5 progress, that's excellent. Let's now do
6 those -- a poll with the half-votes. And Janet,
7 can you tell me how many votes we should have?

8 MS. WILLIAMS: We should see 29 half votes.

9 MR. LAWRENCE: That you, Janet Williams. Dave
10 has different numbers on that.

11 MS. WILLIAMS: Is my ink pen out of ink or
12 what, Dave? What number do you have? Let me
13 verify with the other two.

14 MR. LAWRENCE: I'll explain to the delegates.
15 So, when it's shown, the results of this vote, it's
16 going to be a whole number. But Janet is going to
17 take the number and divide it in half, and then add
18 it to the full votes, and then we're going to have
19 the number. I hope that logic works for us and
20 makes sense.

21 MR. MCSWANE: I have 26 half votes, and
22 apparently Serena Johnson with the Mississippi
23 Department of Health is, in fact, trying to get
24 into the meeting. So, we're working with her now.
25 That would actually be 27, as I would count, half

1 votes.

2 MR. LAWRENCE: Chair recognizes Sharon Wood.

3 MS. WILLIAMS: I think that's where our
4 challenge is. So, we'll go with the -- when the
5 motion is in, we'll go with 27. We should see 27
6 half votes or 26, that gives us 13.

7 MR. LAWRENCE: What's showing now is a result
8 of 26, minus the 1 that is trying to log in to the
9 system. 26 makes it an even division. Sharon
10 Wood, I had recognized you before we showed the
11 results of the half vote.

12 MS. WOOD: The best practice that was used in
13 Council II -- for some reason for some individuals,
14 the poll -- they would vote, but it wouldn't
15 register. It took until almost -- like, a
16 few -- 10, 15 seconds longer. So, our best practice
17 was before they posted, we would say, "The voting
18 is closed, but did everyone get a chance to cast
19 their vote? Please speak up if you could not."

20 And it saved us trouble after going through
21 that several times, and then we would see that some
22 would pop in. But that might be a suggestion,
23 simply because we do want everyone's vote to be
24 counted. Thank you, David.

25 MR. LAWRENCE: Thank you very much, Sharon.

1 We've done our test. I think everybody understands
2 if you do not raise your hand, I'll recognize you,
3 but I believe, based on the test, this should work.
4 Let's bear it out.

5 So traditionally, in order to keep the
6 proceedings moving forward in a timely fashion, we
7 like to limit the amount of debate on extracted
8 Issues that occur. I would like to limit the time
9 dedicated to discussing Issues, and would therefore
10 entertain a motion to do so.

11 The motion is usually to limit debate on each
12 issue to ten minutes, and each speaker to two
13 minutes. The motion would need a second and a
14 vote, and we would use Meeting Pulse for that and
15 the ConferenceDirect team will be ready.

16 Do I have a motion and a second? I have a
17 motion from Adam Inman. I'm sorry. Go ahead,
18 Adam.

19 MR. INMAN: Mr. Chair, Adam Inman, Kansas
20 Department of Agriculture. So moved.

21 MR. LAWRENCE: Thank you, Adam. Christine
22 Applewhite?

23 MS. APPLEWHITE: Christine Applewhite,
24 Connecticut Department of Health. I second.

25 MR. LAWRENCE: I have a motion from Adam Inman

1 and a second from Christine Applewhite to limit
2 debate on each issue to ten minutes and each
3 speaker to two minutes. Do I have any discussion
4 on this motion before we proceed? I see no hands
5 raised on my screen. I would like to proceed to
6 the poll to vote on this motion. Again, we're
7 doing full votes first. ConferenceDirect, please
8 launch the poll. If the Parliamentarian would
9 announce the five seconds.

10 MR. ANTEE: Poll closed.

11 MR. LAWRENCE: Thank you. If you would,
12 describe or display. So, we have 41, voting yes of
13 the full votes.

14 Now we will restart the poll, but we're going
15 to do this for the half votes. Get in some
16 practice here. Those delegates with a half vote,
17 you will use the next poll when she starts that.
18 We're going to practice the math. Again, this is
19 the motion to limit debate to ten minutes and each
20 speaker to two minutes.

21 MR. INMAN: Point of order, Mr. Chair.

22 MR. LAWRENCE: Yes. The poll is up on my
23 screen. I can't see who is speaking. Please, just
24 go ahead.

25 MR. INMAN: Adam Inman. Just wanted to

1 clarify that was 40 votes out of the 33 poll?

2 MR. LAWRENCE: Yes. I saw that too. So, we're
3 already off track. But I want to show the error
4 that was being made here. The total number of
5 votes for the full votes, we should see 33. For
6 the half votes, we should see a total vote being
7 cast as 26 plus 1, if we can get the additional
8 respondent for the half vote.

9 MR. LANE: I made a mistake and voted on the
10 full one. Tim Lane, Utah.

11 MR. LAWRENCE: I would like to take the
12 liberty to launch the full vote poll again. Again,
13 this is for delegates with a full vote. When you
14 did the roll call and you told David McSwane you
15 had a full vote. Darby Greco, please ask your
16 question.

17 MR. GRECO: Moving forward, could we just ask
18 that the votes include the full vote or half vote
19 in the title as we see depicted here? It was a
20 little confusing.

21 MR. LAWRENCE: We can do that. This was a
22 quick addition that Janet, Dr. McSwane, and I
23 talked about this morning. Originally, we had
24 planned on casting as percentages, but we thought
25 we would like to see whole numbers and work it this

1 way. Has the full vote poll closed? We'll
2 display the results of the poll. Again, we should
3 have 33. We have 31. We have two who did not
4 vote. Maybe there was confusion. Anyway, based on
5 this, for the full vote, Janet, would the results
6 show a pass for the full vote?

7 MS. WILLIAMS: Yes.

8 MR. LAWRENCE: Now we'll go to the half vote.
9 What I'm going to routinely do, I'm going to be
10 asking Janet Williams, our Parliamentarian, what
11 the result of the poll is, so it's not biased by
12 me at all. That is her role, to announce the
13 results. So, you should have a half vote poll for
14 the motion to limit debate on each issue to ten
15 minutes and each speaker to two minutes. If the
16 Parliamentarian would also provide the five
17 seconds poll close.

18 MS. WILLIAMS: I think Mike is keeping that
19 time for us.

20 MR. LAWRENCE: Thank you, Mike.

21 MR. ANTEE: Five seconds. Close poll.

22 MR. LAWRENCE: Thank you. Now, on the delay
23 we use we have 26, so that's good. And I don't
24 know if the individual who was not able to access
25 voting -- Dave, was it that they could not access

1 voting, or they could not get on the system at all?

2 Anyway, what is the result of the poll?

3 MS. WILLIAMS: Mr. Chair, the issue passes
4 with a majority of vote. The issue passes
5 limiting debate of ten minutes per issue and two
6 minutes per speaker.

7 MR. LAWRENCE: Thank you very much. Does
8 anybody feel a need for any additional practice?
9 We're going to be doing this throughout. I'm
10 seeing some head shakes. We'll help each other.
11 That's what this is about.

12 At this time, I'd like to recognize Janet
13 Williams, our lead Parliamentarian. Thank you,
14 Janet.

15 MS. WILLIAMS: Thank you, Mr. Chair. Welcome,
16 everyone. My name is Janet Williams. I'm going to
17 operate as the lead Parliamentarian for this year's
18 CFP Biennial Meeting, and hopefully my old school
19 math will be working for me, so have some patience.

20 I know that most of you, if not all of you,
21 attended the orientation session that we had for
22 the delegates that was held on August 13. Many of
23 you have been delegates at previous biennial
24 meetings, but some of you are new. So, it was great
25 to see all of you. I hope that everyone learned a

1 lot during the biennial meeting, and I thank you
2 for attending.

3 Mr. Chair, we do have a quorum. There
4 are -- as we just figured out, there are 33 full
5 votes. There are 13 half votes for a quorum, and
6 for two-thirds we need 30.6, which we'll round to
7 31 votes for a two-thirds vote.

8 So the way that the Councils work is that each
9 Council chair will present their Council's
10 recommendation one Council by one Council. Each
11 report will have two parts, except for Council II,
12 which will have three parts. So, Part I of a
13 Council's report will be affirmative
14 recommendations. These are those that the vote
15 outcome was either accepted as submitted, or
16 accepted as amended.

17 Part II of the report would be the negative
18 recommendations, and these would be outcomes of a
19 Council's deliberations that ended in a no action.

20 In Council II, there is a third part, and that
21 part of the report will contain all of the
22 recommendations, whether they are positive or
23 negative, for changes to the bylaws. We have to
24 break those out in Council's report because they
25 require a two-thirds vote. Everything else will

1 decided by a majority vote.

2 So once the Council Chair gives their report,
3 then we will vote by each part. As I explained in
4 the orientation, when the Chair gives their
5 report, they will explain how many Issues they had
6 that they received an affirmative vote, those that
7 were accepted as submitted or as amended, and then
8 they will stop.

9 The Chair of the CFP will come up, and he will
10 begin the voting process. The Chair will start by
11 asking if there are any Issues that need to be
12 extracted. As we talked about, to extract an
13 issue, you need to raise your hand, unmute your
14 mic, and be able to state your name and your
15 affiliation, followed by the statement, such as,
16 "Mr. Chair, I'd like to extract issue number
17 2-2020-4," and then please mute your mic again.

18 That allows us to extract all of those issues
19 from that bundle. And those will be deliberated
20 separately one by one in the order that they
21 appear from that assigned Council. All other
22 Issues that are not extracted will be voted on as
23 a block.

24 The Chair will ask for a motion, and that
25 motion would be to accept the Council's
~~recommendation for all the Issues that were not~~

1 extracted. There must be a second, and then you
2 will vote on those Issues as a block.

3 And remember, a yes means that you agree with
4 the Council's recommendation. A no vote means that
5 you do not agree with a Council's recommendation.
6 So we can't tell you how to vote, but typically, if
7 you don't agree with the Council's recommendation
8 for any particular issue, you would have already
9 extracted that issue because you think it needs
10 more information.

11 Be mindful that you're voting on all of the
12 remaining Issues as a block. If you vote no for
13 that first vote, that means that you don't agree
14 with anything that the Council did, and all of
15 their hard work just went down the tubes and it was
16 for not.

17 Recall that the Councils and their
18 committees -- many of you who have sat on those
19 Councils and committees -- have done a lot of hard
20 work this year. What we would do is after the vote
21 on those blocks, we'd consider the extracted issue
22 one by one. The Chair will call for a motion, and
23 the motion will say, "Mr. Chair, I move to accept
24 the Council's recommendations on that particular
25 issue that is being extracted, and when you do

1 that, please do the Council and the issue number.

2 That keeps us all on track.

3 That must have a second, and the reason that
4 we do that is because we have to get into the
5 discussion mode. We have to put this issue onto
6 the table for discussion, and that's just the
7 language that we use. Again, "Mr. Chair, I move to
8 accept the Council's recommendation so that that
9 particular issue being extracted can be discussed."

10 You're not committing yourself. We're just
11 getting it to the table so we can talk about it.
12 Okay? Then you can raise your hand if you wish to
13 speak, and when called upon, unmute your mic, state
14 your name, your affiliation, and then you can speak
15 to the extracted issue.

16 And remember, the information must be
17 pertinent to accept or not accept the Council's
18 recommendations. You will be out of order if you
19 start to speak to the merits of the issue itself.
20 And not that we want to, but we will call you out
21 of order. So stick to why we should or should not
22 accept the order.

23 We voted previously to limit the discussion to
24 ten minutes total or two minutes per speaker. So
25 be mindful of your moderation. We'll be keeping

1 track of the time. You can also use your time to
2 call from someone else from the audience to speak.
3 You would need to ask the Chair to recognize a
4 particular person, and they must state their
5 affiliation -- unmute their mic, state their name
6 and affiliation, and then they can come into the
7 record.

8 Part II of the report will be the no actions.
9 This is the part that people tend to get confused
10 on, so I'm going to go a little slower on that.
11 These are the negative recommendations that came
12 from the Council. The process is essentially the
13 same, but it's kind of counterintuitive to what
14 they mean.

15 You will have an opportunity to
16 extract -- again, pull out those issues that you
17 would like to discuss individually from the no
18 actions. Meaning, we think that we need more merit
19 to talk about this. If you vote yes for an
20 extracted issue, then you choose to extract and
21 discuss, and that means that you agree with the
22 Council's recommendation. If you vote no, then
23 that means you do not agree with the Council's
24 recommendation.

25 Those Issues that recommend no actions and are

1 voted no by the Assembly will be sent to the
2 Executive Board. So if a no action has a no vote,
3 and you say no, that means we don't agree with the
4 Council's recommendation of a no vote, and
5 therefore, is going to the Executive Board for
6 resolution.

7 If you vote no on the Part I Issues, which is the
8 affirmative ones, that means that the issue
9 will receive no further action at this time. So, if
10 you vote no on the no action, then it dies.

11 So I'm going to ask if there are any questions
12 from any delegates about that? Because I know we
13 went kind of fast, and it's kind of hard in the
14 virtual environment. Just keep remembering, when
15 you vote, you're voting on the Council's
16 recommendations, not on the merit of the Issues.
17 So talk to yourself in your head and say, do I
18 agree with the Council's recommendation or not?
19 Okay.

20 MR. LAWRENCE: Jessica McAnelly.

21 MS. MCANELLY: Is there a cheat sheet or
22 somewhere where we could have this in writing?

23 MS. WILLIAMS: I have my cheat sheet. I'm not
24 understanding how we'd get it to you right now.

25 MS. MCANELLY: Okay.

1 MR. LAWRENCE: We did have a slide at the
2 Assembly orientation presentation. There is a
3 slide that covers this issue. I wish -- if I could
4 jump over to that and quickly pull it over and pull
5 it into chat. What we'll do is, for that -- Janet,
6 can we just readdress it, if we get to that point?

7 MS. WILLIAMS: Yes. And we can drop that in
8 chat, too. Michael or Belinda, would one of you
9 drop that into chat, please? The no actions, this
10 means that the Council recommended we're not going
11 to take any action on this issue. So say you don't
12 pull them out. If you vote no, that means you
13 don't agree with the Council's recommendation to
14 take no action. You think that there should be
15 action taken. We don't agree with that. Because
16 there is a disagreement with the Council's
17 recommendation, that would be -- you vote no that
18 you don't agree with the Council's recommendation,
19 and that would go to the Executive Board for
20 deliberation.

21 If you vote yes, then you agree with the
22 Council's recommendation that no action is
23 appropriate and the issue stands as it is, no
24 action on it. Does that help, Jessica?

25 MS. MCANELLY: Yes. Thank you.

1 MS. WILLIAMS: Note to self, next year we'll
2 put something together -- a cheat sheet for this.
3 That is, if they have us back.

4 MR. LAWRENCE: Ann Johnson, you have your hand
5 raised.

6 MS. JOHNSON: Thank you, David. I was just
7 going to say that there is an explanation on page 16
8 of the *Biennial Meeting/Conference Procedures*, so
9 you can access that in the Pathable about the no
10 action extracted Issues, if that helps anyone.

11 MR. LAWRENCE: Again, we will do our best to
12 clarify that, if we get to that point during the
13 deliberation process.

14 MS. WILLIAMS: If there are no other
15 questions, we can go on to start recognizing
16 Council chairs. I'll turn it back to you,
17 Mr. Chair.

18 MR. LAWRENCE: Thank you, Janet. Let's begin.
19 We'll begin with Council I's report provided by
20 Ann Johnson.

21 MS. JOHNSON: Thank you, David. I'd like to
22 start off by saying it's been an honor and a
23 privilege to serve as Chair for Council I. Any
24 success, praise for the work of the Council I would
25 happily share with my Vice-Chair, as well as the

1 Council members and Council alternates. They all
2 diligently studied and deliberated all 35 Issues
3 that we had in Council.

4 We wouldn't have been able to complete our work
5 without the dedication and commitment of our
6 Scribe, Liz Doerr, Parliamentarian, Belinda
7 Clifton, and our Council I members. I'd also like
8 to extend a heartfelt thank you to our
9 ConferenceDirect support team, Valerie Franzen,
10 Lisa Frulla -- I'm sorry if I'm mispronouncing your
11 name -- and Kim Struble. They were instrumental
12 in keeping us going.

13 Last but not least, I want to thank my fellow
14 Chairs, Sharon and Keith. I enjoyed working with
15 you and establishing the virtual rules of
16 engagement so that we could harmonize all three
17 Councils.

18 Council I was tasked to deliberate 35 Issues.
19 Four of our Issues were sent to Council III to
20 deliberate. In deliberations, two committees were
21 created and assigned to Council I. The first
22 committee will be charged to determine if it would
23 be appropriate to obtain consumer purchase history
24 from establishments and, if found to be
25 appropriate, to craft such language.

1 The second committee will be charged to
2 continue the work of the CFP/ISS joint committee on
3 shellfish, and develop guidance documents for
4 foodborne illness, outbreak, and best practices for
5 traceability.

6 The first part of my report is as follows: In
7 summary, there were six Issues that were accepted
8 as submitted, and ten Issues that were accepted as
9 amended, for a total of 16 affirmative Issues that
10 came out of Council I. Those are listed in your
11 Council I submissions.

12 MR. LAWRENCE: Thank you, Ann Johnson.

13 At this time, would anyone of the Assembly
14 like to extract any Issues from Council I's Part 1
15 report? Hearing none, I'd like to move on to part
16 -- to take a vote. I need to have a motion and a
17 second to accept Part 1 of Council I's report, and
18 we're going to do that in the full vote and then in
19 the half vote. Do I have a motion? I have Sandra
20 Craig.

21 MS. CRAIG: I would like the make a motion to
22 accept the report of Council I on the first part
23 of the Issues.

24 MR. LAWRENCE: Thank you, Sandra. Christine
25 Applewhite.

1 MS. APPLEWHITE: I'd like to second that
2 motion.

3 MR. LAWRENCE: We have a motion and second on
4 the floor to accept Part 1 of Council I's report.
5 Any discussion on the motion? Hearing no
6 discussion, we're going to move into the vote on
7 this motion. The first poll will be for those with
8 a full vote. Please launch the poll. Feels like
9 longer than 30 seconds doesn't it?

10 MR. ANTEE: My bad. Time. Time. I'm sorry,
11 guys. My apologies. Time.

12 MR. LAWRENCE: We have 32 yeses for full vote.
13 Again, the Parliamentarian will announce the final
14 results of this. So now we are going to cast the
15 poll -- we're going to put the poll up for the
16 half votes on the motion to accept Part 1 of
17 Council I's report.

18 MR. HIGLEY: We need some Jeopardy music.

19 MR. LAWRENCE: Do you want to do that? I love
20 that you all have very good attitudes about
21 everything. We've had a very good week.

22 MR. ANTEE: Five seconds. Close polls.

23 MR. LAWRENCE: ConferenceDirect will post the
24 results. The Parliamentarian will formally
25 announce the results of the poll.

1 MS. WILLIAMS: Do we have the number of the
2 half votes?

3 MR. LAWRENCE: It was 26.

4 MS. WILLIAMS: Okay. Great. Motion passes by
5 majority.

6 MR. LAWRENCE: Ann, if you will go on with
7 Part 2 of your report, please.

8 MS. JOHNSON: There were 15 Issues that
9 Council I recommended no action. Thank you.

10 MR. LAWRENCE: It is the will of the Assembly
11 delegates regarding Part 2 of Council I's report.
12 Joetta DeFrancesco.

13 MS. DEFRANCESCO: I move that we accept the
14 Council's recommendation.

15 MR. LAWRENCE: Thank you. I have a motion on
16 the floor.

17 MR. HUFFMAN: Point of order. Did we need to
18 request if there were any extractions?

19 MR. LAWRENCE: You are correct, Troy. I'll
20 pull that back. We'll fix this, then. Do I have
21 any Issues for the Assembly to extract from Part
22 2 of Council I's report? Seeing none, now if we
23 could go -- thank you, Troy. The will of the
24 Assembly for this Part 2 of Council I's report.

25 MS. FRANCESCO: I move to accept the Council's

1 recommendations as submitted.

2 MR. LAWRENCE: Thank you Joetta. Sandra
3 Craig.

4 MS. CRAIG: I second that motion.

5 MR. LAWRENCE: We have a motion from Joetta
6 and a second from Sandra to accept Part 2 of
7 Council I's report as submitted. Do I have any
8 discussion on the motion? I'm seeing no
9 discussion. We'll move to the vote on the motion
10 to accept Part 2 of Council I's report. Please
11 proceed to the full vote poll and launch. I feel
12 like it's a rocket. Mike Antee will keep track of
13 the seconds for us.

14 MR. ANTEE: Five seconds left. Close polls.

15 MR. LAWRENCE: This will be the full vote poll
16 result. All right. If we will now go to the half
17 vote poll.

18 MR. ANTEE: Polls open. Five seconds left.
19 Close polls.

20 MR. LAWRENCE: Jennifer Hudson, I did notice
21 your comment in the chat, and feel like I need to
22 ask the Assembly in that, following the
23 announcement of both parliamentarians with the
24 results of this.

25 MS. WILLIAMS: Mr. Chair, the motion passes by

1 the majority.

2 MR. LAWRENCE: So to the Assembly delegates, I
3 have a concern by one of the delegates that by
4 putting up on the screen the results to public
5 view, the full votes may influence the outcome of
6 the half votes. So I would ask if we could
7 delay -- I don't know how ConferenceDirect can do
8 this. Please let me know if you can delay
9 displaying the results of both of those until after
10 both polls are resulted, if that's possible.

11 CONFERENCE DIRECT JULIE: I can do that. Open
12 and close announcements on the full vote, and open
13 and close announcements on the half vote, and then
14 I will display both.

15 MR. LAWRENCE: Is there any of the delegates
16 that do not support this request from one of their
17 fellow delegates? Seeing none. Thank you very
18 much, Ann Johnson and Joetta DeFrancesco for your
19 excellent leadership of Council. I'm sorry. Tom
20 McMahan. You have to forgive me. I've had a long
21 morning. Ann Johnson and Thomas McMahan who calls
22 me David Lawrence.

23 MR. MCMAHAN: We've got lots of similarities.

24 MR. LAWRENCE: And I've got a script in front
25 of me and I'm trying to do multiple tasks. It's

1 very difficult sometimes to multitask. If I could
2 at this time have Sharon Wood, the Chair of
3 Council II, where Joetta is Council II's Vice-Chair
4 to present Council II's report, Part 1.

5 MS. WOOD: Thank you, Mr. Chair. Good
6 afternoon, everyone. It has been a true honor and
7 quite a rewarding experience for me as Chair of
8 Council II. I'd like to extend my sincere
9 gratitude to Council II Vice-Chair Joetta
10 DeFrancesco, Parliamentarian, Michael Antee, our
11 Scribe, Cathy Hosman, the Council II members to
12 include all of our voting constituency experts, our
13 regulatory consultants, and all of our constituency
14 alternates. I also greatly appreciate our Council
15 reporters who serve to keep our Council activities
16 updated online.

17 Without a doubt, Council II maintained the
18 spirit of this Conference to consider and respect
19 the opinions of all food safety stakeholders and
20 constituencies represented. We worked hard to put
21 first time issue submitters and presenters at ease
22 with the deliberation process, and to prioritize
23 proper education on each issue with a goal of
24 obtaining consensus.

25 I believe we should all be proud of how we

1 have conducted all Council deliberations. This has
2 been a new challenge that we have all embraced, and
3 in my opinion, have executed with professionalism
4 and in a way that is in the true spirit of the
5 Conference, which has resulted in a very
6 efficacious outcome of issue deliberation.

7 And lastly, I want to recognize and thank my
8 fellow Council I Co-Chair Ann Johnson and
9 Council III Chair Keith Jackson, as well as our CPF
10 leadership. It was an honor and adventure to work
11 tirelessly beside you to prepare for this
12 Conference, and I admire you all.

13 Assembly members, in Council II, we had a total
14 of 34 Issues, including one late-breaking issue
15 from the Constitution Bylaws and Procedures
16 Committee. After this Conference completion,
17 including our standing committees, we had two
18 committees that were reinstated and four new
19 committees formed.

20 Part I of Council II's report indicates the
21 affirmative Issues. Twenty-seven Issues were
22 accepted or accepted as amended. Thank you.

23 MR. LAWRENCE: Thank you, Sharon. We'll start
24 with any extracted Issues from Part 1 of
25 Council II's report by the Assembly. Do I have any

1 extractions?

2 MR. ANTEE: Five seconds. Time.

3 MR. LAWRENCE: If it is the will of the
4 delegates, we'll vote on Part 1 of Council II's
5 report. Sean Dunleavy.

6 MR. DUNLEAVY: I'd like to make a motion that
7 we approve the Issues as presented by Council II
8 to the Chair.

9 MR. LAWRENCE: For Part 1. Thank you, Sean.

10 MR. DUNLEAVY: For Part 1.

11 MR. LAWRENCE: Jeff Luedeman.

12 MR. LUEDEMAN: I'll second the motion.

13 MR. LAWRENCE: So we have a motion and a
14 second on the floor to accept Part 1 of
15 Council II's report. Do we have any discussion on
16 the motion?

17 MR. ANTEE: Five seconds. Time.

18 MR. LAWRENCE: We will move to vote on the
19 motion to approve Part 1 of Council II's report.
20 And this time we're going to again launch the poll
21 for full votes, and then we're going to do the half
22 vote poll, and then we'll show the results
23 afterward. So thank you, Jennifer, for pointing
24 that out to us.

25 MR. ANTEE: Launch poll. Five seconds. Close

1 poll for full votes.

2 MR. LAWRENCE: We will now launch the half
3 vote poll for Part 1 of Council II's report to
4 accept as to the Assembly.

5 MR. ANTEE: Five seconds. Please close polls.

6 MR. LAWRENCE: ConferenceDirect will display
7 the results of the poll -- the full vote and then
8 the half vote -- and then the Parliamentarian
9 will announce the results, after doing her quick
10 mathMS. WILLIAMS: I thank you delegates for
11 making this easy for me. Mr. Chair, we have a
12 majority vote. The issue passes.

13 MR. LAWRENCE: Thank you very much. Sharon
14 Wood, if you would now give Part 2 of Council II's
15 report.

16 MS. WOOD: Thank you, Mr. Chair. Part 2 of
17 Council II's report had two Issues that were
18 deliberated by the Council with no action. Thank
19 you.

20 MR. LAWRENCE: Do I have any Issues to
21 be extracted from Part 2 of Council II's Mike
22 report? is doing the countdown.

23 MR. ANTEE: Time.

24 MR. LAWRENCE: I would entertain a motion and
25 a second to accept Part 2. I have Christine

1 Applewhite appearing first on screen. Christine.

2 MS. APPLEWHITE: I move to accept the issues
3 in Part 2 of Council II.

4 MR. LAWRENCE: Jamie Higley.

5 MR. HIGLEY: Jamie Higley, Ohio Department of
6 Health. I second the motion.

7 MR. LAWRENCE: I have a motion from Christine
8 and a second from Jamie Higley to accept Part 2 of
9 Council II's report, as accepted. Is there any
10 discussion on the motion? Hearing no discussion,
11 let's proceed to vote. We'll do it the same as we
12 have been doing. We'll do the full vote. Launch.

13 MR. ANTEE: Close poll.

14 MR. LAWRENCE: We'll now do the half votes.
15 ConferenceDirect, please launch the poll.

16 MR. ANTEE: Five seconds. Please close the
17 poll.

18 MR. LAWRENCE: Once ConferenceDirect is ready,
19 they'll display the results of the poll,
20 allowing time for the Parliamentarian to capture
21 the information.

22 Janet Williams, the results?

23 MS. WILLIAMS: It is majority vote, Mr. Chair.
24 The issue passes.

25 MR. LAWRENCE: Thank you, very much. We'll

1 now have Chair Wood present Part 3 of Council II's
2 report. Thank you, Sharon.

3 MS. WOOD: Thank you, Mr. Chair and Assembly.
4 As you might remember, Part 3 of Council II's
5 report is for the issues dealing with the
6 Constitution and Bylaws. There were a total of
7 five issues that were accepted. Thank you.

8 MR. LAWRENCE: Delegates, are there any issues
9 that you wish to extract from Part 3 of
10 Council II's report of the constitutional bylaws?

11 MR. ANTEE: Five seconds. Closed.

12 MR. LAWRENCE: Thank you. That said, do I
13 have a motion and second to accept Part 3 of
14 Council II's report for the constitution and
15 bylaws? I have Adam Inman.

16 MR. INMAN: Adam Inman, Kansas Department of
17 Agriculture. I move that we accept Part 3 of
18 Council II's report, as submitted.

19 MR. LAWRENCE: Troy Huffman.

20 MS. HUFFMAN: Troy Huffman, State of Colorado
21 Department of Health. Second that motion.

22 MR. LAWRENCE: Thank you. I have a motion
23 from Adam Inman and second from Troy Huffman to
24 accept Part 3 of Council II's report for the
25 constitution and bylaw Issues. Is there any

1 discussion on the motion?

2 MR. ANTEE: Five seconds. Time up.

3 MR. LAWRENCE: Since there is no discussion on
4 the motion, we'll proceed to the vote on the motion
5 to accept Part 3 of Council II's report on the
6 Constitution and Bylaws. Please initiate the full
7 vote poll.

8 MR. ANTEE: Five seconds. Close poll.

9 MR. LAWRENCE: Now we will launch the half
10 vote poll.

11 MR. ANTEE: Five seconds. Please close poll.

12 MR. LAWRENCE: When you are ready,
13 ConferenceDirect, to share the full followed by
14 the half, allowing time for the Parliamentarian.

15 MS. WILLIAMS: Mr. Chair, the issue passes by
16 a majority.

17 MR. LAWRENCE: Thank you, Janet Williams. I
18 have David McSwane mentioning that Serena Johnson
19 may have joined us, but I'm not seeing her in the
20 system. At this time I'd like for Dr. Keith
21 Jackson to present Council III's report.

22 MR. JACKSON: Good afternoon, Assembly. Good
23 morning to my friend Kimberly Stryker in Alaska and
24 folks on the west coast. Thank you for joining us.
25 It's my privilege to present to you the

1 accomplishments of Council III. Before I do so,
2 I'm going to take a little bit of liberty with my
3 thanks. On Thursday, we literally took our last
4 vote 15 seconds before we were booted out of
5 ConferenceDirect. So, I did not get to thank some
6 individuals and some groups that I know my
7 colleagues did. So I want to take a little bit of
8 liberty to thank those folks today. It will not
9 take me long to do so.

10 First, I would like to thank Conference for
11 Food Protection, Dave McSwane, Vicki Everly, David
12 Lawrence, Brenda Bacon, the Executive Board, and
13 Davene Sarrocco-Smith. A part of me wonders why on
14 Earth you gave me this opportunity to be Council
15 Chair, but a bigger part of me is very happy and
16 grateful that you did, so thank you for that.

17 Next, Council III audience, thank you for
18 attending and watching our deliberations on
19 Thursday night when we ran into the extra session.
20 We actually almost had 200 people in the session,
21 and someone in the chat room actually texted, "This
22 is better than reality TV." You know who you are,
23 and I thank you for that compliment.

24 Next, I want to thank our issue submitters. I
25 want to thank Becky and Patrick. I prefer to call

1 you all solution creators instead of issue
2 submitters. When you can get a group of people
3 from all over the country together to spend hours
4 and days discussing iron skillet, reusable food
5 containers, expelled air, it means that you
6 obviously love what you do. And when you love what
7 you do, you want to make it better, and that's what
8 CFP is all about.

9 I also want to thank my Council III
10 alternates, specifically Debbie Pickle, Jean
11 Edsall, Eric Moore. Our runners, thanks for
12 waiting patiently and attentively in the wings. I
13 wish I could have made you all voting members, but
14 after the craziness of Council III, you're probably
15 glad you weren't in that position, and for that I
16 say, you're welcome.

17 My voting members on Council III, you are 20
18 people I will never forget. You are all smart,
19 passionate, and fun, which are required
20 characteristics to be in my professional inner
21 circle, and I welcome you to my professional inner
22 circle, and thank you for being a part of
23 Council III with me.

24 Our federal consultants on Council III,
25 Christy, Garvin, and Dawn, having the opportunity

1 to hear your wisdom and expertise live was amazing,
2 and being able to call you by your first name is
3 going to be an honor I'll for have a lifetime.
4 Thank you for being with us.

5 Sharon, Ann, Joetta, and Tom, we did it. Here
6 we are. It's about to be over. Brent Higgs, Janet
7 Williams, my parliamentarians, Sally Born, my
8 Scribe. ConferenceDirect -- Jessica, Valerie, Eva, and
9 Megan, you were the wheels and you were the brakes for this
10 Blue car, and we needed you to get down the road, and we
11 thank you for it. And last, Christine Applewhite, I turn
12 the carnival music over to you. It is yours, and you
13 will kill it in 2023. Thank you so much.

14 So, with that being said, Council III, the
15 initial Issues that were submitted to us, we had
16 34. We had two late-breaking Issues that were
17 accepted by the CFP Executive Board and were
18 assigned to Council III, giving us a total of 36.
19 During Council deliberations, our friends on
20 Council I transferred four Issues over to
21 Council III, which gave us a total of 40 Issues to
22 deliberate on Council III.

23 For the first part of Council III's report to
24 the Assembly, I'm specifically giving you of the 40

1 that we deliberated, the 25 Issues that were
2 accepted. Eleven were accepted as submitted, 14
3 were accepted as amended. These are all
4 referenced in your Issues packets, and this
5 includes work from three CFP committees and one ad
6 hoc committee, which had worked over the past two
7 years.

8 All of those Issues were accepted by the
9 Council, and I point that out because we do have
10 Issues that called for the creation of four new
11 committees to move forward into the next biennium.

12 David, that concludes the first part of
13 Council III's report to the Assembly. Thank you.

14 MR. LAWRENCE: Thank you, Keith. I have a
15 raised hand from someone that showed on the screen,
16 but I'm not sure what that -- Tim Lane? I would
17 like to address any question you have before I
18 proceed. ~~MR. LANE:~~ I would just like to extract 3-27.

19 MR. LAWRENCE: Are there any other Issues
20 that the delegates would like to extract from
21 Part 1 of Council III's report? The will of the
22 Assembly delegates on the main Issues in Part 1
23 -- I'm sorry. Sandra Craig.

24 MS. CRAIG: Point of order. Don't we need a
25 motion to second the extraction?

1 MR. LAWRENCE: That's what I was going to
2 ask the Parliamentarian. Janet, when we have an
3 extraction, do we need a second on the
4 extraction for issue 3-027?

5 MS. WILLIAMS: Yes.

6 MR. LAWRENCE: Thank you, Sandra Craig.
7 You're very experienced with the process. Do I
8 have a motion? Do I have a motion on the
9 extraction of issue -- Tim Lane, you made the
10 motion. Do I have a second on the motion to
11 extract issue 3-027 from Part 1 of Council III's
12 report? Susan Leaverton.

13 MS. LEAVERTON: Susan Leaverton, California
14 Department of Public Health. I second the motion.

15 MR. LAWRENCE: Motion and second to extract
16 issue 3-27 from Council III's Part 1 report. I'll
17 entertain to accept Part 1 of Council III's report,
18 minus the extracted issue 3-027. Do I have a
19 motion and a second? Christine Applewhite.

20 MS. APPLEWHITE: Chair, I make a motion to
21 accept Part 1 of Council III's report, with the
22 extraction of issue 3-027.

23 MR. LAWRENCE: Thank you. Jamie Higley.

24 MR. HIGLEY: Jamie Higley, Ohio Department of
25 Health. As a proud member of Council III, I second

1 the motion.

2 MR. LAWRENCE: Thank you, sir. We have a
3 motion and second to accept Part 1 of Council III's
4 report, minus the extracted issue 3-027. Do I have
5 discussion on that motion?

6 MR. ANTEE: Five seconds. Time.

7 MR. LAWRENCE: No discussion. We will proceed
8 on the vote on the motion to accept Part 1 of
9 Council III's report, minus the extracted issue
10 3-027. We'll initiate the full vote poll first.

11 MR. ANTEE: Five seconds. Close poll.

12 MR. LAWRENCE: Thank you. We'll do the half
13 vote poll.

14 MR. ANTEE: Five seconds. Close poll.

15 MR. LAWRENCE: Thank you. When
16 ConferenceDirect is ready, we'll post the poll.

17 MS. WILLIAMS: Mr. Chair, the issue passes by
18 a majority to accept Part 1, minus the extracted
19 issue 3-2020-27.

20 MR. LAWRENCE: Thank you, Janet. Now I'd like
21 to entertain a motion and a second to bring
22 extracted issue 3-027 to the floor for discussion.
23 Do I have a motion and second to bring that to the
24 floor for discussion? Janet, I understand this has
25 to happen in order for this to --

1 MS. WILLIAMS: Yes.

2 MR. LAWRENCE: I have a motion, I believe from
3 Sandra Craig.

4 MS. CRAIG: I will make a motion to bring the
5 extracted issue to the floor for discussion.

6 MR. LAWRENCE: Thank you, Sandra. I saw
7 a -- if I could have a second on that motion, if I
8 do?

9 MS. FENN: I second the motion.

10 MR. LAWRENCE: Would you announce who you are,
11 please?

12 MS. FENN: I'm sorry. Phyllis Fenn, Alabama
13 Department of Public Health.

14 MR. LAWRENCE: I have a motion and a second to
15 bring issue 3-027 to the floor for discussion. Now
16 we vote on that motion, or do we -- Janet, I'm
17 going to need clarification.

18 MS. WILLIAMS: You go to discussion.

19 MR. LAWRENCE: Go to discussion on the motion
20 to extract? Do I have any discussion on the motion
21 to extract issue 3-027? We have a motion and a
22 second and the issue is on the floor.

23 MR. LANE: Excuse me, Chair. Do we need to
24 raise our hands to discuss it?

25 MR. LAWRENCE: Yes, I'm -- I cannot see your

1 hand for some reason. Jamie has his hand raised.

2 MR. LANE: My hand is raised, too.

3 MR. HIGLEY: Tim had his raised first, so I'll
4 let him go first.

5 MR. LAWRENCE: Go ahead, Tim. Tim, would you
6 state your name and --

7 MR. LANE: My mistake. I hit the mute. Tim
8 Lane, Utah Department of Agriculture and Food.
9 Issue 27, when it was discussed in Council, they
10 said that the definition of tepid water was 85 to
11 110 degrees. But if I look at ANSI's definition of
12 tepid water, it's 60 to 100 degrees. There is too
13 much -- too many different organizations have a
14 different idea of what tepid water is. I think
15 as a Council, a Conference, we need to come up
16 with something that is more standard that
17 everybody can use. Thank you.

18 MR. LAWRENCE: Tim, do you have your camera
19 on? I think that may be why you're not showing up
20 on my screen.

21 MR. LANE: I don't know if I have a camera on
22 or not.

23 MR. LAWRENCE: I think that's what's going on.
24 If you had your camera on, you would appear on my
25 screen. Jamie Higley, you have your hand raised.

1 MR. HIGLEY: I'll just speak to the
2 discussion. I was on Council III, and the
3 definition for tempered water does have a
4 definition in the International Building Code. I
5 believe it was brought up by the FDA
6 representatives that that temperature is 85 to 100
7 degrees. Council spent a lot of time deliberating
8 this and put a lot of work into it. We had
9 consensus. We had no objections from the FDA on
10 this change, and I would definitely not be in favor
11 of extracting this issue. Thank you.

12 MR. LAWRENCE: Thank you, Jamie. Adam Inman.

13 MR. INMAN: Thank you, Mr. Chair. Adam Inman,
14 Kansas Depart of Agriculture. I personally find it
15 interesting that if we were adopting a term that
16 has a range of different references, that we put
17 that range directly in the code provision. It
18 would seem to be the simplest and the best.

19 With that said, I understand that there is a
20 lot more process before this change may or may
21 not be included in the Food Code. And I think
22 that this is a good path forward to try to
23 advance a conversation, and I respect the
24 deliberations on Council III, as I've heard them
25 described. So I would not support extraction of
this issue.

1 MR. LAWRENCE: Christine Applewhite.

2 MS. APPLEWHITE: Thank you. I just wanted to
3 add that during the discussions, our FDA Consultant
4 did mention that using this term in this section
5 would most likely result in FDA needing to define
6 the word tepid within the code, and that would be
7 something that they would be willing to do, I
8 believe is what he said. So I would not support an
9 extraction of this, based on that.

10 MR. LAWRENCE: Don Shafner. I'm recognizing
11 you from the audience.

12 MR. SHAFNER: Thank you for recognizing me,
13 Chair. Don Shafner, Rutgers University, proud
14 member of Council III. I think there is a little
15 bit of confusion. The exact language is, we're
16 using the word tempered, which is defined in the
17 plumbing code. I believe the person objecting to
18 the issue is talking about tepid, not tempered.
19 Those are different words. The ANSI definition is
20 for tepid, not tempered. So let's be very clear
21 about the words that we're using. Thank you.

22 MR. LAWRENCE: I have Phyllis Fenn.

23 MS. FENN: Thank you. Phyllis Fenn, Alabama
24 Department of Public Health. My comment to the
25 extracted issue is -- hand washing, we all agree is

1 one of those very important aspects. It's
2 connected to the risk factors. And I listened to
3 all of the deliberation, and a lot of people talked
4 about the science of the temperature of the water
5 not being a factor, as far as the water and soap
6 working.

7 My issue is that in an effort to be
8 transparent to industry, I think there should be a
9 number and not a term like tempered. I just think
10 that my inspectors are going to have a hard time if
11 they mark somebody off pointing to a word instead
12 of a number.

13 Also, as an older person, it is more
14 comfortable to wash my hands in warm water than it
15 is cold water. We all know that it is -- 20
16 seconds is a long time. We all know that people
17 who are food employees, that temptation is just to
18 do a fly-by rinse, and flick, and go. I think it
19 would be more conducive for people to wash their
20 hands the appropriate amount of time if the water
21 is set to a temperature that is nice to them.

22 And so, I am in favor of not amending the food
23 code. So I don't know how to term that. I guess
24 I'm in favor of extracting that issue.

25 MR. ANTEE: Mr. Chair, you have a minute and a

1 half of discussion time.

2 MR. LAWRENCE: Thank you. Melissa Viccaro.

3 MS. VICCARO: Thank you for recognizing me.

4 Melissa Viccaro with Industry, and I was a proud
5 member of Council III, as well. We did spend a lot
6 of time talking about whether there should be
7 numbers in there. For the sake of time and being
8 that we did not have the plumbing code numbers in
9 front of us, exactly, the FDA understood what our
10 intent was and the use of the word tempered coming
11 from the plumbing code. And their comment was, we
12 could work with that, and we would have to be
13 defining it.

14 So the term tempered would end up -- from what
15 my understanding was, the word tempered would end
16 up getting defined with the temperature range
17 associated with it. Thank you.

18 MR. LAWRENCE: Justin Latham.

19 MR. LATHAM: Justin Latham, Wyoming Department
20 of Agriculture. I just want to bring to the
21 attention that I believe the ANSI regulation that
22 was brought up was in relation to eye wash
23 stations, not handwashing.

24 MR. LAWRENCE: Thank you, Justin. Do I have
25 any other discussion? I've now changed my view to

1 pick up people who do not have their camera on.

2 Justin, you may lower your hand, unless you have a
3 follow-up. Chair recognizes Don Shafner.

4 MR. SHAFNER: Thank you, Chair. So just to be
5 clear, in our discussions of the word tempered, we
6 discovered that the plumbing code defines that as
7 between 85 and 100 degrees Fahrenheit. So, as
8 noted, the FDA would need to define tempered in the
9 code, but there is a temperature associated with
10 it. I would submit that 85 is probably pretty
11 comfortable for washing your hands.

12 MR. ANTEE: Mr. Chair, we're out of time.

13 MR. LAWRENCE: If we wish to continue to
14 debate, I'll need a motion to suspend the rules and
15 add time. Do we have that motion and a second? We
16 are going to Tim Lane, and then Jill Ball. Are you
17 making a motion to suspend the rules?

18 MR. LANE: Yes, sir. I'm making a motion that
19 we extend time for ten minutes.

20 MR. LAWRENCE: So with a motion made by
21 Tim Lane to suspend the rules and debate for ten
22 additional minutes, do we have a second? If I have
23 no second, we are going to proceed to vote on the
24 motion. I'm looking at the Vice-Chair of the
25 Conference. I'm seeing no second. Chair decision

1 to move to vote. Here's what we're voting on:
2 Voting on the motion to accept Council's
3 recommended action for extracted issue 2020-3-027.
4 And if the Parliamentarian at this time would
5 explain what is going to be happening here. This
6 is for those who need that refresher.

7 MS. WILLIAMS: This is the issue to accept the
8 Council's recommendation. If you agree with the
9 Council's recommendation, you would vote yes. If
10 you disagree with the Council's recommendation, you
11 would vote no. We're giving issue number 27 more
12 love than the other Issues.

13 MR. LAWRENCE: Adam Inman.

14 MR. INMAN: Point of information, Mr. Chair,
15 just to clarify. If we vote to not accept -- if we
16 vote no, we do not accept the Council's
17 recommendation, then the issue dies; is that
18 correct?

19 MR. LAWRENCE: That is correct, Adam.

20 MS. WILLIAMS: If the majority of people vote
21 no, the issue dies.

22 MR. LAWRENCE: Your hand went back up, Adam.
23 We'll now displace the full vote poll. Again, this
24 is on the motion to accept Council III's
25 recommended action for extracted issue 2020 3-027.

1 MR. ANTEE: Five seconds. Please close poll.

2 MR. LAWRENCE: We'll have the half vote.

3 We'll launch the half vote on the motion to accept
4 Council III's recommended action for extracted
5 issue 2020 3-027.

6 MR. ANTEE: Five seconds. Close poll.

7 MR. LAWRENCE: Thank you, Mike. Now we have a
8 full vote, and then the half vote, and allow the
9 Parliamentary time to do the calculation. Now,
10 this is being displayed in percentages.

11 CONFERENCEDIRECT JULIE: David, I can give you
12 a count after this.

13 MR. LAWRENCE: It's 91 percent of the full
14 votes. Did you say you'll provide that, then, in
15 the poll numbers?

16 CONFERENCEDIRECT JULIE: Yeah, I just need to
17 (inaudible) after this.

18 MS. WILLIAMS: Mr. Chair, there was majority
19 of votes to accept the Council's recommendation for
20 issue 2020 3-027.

21 MR. LAWRENCE: Thank you, Janet.

22 Keith, we will now proceed to Part 2 of
23 Council III's report.

24 MR. JACKSON: Thank you, Mr. Chair. The
25 second part of Council III's report, the Council

1 has recommended taking no action on 15 Issues of
2 the 40 that were deliberated, as are referenced in
3 your assembly packet.

4 MR. LAWRENCE: Thank you, Keith. Do we have
5 any Assembly members who wish to extract any
6 Issues of Part 2 of Council III's report? And if
7 you extract, I'll need a second.

8 MR. ANTEE: Five seconds. Time.

9 MR. LAWRENCE: Where it is the will of the
10 Assembly regarding Part 2 of Council III's report.
11 Joe Graham.

12 MR. GRAHAM: Joe Graham, Washington State
13 Department of Health. So moved.

14 MR. LAWRENCE: Travis Morris.

15 MR. MORRIS: Travis Morris, Florida Department
16 of Health. I second that motion.

17 MR. LAWRENCE: We have a motion and a second
18 to accept Part 2 of Council III's report. Is there
19 any discussion on the motion? Joe, you have your
20 hand raised. Thank you. That's fine.

21 MR. ANTEE: Five seconds. Time.

22 MR. LAWRENCE: We will proceed to a vote on
23 the motion to accept Part 2 of Council III's
24 report. Launch a full vote poll, please.

25 MR. ANTEE: Five seconds. Please close polls.

1 MR. LAWRENCE: We'll now launch the half vote
2 poll on Part 2 of Council III's report.

3 MR. ANTEE: Five seconds. Please close poll.

4 MR. LAWRENCE: I love the way Mike says that.
5 Now if we can share the half vote.

6 MS. WILLIAMS: Mr. Chair, there is a majority
7 of acceptance for Part 2 of Issues of Council
8 III's report. The issue passes.

9 MR. LAWRENCE: Thank you all very much. We
10 have really just completed a very important
11 process in the Conference. Thank you very much.

12 MS. WILLIAMS: Would it be unprofessional in
13 saying, "Woot woot?"

14 MR. LAWRENCE: That definitely demonstrates
15 what the Council chairs were speaking to about the
16 consensus-building process that occurred in your
17 Council sessions and the work done outside of that
18 as you all collaborated for solutions to problems
19 that were identified. So thank you very much.

20 I'd like to, at this time -- so that concludes
21 our voting on the Issues, so thank you very much.
22 At this time, I'd like to recognize Mr. Chirag
23 Bhatt. Chirag is the Chair of Resolutions
24 Committee for this year's biennial meeting.

25 MR. BHATT: Thank you, Mr. Chair. Good

1 afternoon to each and every one of you. Maybe good
2 morning to some. I'd like to start first by
3 thanking the members of our Resolutions Committee,
4 Michael Roberson and Steve Morris. I'd like to
5 thank each and every one you for your
6 participation.

7 First, I'd like to recognize the outstanding
8 staff at ConferenceDirect. We have worked with
9 Jessica Lykins, Valerie Franzen, Karen Pena, and
10 the other outstanding staff at ConferenceDirect.
11 They have provided exceptional service in planning
12 and managing our 2020 or 2021 Biennial Meeting
13 virtually. The guidance and support were essential
14 to the success of our biennial meeting.

15 Next, I'd like to recognize the Council
16 scribes for their outstanding service in support of
17 the three Councils -- Liz Doerr, Catherine Hosman,
18 and Sally Born. They played a significant role in
19 posting information that was required during each
20 Council during their deliberations. Their efforts
21 were instrumental to aid the Council with the
22 writing of those Issues.

23 Next, I'd like to recognize 55 sponsors of the
24 meeting. We have four different sponsor levels,
25 and I'd like to read through them very quickly. If

1 those of you that are the sponsors, and if you are
2 attending, at this time when I read your name out,
3 please be sure to turn your camera on and wave at
4 everybody so everyone can recognize and appreciate.

5 There were 15 companies that supported the
6 meeting at the titanium level: Association of Food
7 and Drug Officials, Chemstar, Darden Restaurants,
8 Diversey, Ecolab, FMI, Matrix Sciences, National
9 Environmental Health Association, National Registry
10 of Food Safety Professionals, National Restaurant
11 Association or ServSafe, NSF International, Procter
12 and Gamble Professional, Publix Super
13 Markets -- where shopping is a pleasure, State Food
14 Safety, Yum! Brands.

15 The next level is our gold level sponsors. We
16 had 16 sponsors in this category: Amazon, the
17 Association of Food and Drug Officials of Southern
18 States or AFDOS, Compass Group, Florida Restaurant
19 and Lodging Association, Giant Eagle, Inc., GOJO
20 Industries, Harris Teeter, International
21 Association for Food Protection or IAFP,
22 Meijer, Inc., NAMA or National Automatic
23 Merchandising Association, Prometric, Restaurant
24 Depot, Sheetz, Inc., Sodexo, Testo North America,
25 and Wegmans.

1 The next level is our silver level sponsors.
2 We had 12 sponsors in this category and they were:
3 Chick-fil-A, City of Aspen, CKE Restaurants, Inc.,
4 In-N-Out Burger, King Soopers, Remco Products,
5 Restaurant Brands International or RBI,
6 Southeastern Grocers, Steritech, Underwriters
7 Laboratories or UL, Wakefern Food Corporation, and
8 Wawa.

9 Again, if the representatives from these
10 companies are in the audience, be sure to wave at
11 the crowd.

12 We have four bronze level sponsors this year
13 in our Conference: The Colorado Environmental
14 Health Association or CEHA, Hazel Analytics,
15 Paster Training, Inc., and Whole Foods Market.

16 Last, but by no means least, I would like to
17 recognize our two service donors for the 2020
18 Conference. Ecolab, they made a donation to help
19 cover the cost of the Pathable platform that we
20 used to represent the meeting, and Testo North
21 America made a donation to help cover the cost of
22 our Mobile app for this meeting. Again, if
23 representatives are present, please wave and be
24 recognized. Our Conference will mail a
25 resolution following our biennial meeting.

1 Our next two resolutions are dedicated to
2 memorialize individuals who have donated their
3 career in food safety and public health. First, we
4 honor Vekesha Brown-Timley, who passed away in late
5 2020. She was an employee of the Florida
6 Department of Health. She was an active member of
7 CFP, and she embraced the spirit of CFP's mission.

8 In 2019, the food safety community lost one of
9 its most widely recognized members,
10 Dr. O.P. Snyder. The Executive Board approved a
11 resolution for Dr. Snyder in March of 2019, and the
12 resolution was shared and sent to his family.

13 At this time, we were requesting approval of
14 the resolution so it can also be incorporated into
15 the proceedings for this meeting.

16 The next individual is completing her second
17 successive six-year term on the board. Dr. Donna
18 Garren, with the American Frozen Food Institute,
19 has been a loyal board member for 12 years. To
20 many of you 12 years doesn't seem like a long time,
21 but to a board member, it can seem like a lifetime.

22 Donna has served the Conference with
23 distinction. In addition to representing her
24 constituent group, she has served a number of other
25 capacities over the years. Donna has always been a

1 willing volunteer who takes responsibility
2 seriously and performs her duties to the best of
3 her ability.

4 Next, I'd like to offer resolution to
5 recognize our two Issue Chairs, Becky Vought and
6 Patrick Guzzle. Becky is with the Michigan
7 Department of Agriculture and Rural Development,
8 and Patrick is with the National Restaurant
9 Association.

10 Most Conference members don't understand and
11 appreciate how important and difficult the role of
12 the Issue Chair is for the success of our biennial
13 meeting. With each biennial meeting, the number of
14 Issues that are submitted for consideration remain
15 high.

16 The Issue Chairs play a significant role in
17 reviewing these Issues and getting them into a form
18 that is appropriate for Council deliberations.
19 They both have done an incredible job of
20 streamlining the process, but in many ways, it gets
21 more complicated.

22 This year, I know there were many challenges,
23 but both of them did an outstanding job. On
24 behalf of the entire membership for the Conference
25 for Food Protection, we thank you, Becky and
Patrick,

1 for your tireless efforts.

2 At this time, I'll turn it over to you, David.

3 MR. LAWRENCE: Thank you, Chirag. I do want
4 to state, though, that for the board members whose
5 terms would have ended -- whether it was the first
6 or second term that would have ended in 2020, at
7 the original date of appointment -- they actually
8 worked another year in addition to that. So,
9 Donna, you put in 13 years on the Board, so thank
10 you, very much.

11 The resolution that I have the privilege of
12 extending is to -- and I'm looking at her right
13 now -- Brenda Bacon. Brenda works at Harris
14 Teeter, but I think we can both agree that we have
15 formed quite a team with our fellow Conference for
16 Food Protection leadership, David McSwane, Cliff
17 Nutt, Vicki Everly, and with all of the Board to
18 make sure the work was done.

19 The Chair, by its roles and responsibilities
20 that are in the position description that's posted
21 on the website of Conference for Food Protection,
22 those rules and responsibilities pale. They just
23 don't live up to or compare to the amount of work
24 that Brenda has accomplished in the three and a
25 half years, just about, that she served as a

1 Vice-Chair of this Conference.

2 She has served as a voice and support for our
3 Council leaders, for our Council committees, for
4 our Standing committees, and she's done an
5 excellent job in simplifying things and for us to
6 make progress going forward.

7 She's also helped make the Conference for Food
8 Protection a presence in the Retail Food Safety
9 Regulatory Association collaborative, where Brenda
10 has successfully worked with others to lead the
11 Food Code Adoption Work Group, which I hope most
12 of you have heard something about -- its work and
13 the website for the collaborative.

14 That means work in addition to what she does
15 here at Harris Teeter, and it was in addition to
16 what we were doing as Conference So an
17 leadership. amazing amount of time spent
18 serving this organization, serving us, and
19 all of the membership.

20 Again, she performed admirably in all of those
21 duties. And so, Brenda, I thank you for your
22 leadership. I thank you for being a loving friend
23 to me, and I think we'll always have this
24 connection. We'll always have this virtual
25 meeting. So thank you very much. Now I'll turn it

1 over to Brenda Bacon.

2 MS. BACON: Thank you, David, and delegates,
3 and guests. It's been an absolute honor and
4 pleasure to serve with the Executive Board and the
5 Conference over the last three years. We didn't
6 think it was going to be that way, but it was.

7 When I was asked to serve as Vice-Chair of the
8 Conference for Food Protection with David, I was so
9 excited with serving with such a dedicated and
10 passionate leader. We have always worked well
11 together, and this just was a culmination of all of
12 the things we've experienced throughout the years
13 with CFP.

14 I've learned so much from working with David
15 over the last three years. Let's see, patience,
16 persistence, passion, knowledge. It's been
17 amazing. The amount of work and enthusiasm and the
18 passion that he has in working behind the scenes
19 with the Executive Board and the staff is amazing.
20 He was able to keep everything moving, especially
21 once the decision was made to go to a virtual
22 format for the 2020 meeting.

23 The number of meetings, the amount of
24 communication, and the time and effort David put
25 into the meeting was incredible. I tried to add up

1 my hours that I have spent trying to participate
2 with this meeting, and I have no doubt he has spent
3 three times the amount of time that have I. It has
4 to be thousands of hours, literally, that he has
5 spent in his tenure as the Chair of the Conference.

6 David is also a founding member of the Retail
7 Food Regulatory Association Collaborative. And if
8 you don't know what that is, please get in touch
9 with us because we can share that information with
10 you. This collaborative work required an extensive
11 amount of time and effort. David has done all of
12 these things while maintaining his day job at the
13 Fairfax County Health Department in Fairfax,
14 Virginia. Absolutely, he has gone above and beyond
15 in fulfilling this role.

16 So it is with sincere gratitude that I and the
17 Conference recognize David Lawrence for his
18 service. Chirag, back to you.

19 MR. BHATT: Thank you, Brenda. As we all
20 close, I can understand the emotion and sentiment
21 that you share. So David Lawrence, Mr. Chair, on
22 behalf of the CFP Resolutions Committee, I offer
23 all these resolutions for the Assembly's
24 consideration. Thank you very much.

25 MR. LAWRENCE: Thank you, Chirag. Get my

1 voice back. So at this time, the Conference needs
2 to entertain a motion to accept the resolutions
3 that Chirag Bhatt has presented. Do I have a
4 motion and a second? Angie Wheeler.

5 MS. WHEELER: I make a motion to accept the
6 resolutions, as presented.

7 MR. LAWRENCE: Thank you. Joe Graham.

8 MR. GRAHAM: Joe Graham, Washington State. I
9 second.

10 MR. LAWRENCE: I have a motion and second from
11 Angie and Joe to accept the resolutions. Do I have
12 any discussion on the motion? Travis Morris.

13 MR. MORRIS: Thank you, guys, CFP Chairs, for
14 Vakesha's resolution on behalf of Florida
15 Department of Health and her family. I couldn't
16 put my video up because I was getting emotional,
17 but I'm pretty sure her family would accept that
18 and thank you, again.

19 MR. LAWRENCE: Thank you, Travis. Is there
20 any other discussion on the motion? This one we're
21 going to handle a little differently. We're not
22 going to do a poll. We're going to do what I like
23 to do with the Board. Is there is anyone who is
24 not in favor of the motion to accept the
25 resolutions, please say so. Just open your mic and

1 say so. Hearing none, let's consider that as a
2 motion accepted. I'm not going to go any further
3 for that part.

4 It is also customary for the Assembly to offer
5 a motion to allow the Executive Board to make
6 editorial changes to Issues that were submitted
7 or to the transcript or any other Issues that
8 might need to be changed editorially, but not
9 substantially.

10 At this time, I would entertain a motion and a
11 second to that effect. Do I have a motion and a
12 second? Troy Huffman.

13 MR. HUFFMAN: Troy Huffman with the State of
14 Colorado, so moved.

15 MR. LAWRENCE: Darby Greco.

16 MR. GRECO: Darby Greco, seconded.

17 MR. LAWRENCE: Is there any discussion on the
18 motion?

19 MR. ANTEE: Five seconds. Time.

20 MR. LAWRENCE: Thank you, Mike. So on this
21 one, I'm going to choose to go with the anyone
22 having a lack of support for the motion, please say
23 no or speak up. Do I have anyone abstaining?

24 MR. ANTEE: Time.

25 MR. LAWRENCE: The motion passes. At this

1 time, it is my pleasure to introduce to you your
2 next Conference Chair and Vice-Chair. I will say
3 that my experience has been more than enlightening,
4 as Brenda and I have described, working together as
5 Conference Chair and Vice-Chair.

6 I've said it many times before, this is the
7 highlight of my career, and it's been very
8 rewarding from my professional standpoint. It is
9 truly unbelievable what you learn about how much
10 work goes on behind the scenes to make these
11 biennial meetings happen. I can't imagine -- the
12 in-person, I know a little bit about, but virtual
13 was truly a learning experience, and I think even
14 the virtual platform provider, ConferenceDirect,
15 learned a great deal from our meeting that they can
16 perhaps apply to others.

17 At this time, I would like to introduce Becky
18 Vought with the Michigan Department of Agriculture
19 and Rural Development. She will be your new
20 Conference Chair for the next biennial, and Todd
21 Rossow with Publix Super Markets, Inc., will be
22 your next Conference Vice-Chair. I don't know if
23 they're on the screen or not.

24 MS. VOUGHT: I'm here.

25 MR. LAWRENCE: Hi Becky. Do we have Todd?

1 I'm passing the virtual --

2 MS. VOUGHT: And I've got it. Thank you,
3 David. You know when this was given to me back in
4 2019, actually two years ago when the Board voted,
5 it was this week. I don't know if everybody
6 realizes it, but I got the pop-up that it was this
7 exact week that the kids and I were there with you
8 guys, and I would have never thought that I'd have
9 to follow in such wonderful footsteps after such
10 adversity. So I can't thank you and Brenda enough
11 for the leadership you guys showed us that we can
12 do it. Doesn't matter what gets in our way. We
13 can do it. We are CFP. I look forward to the next
14 18 months.

15 MR. LAWRENCE: I look forward to working with
16 you on the Board. I'm still a mid-Atlantic
17 regulatory position, so I look forward to it.

18 MS. VOUGHT: And with the collaborative. You
19 and Brenda, we're keeping you. We don't let you
20 go.

21 MR. LAWRENCE: That's right. Do I have Todd
22 Rossow on?

23 MR. ROSSOW: I appreciate the presentation
24 that you and Brenda gave. The heart that you have
25 in this is so true. I appreciate the work and the

1 efforts that you have done. Brenda highlighted it
2 in an excellent way, the number of hours you've
3 dedicated, I think, even the number of hours from
4 Dr. McSwane and the other leadership. I thank you
5 for what you have done for food safety. And like
6 Rebecca said, hard steps to follow in. But anyway,
7 thank you so much. I appreciate all you've done.

8 MR. LAWRENCE: Thank you very much, Todd.
9 Finally, I want to remind everyone that there will
10 be an email message going out in the next couple
11 of weeks that will -- well, we're planning on next
12 week -- that will notify you of the opportunity to
13 volunteer to serve on committees -- Council
14 committees and standing committees, for the next
15 biennial. Please make sure to be on the lookout
16 for those. They should be coming from our
17 Executive Assistant, Vicki Everly.

18 And please, based on the information you have
19 heard throughout this biennial meeting, about
20 Council Committees that are newly created,
21 Councils Committees that were reestablished, and
22 the committee formation session yesterday that was
23 presented. Take all of that into consideration,
24 and make that commitment that the Conference needs
25 to make us more effective and efficient and

1 collaborative, and also make you a more productive
2 member of the Conference.

3 So, if you're interested -- and, of course,
4 that application process also includes any interest
5 in serving as the Chair of one of those Councils or
6 standing committees. Please make sure to fill out
7 that portion of the application as well.

8 So, at this point, unless we have any other
9 business, I'd like to entertain a motion to
10 adjourn. I need a motion and a second. Do I have
11 thought from one of the delegates? Tim Lane.

12 MR. LANE: I make a motion to adjourn this
13 biennial meeting.

14 MR. LAWRENCE: Troy Huffman.

15 MR. HUFFMAN: Troy Huffman from the Centennial
16 State of Colorado, second that motion.

17 MR. LAWRENCE: Thank you, Troy. Troy, I was
18 so looking forward to being in Denver. I can still
19 go, can't I? We have a motion and second to
20 adjourn. Do I have any discussion on the motion?
21 I don't think we need to countdown for this one.
22 We'll proceed with the -- anybody with lack of
23 support for the motion to adjourn the 2020 Biennial
24 Meeting and the Assembly of State Delegates, please
25 let me know by saying no. Adam is messing with us.

1 He's using the X. He did that yesterday, too.

2 Chirag, you're raising your hand.

3 MR. BHATT: David, I just wanted to --
4 before you close and go home or stay home, the
5 next Conference is in my hometown of Houston,
6 Texas. And mid- to late April, as many of you may
7 be wondering -- and I'm not doing a pitch for the
8 local committees, which they will do very aptly
9 later on, but in the month of April, it's not
10 really hot and neither is it humid.

11 And the location where the Conference will be
12 held is a very prime location. A number of
13 restaurants where you can literally walk down to,
14 and it's in the galleria area. So bring your
15 credit card. You can also do some shopping, and
16 you pay less sales tax. So hope to see each and
17 every one of you in Houston. And thank you so
18 much, CPF Executive Team.

19 MR. LAWRENCE: My script says safe travels,
20 but I don't know how you say it in the virtual
21 format. Everyone stay safe, stay healthy, and I
22 look forward to working with you over the next
23 biennium. Thank you for the privilege to serve.

24 (Biennial Meeting concludes at 3:30 p.m.)
25

CERTIFICATE OF THE COURT REPORTER

I, Beth Valentine, the undersigned Court Reporter and Notary Public, residing in the City of Cicero, County of Hamilton, State of Indiana, do hereby certify:

That I reported these proceedings in verbatim stenographic shorthand and afterwards personally reduced my shorthand notes into the foregoing typewritten transcript form, which is a true and accurate record of the proceedings had.

I do further certify that I am a disinterested person in this matter; that I am not a relative or attorney or employee of any of the parties; that I am not a relative of an employee of such attorney or counsel; and that I am not financially interested in this action.

IN WITNESS HERETO, I have affixed my Notarial Seal and subscribed my signature below this 8th day of September, 2021.



Beth Valentine, Notary Public

County of Residence: Hamilton
My Commission Expires: June 24, 2029

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--	---	---	---

24:3 26:17 27:14 33:24 36:14 43:4 58:2 80:20 above 6:3 81:14 absolute 80:3 Absolutely 81:14 abstain 17:19 26:17 abstained 26:15 abstaining 83:23 academic 16:4, 6 accept 7:2 36:24 37:23 38:8, 17,22 44:17, 22 45:4,16 46:13,25 47:6,10 51:14 52:4, 25 53:2,8 54:13,17,24 55:5 60:17, 21 61:3,8,18 69:2,7,15, 16,24 70:3, 19 71:18,23 82:2,5,11, 17,24 acceptance 72:7 accepted 35:15,16 36:7 44:7,8 50:22 53:9 54:7 58:18 59:2,3,7 83:2 access 20:9 22:10 33:24,25	42:9 accomplished 78:24 accomplishmen ts 56:1 action 35:19 40:2, 9,10 41:11, 14,15,22,24 42:10 46:9 52:18 69:3, 25 70:4 71:1 actions 17:16 39:8, 18,25 41:9 activate 24:13 active 76:6 activities 49:15 actual 23:10 ad 59:5 Adam 9:19 22:12 30:17,18,19, 21,25 31:25 54:15,16,23 64:12,13 69:13,19,22 87:25 add 28:17 65:3 68:15 80:25 added 24:5 addition 16:6 32:22 76:23 78:8 79:14,15 additional 32:7 34:8 68:22	address 59:16 adjourn 87:10,12,20, 23 Administratio nn 18:14 admirably 79:20 admire 50:12 adopted 17:14 adopting 64:15 advance 26:19 64:22 adventure 6:7 50:10 adversity 85:10 AFDOS 74:18 affiliates 15:23 affiliation 19:19 36:15 38:14 39:5,6 affirmative 35:13 36:6 40:8 44:9 50:21 affirmed 16:7 afternoon 7:17 15:8 49:6 55:22 73:1 afterward 51:23 Ag 25:10 agencies 15:17,20 21:18	agency 6:24 agenda 23:11 ago 85:4 agree 37:3,5,7,13 39:21,23 40:3,18 41:13,15,18, 21 65:25 69:8 78:14 Agriculture 7:25 8:21 9:4,20 10:6, 16,22,25 11:8 12:4, 15,25 13:3, 20 14:5,16, 20 15:10 16:13 30:20 54:17 63:8 64:14 67:20 77:7 84:18 ahead 30:17 31:24 63:5 aid 73:21 air 57:5 Alabama 7:5,6 62:12 65:23 Alaska 7:8,9 55:23 allow 21:5 22:11 70:8 83:5 allowing 53:19 55:14 allows 36:18 alternates 43:1 49:14 57:10
--	---	---	---

Amanda 8:7 9:13	answer 27:24	apply 84:16	25 52:4 54:3
amazing 58:1 79:17 80:17,19	Antee 31:10 33:21 45:10,22 47:12,14,18 49:10 51:2, 17,25 52:5, 23 53:13,16 54:11 55:2, 8,11 61:6, 11,14 66:25 68:12 70:1,6 71:8,21,25 72:3 83:19, 24	appointment 16:8 78:7	55:22 58:25 59:12,21 71:3,5,10 83:4 87:24
Amazon 74:16		appreciate 49:14 74:4 77:11 85:23, 25 86:7	Assembly's 81:23
amended 35:16 36:7 44:9 50:22 59:3		appropriate 41:23 43:23, 25 66:20 77:18	assigned 36:21 43:21 58:19
amending 66:22		approval 76:13	assistance 6:1 18:18
America 74:24 75:21	anti-formal 21:15	approve 51:7,19	Assistant 86:17
American 76:18	anybody 22:1 34:8 87:22	approved 76:10	associated 67:17 68:9
amount 7:3 20:1 30:7 66:20 78:23 79:17 80:17,23 81:3,11	anyone 23:1 42:10 44:13 82:23 83:21,23	April 16:10,22 18:6 88:6,9	Association 74:6,9,11, 17,19,21,23 75:14 77:9 79:9 81:7
Analytics 75:14	apologies 24:18 45:11	aptly 88:8	attend 16:25 17:3 18:17
Angela 10:19 25:7	apologize 22:22	area 88:14	attendance 14:24 15:3 17:9 18:4,6
Angie 82:4,11	app 75:22	Arizona 7:12,14	attended 34:21
Ann 23:25 42:4, 20 44:12 46:6 48:18, 21 50:8 58:5	appears 9:17	Arkansas 7:16,18	attendees 18:17
announce 31:9 33:12 45:13,25 52:9 62:10	apparently 28:22	arrangement 18:24	attending 35:2 56:18 74:2
announcement 47:23	Appeals 9:17	asking 33:10 36:11	attention 18:20 67:21
announcements 48:12,13	appearing 53:1	aspects 66:1	attentively 57:12
ANSI 65:19 67:21	Applewhite 8:10 30:22, 23 31:1 44:25 45:1 53:1,2 58:12 60:19,20 65:1,2	Aspen 75:3	attitudes 45:20
ANSI's 63:11	application 87:4,7	assembly 6:12 17:10 19:15,16 20:4 23:12 40:1 41:2 44:13 46:10, 21,24 47:22 48:2 50:13,	audience 19:22,23 20:2 39:2 56:17 65:11 75:10
			August 34:22

Authority 12:23 Automatic 74:22 <hr/> <p style="text-align: center;">B</p> <hr/> back 22:8,11,16, 22 23:10,19 42:3,16 46:20 69:22 81:18 82:1 85:3 background 6:20 Bacon 6:3 56:12 78:13 80:1,2 bad 45:10 balance 19:3,4 Ball 68:16 based 30:3 33:4 65:9 86:18 bear 30:4 Becky 56:25 77:5, 6,25 84:17, 25 begin 6:21 19:14 20:24 36:10 42:18,19 behalf 77:23 81:22 82:14 behind 6:16 80:18 84:10	believe 22:23 30:3 49:25 62:2 64:5 65:8,17 67:21 Belinda 41:8 43:6 beside 50:11 best 6:9 29:12,16 42:11 44:4 64:18 77:2 better 56:22 57:7 Bhatt 72:23,25 81:19 82:3 88:3 biased 33:11 biennial 16:11,20 19:6 34:18, 23 35:1 42:8 72:24 73:12, 14 75:25 77:12,13 84:11,20 86:15,19 87:13,23 88:24 biennium 16:10 59:10 88:23 bigger 56:15 Bill 22:4,9,11,15 27:13 bit 56:2,7 65:15 84:12 Blanchard 16:12 block 36:22 37:2,	12 blocks 37:21 blue 58:10 board 15:6,25 16:6,7 40:2, 5 41:19 56:12 58:18 76:10,17,19, 21 78:4,9,17 80:4,19 82:23 83:5 85:4,16 booted 56:4 Born 58:7 73:18 Botsford 7:13 bottom 24:8,9 brakes 58:10 Brands 74:14 75:5 break 35:24 Brenda 6:3,8 56:12 78:13,24 79:9,21 80:1 81:19 84:4 85:10,19,24 86:1 Brent 58:6 bring 61:21,23 62:4,15 67:20 88:14 bronze 75:12 brought 64:5 67:22	Brown-timley 76:4 browser 23:18,20,23 24:12 Brunswick 16:18 Bryant 9:1 budget 19:6 Building 64:4 bundle 36:19 Burger 75:4 business 19:14 87:9 button 23:14 24:14 bylaw 54:25 bylaws 17:5,15 35:23 50:15 54:6,10,15 55:6 <hr/> <p style="text-align: center;">C</p> <hr/> calculation 70:9 calendar 16:24 California 7:20,22,25 60:13 call 6:12,14,21 14:22 17:22 18:20 25:1, 16 32:14 37:22 38:20 39:2 56:25 58:2
--	---	--	--

called 38:13 59:9	caucus 15:5,7 16:4	69:14 70:18, 24 72:6,23, 25 77:12	Chik-fil-A 75:3
calling 6:18	caucuses 20:7	78:19 81:5, 21 84:2,5,20 87:5	Sarrocco 56:13
calls 48:21	Caulk 8:14	Chairman 17:24	Chirag 72:22,23 78:3 81:18, 25 82:3 88:2
camera 63:18,21,24 68:1 74:3	Celeste 10:5	chairs 42:16 43:14 72:15 77:5, 16 82:13	choices 17:18
capacities 6:9 76:25	Centennial 87:15	challenge 29:4 50:2	choose 39:20 83:21
capture 53:20	certain 20:15	challenges 77:22	Chris 9:3 13:21
car 58:10	certainly 17:2	change 17:13 64:10, 20	Christine 8:10 15:18 21:2 30:21, 23 31:1 44:24 52:25 53:1,7 58:12 60:19 65:1
card 88:15	CFP 17:1 18:14, 25 19:3,6 34:18 36:9 57:8 58:18 59:5 76:7 80:13 81:22 82:13 85:13	changed 17:20 67:25 83:8	Christopher 15:21
care 19:13	CFP's 76:7	changes 17:15 35:23 83:6	Christy 57:25
career 76:3 84:7	CFP/ISS 44:2	characteristi	circle 57:21,22
carnival 58:13	CHA 75:14	ccs 57:20	City 75:3
Carol 9:25	Chair 6:2 19:18 29:2 30:19 31:21 34:3, 15 35:3,9 36:2,4,9,10, 16,23 37:22, 23 38:7 39:3 42:17,23 47:25 49:2, 5,7 50:9 51:8 52:11, 16 53:23 54:1,3 55:15 56:15 60:20 61:17 62:23 64:13 65:13 66:25 68:3, 4,12,25	charged 43:22 44:1	CKE 75:3
Carolina 12:6,7 13:8, 9		chat 22:24 41:5, 8,9 47:21 56:21	clarification 62:17
carry 16:10		cheat 40:21,23 42:2	clarify 32:1 42:12 69:15
case 17:21		check 22:25 24:4, 10	clear 65:20 68:5
cash 19:3		checking 27:13	Clevenger 9:13
cast 17:20 23:3 24:22 27:11 29:18 32:7 45:14		Chemstar 74:7	click 23:7
casting 32:24			clicked 23:11
category 74:16 75:2			Cliff 18:3 19:12 78:16
Catherine 73:17			
Cathy 13:4,6 49:11			

Clifford 18:1	17:11	completion 50:16	16 73:8 84:14
Clifton 43:7	come 36:9 39:6 63:15	complicated 77:21	Conferencedir ect 73:10
close 17:1 21:9 33:17,21 45:22 47:14, 19 48:12,13 51:25 52:5 53:13,16 55:8,11 61:11,14 70:1,6 71:25 72:3 81:20 88:4	comfortable 66:14 68:11	compliment 56:23	confused 39:9
closed 21:5 29:18 31:10 33:1 54:11	comment 47:21 65:24 67:11	concern 48:3	confusing 32:20
Co-Chair 50:8	Commerce 11:1	conclude 19:10	confusion 33:4 65:15
code 64:4,17,21 65:6,17 66:23 67:8, 11 68:6,9	commitment 43:5 86:24	concludes 15:1 17:24 59:11 72:20 88:24	connected 66:2
coded 79:11	committee 18:24 43:22 44:1,2 50:16 59:5 72:24 73:3 81:22 86:22	conductive 66:19	Connecticut 8:6,8,11 30:24
cold 66:15	committees 37:18,19 43:20 50:17, 18,19 59:5, 10 79:3,4 86:13,14 87:6 88:8	conduct 6:11 19:14	connection 79:24
collaborated 72:18	committing 38:10	conducted 50:1	consensus 49:24 64:9
collaborative 79:9,13 81:7,10 85:18 87:1	Commonwealth 26:8	Conference 6:2,5,6 17:14 18:3, 5,13,15,22 19:18 42:8 48:11 49:18 50:5,12,16 56:10 63:15 68:25 72:11 75:13,18,24 76:22 77:10, 24 78:15,21 79:1,7,16 80:5,8 81:5, 17 82:1 84:2,5,20,22 86:24 87:2 88:5,11	consensus- building 72:16
colleagues 56:7	communication 80:24	Conferencedir ect 20:13 21:25 24:23 30:15 31:7 43:9 45:23 48:7 52:6 53:15, 18 55:13 56:5 58:8 61:16 70:11,	Conservation 7:10 10:6
Colleen 11:16	community 76:8		consider 37:21 49:18 83:1
Colorado 8:2,3 15:14 54:20 75:13 83:14 87:16	companies 74:5 75:10		consideration 77:14 81:24 86:23
Columbia 8:16,18 15:4	compare 78:23		constituencie s 49:20
	Compass 74:18		constituency 49:12,13
	complete 43:4		constituent 76:24
	completed 6:18 72:10		constituting 17:12
	completing 76:16		constitution 17:5,15 50:15 54:6, 14,25 55:6
			constitutiona l 54:10

Consultant 65:3	10 48:19 49:3,4,8,9, 11,14,15,17	countdown 21:6 52:22 87:21	culmination 80:11
Consultants 49:13 57:24	50:1,8,9,13, 20,25 51:4, 7,15,19	counted 27:19 29:24	current 19:6
consumer 8:8,21 14:5, 16,20 43:23	52:3,14,17, 18,21 53:3,9 54:1,4,10, 14,18,24	counterintuit ive 39:13	cursor 24:9
containers 57:5	55:5,21 56:1,14,17 57:9,14,17, 23,24 58:15, 19,20,21,22, 23,24 59:8, 12,21 60:11, 16,17,21,25	country 57:3	customary 83:4
continue 44:2 68:13	61:3,9 63:9, 15 64:2,7,24 65:14 67:5 69:24 70:4, 23,25 71:6, 10,18,23	County 81:13	
contributed 18:21	72:2,7,15,17 73:15,20,21 77:18 79:3 86:13	couple 15:2 25:1 86:10	D
Control 13:10	Council's 35:9,13,19, 24 36:24 37:4,5,7,24 38:8,17 39:22,23 40:4,15,18 41:13,16,18, 22 46:14,25 69:2,8,9,10, 16 70:19	course 20:3 87:3	Dakota 12:10,11 25:17,18
conversation 64:23	Councils 22:23 35:8 37:17,19 43:17 73:17 86:20,21 87:5	Courtney 16:15	Dan 11:7
Cooper 8:17	count 17:12 22:12 28:25 70:12	cover 75:19,21	Darby 12:1 32:15 83:15,16
Corporation 15:24 75:7		covered 17:17 18:6	Darden 74:7
correct 46:19 69:18, 19		covers 41:3	date 78:7
correspond 21:3,12		CPF 50:9 88:18	dates 16:25
cost 18:18 55:24 75:19,21		craft 43:25	Dave 12:22 28:9, 12 33:25 56:11,13
council 16:9,12,15, 16,19 17:19 20:6 23:3,24 24:2 26:18 27:20,25 29:13 35:9, 10,11,20 36:2,21 37:14 38:1 39:12 41:10 42:16,19,23, 24 43:1,3,7, 18,19,21 44:10,11,14, 17,22 45:4, 16 46:9,11, 22,24 47:7,		Craig 13:9 44:20, 21 47:3,4 59:23,24 60:6 62:3,4	David 12:3 23:17, 24 25:4 27:24 29:24 32:14 42:6, 21 48:22 55:18 56:11 59:11 70:11 78:2,16 80:2,8,14,24 81:6,11,17, 21 85:3 88:3
		craziness 57:14	Dawn 57:25
		created 43:21 86:21	day 81:12
		creation 59:9	days 57:4
		creators 57:1	
		credit 88:15	
		crowd 75:11	

deal 84:15	33:22 48:7,8	7:6,10,14, 18,22,25	dies 40:10 69:17, 21
dealing 54:5	Delegate 17:23 19:16, 18,21,24	8:4,7,11,18, 21,23 9:1,4, 7,11,14,16,	different 28:10 63:13, 14 64:16
debate 30:7,11 31:2,19 33:14 34:5 68:14,21	20:1 25:18 26:5,6 27:10	19,23 10:1, 3,5,10,13, 16,19,22,25	65:19 73:24
Debbie 57:10	Delegates 6:13 15:2 17:8,9,10,20 20:9,16	11:3,4,7,10, 17,21,24	differently 82:21
Debby 13:13	21:16,17,19 23:12 26:9 28:3,14	12:2,4,8,12, 14,16,20,24	difficult 49:1 77:11
decided 36:1	31:16 32:13 34:22,23	13:3,7,10, 14,16,19,21, 25 14:3,4,9,	difficulty 23:1
decision 68:25 80:21	40:12 46:11 48:2,3,15,17 51:4 52:10	12,16,19,23 15:10,12,15 16:13 25:6,	diligently 43:2
dedicated 30:9 76:1 80:9 86:3	54:8 59:20, 22 80:2 87:11,24	10,21,23 26:1 28:23 30:20,24	DIRECT 48:11
dedication 43:5	deliberate 43:18,20 58:23	53:5 54:16, 21 60:14,24	directly 64:17
define 65:5 68:8	deliberated 36:19 43:2 52:18 59:1 71:2	62:13 63:8 65:24 67:19 71:13,15	Director 6:11
defined 17:7 65:16 67:16	deliberating 64:7	76:6 77:7 81:13 82:15 84:18	disagree 69:10
defines 68:6	deliberation 41:20 42:13 49:22 50:6 66:3	depicted 32:19	disagreement 41:16
defining 67:13	deliberations 35:19 43:20 50:1 56:18 58:20 64:23 73:20 77:18	Depot 74:24	discovered 68:6
definitely 64:10 72:14	demonstrates 72:14	describe 31:12	discuss 39:17,21 62:24
definition 63:10,11 64:3,4 65:19	Denver 18:24,25 87:18	described 64:24 84:4	discussed 38:9 63:9
DeFrancesco 8:20 46:12, 13 48:18 49:10	Depart 64:14	description 78:20	discussing 30:9 57:4
degrees 63:11,12 64:7 68:7	Department	designated 17:9	discussion 31:3 38:5,6, 23 45:5,6
Delaware 8:13,14		determine 43:22	47:8,9 51:15 53:10 55:1,3 61:5,7,22,24 62:5,15,18, 19,20 64:2 67:1,25
delay 6:15 27:22		develop 44:3	71:19 82:12, 20 83:17 87:20
		Development 10:16 16:14 77:7 84:19	

discussions 65:3 68:5	doubt 49:17 81:2	81:11	84:3
displace 69:23	drop 41:7,9	efforts 73:20 78:1 86:1	entertain 30:10 52:24 60:17 61:21 82:2 83:10 87:9
display 21:11 31:12 33:2 48:14 52:6 53:19	Drug 18:14 74:7, 17	either 15:7 17:21 27:18 35:15	enthusiasm 80:17
displayed 70:10	Dunleavy 10:15 51:5, 6,10	elected 15:10,13,15, 19,22,24 16:1,4,16,18	entire 77:24
displaying 48:9	duties 77:2 79:21	election 20:7	entities 18:11
distinction 76:23	<hr/> E <hr/>	elections 15:5,9	environment 8:4 11:24 40:14
District 8:16,17 15:4,19 17:11	Eagle 74:19	Eleven 59:2	Environmental 7:10 13:10 74:9 75:13
Diversey 74:8	earlier 16:7,20 19:16	eliminate 6:20	Eric 57:11
divide 28:17	Earth 56:14	Elizabeth 13:24	error 32:3
division 8:14 11:13 29:9	ease 49:21	email 86:10	essential 73:13
documents 19:9 44:3	easy 52:11	embraced 50:2 76:7	essentially 39:12
Doerr 43:6 73:17	Ecolab 74:8 75:18	emotion 81:20	establishing 43:15
doing 31:7 34:9 52:9,22 53:12 79:16 88:7	editorial 83:6	emotional 82:16	establishment s 43:24
Don 16:17 65:10, 13 68:3	editorially 83:8	employee 76:5	Eva 58:9
donated 76:2	Edsall 57:11	employees 66:17	Everly 56:11 78:17 86:17
donation 75:18,21	education 49:23	end 67:14,15	everybody 21:24 27:3 30:1 63:16 74:4 85:5
Donna 76:17,22,25 78:9	effect 83:11	ended 35:19 78:5,6	everyone 6:17 18:4 22:10,12 27:21 29:18 34:16,25 49:6 74:4 86:9 88:21
donors 75:17	effective 86:25	ending 19:3,4	
	efficacious 50:6	ends 21:7	
	efficient 86:25	engagement 43:16	
	effort 66:7 80:24	enjoyed 43:14	
		enlightening	

<p>everyone's 29:23</p> <p>exact 65:15 85:7</p> <p>exactly 26:23 67:9</p> <p>excellent 28:5 48:19 79:5 86:2</p> <p>exceptional 73:11</p> <p>excited 80:9</p> <p>Excuse 62:23</p> <p>executed 50:3</p> <p>Executive 6:11 15:6 16:7 18:1 40:2,5 41:19 56:12 58:18 76:10 80:4, 19 83:5 86:17 88:18</p> <p>expelled 57:5</p> <p>experience 49:7 84:3,13</p> <p>experienced 60:7 80:12</p> <p>expertise 58:1</p> <p>experts 49:12</p> <p>explain 23:5 28:14 36:5 69:5</p> <p>explained 36:3</p> <p>explanation 42:7</p> <p>extend 43:8 49:8 68:19</p> <p>extending 78:12</p>	<p>extensive 81:10</p> <p>extra 56:19</p> <p>extract 36:12,16,18 39:16,20 44:14 46:21 54:9 59:18, 20 60:11,15 62:20,21 71:5,7</p> <p>extracted 30:7 36:12, 22 37:1,9, 21,25 38:9, 15 39:20 42:10 50:24 52:21 60:18 61:4,9,18,22 62:5 65:25 69:3,25 70:4</p> <p>extracting 64:11 66:24</p> <p>extraction 59:25 60:3, 9,22 64:25 65:9</p> <p>extractions 46:18 51:1</p> <p>eye 67:22</p> <hr/> <p style="text-align: center;">F</p> <hr/> <p>fact 28:23</p> <p>factor 66:5</p> <p>factors 66:2</p> <p>Fahrenheit 68:7</p> <p>Fairfax 81:13</p> <p>family 76:12 82:15,</p>	<p>17</p> <p>fantastic 18:5</p> <p>far 66:5</p> <p>fashion 30:6</p> <p>fast 40:13</p> <p>favor 64:10 66:22, 24 82:24</p> <p>FDA 64:5,9 65:3, 5 67:9 68:8</p> <p>federal 57:24</p> <p>feel 6:8 34:8 47:11,21</p> <p>Feels 45:8</p> <p>Feeney 13:4,6</p> <p>fellow 43:13 48:17 50:8 78:15</p> <p>Fenn 7:6 62:9,12 65:22,23</p> <p>figured 35:4</p> <p>figuring 27:19</p> <p>fill 15:5 87:6</p> <p>final 45:13</p> <p>Finally 86:9</p> <p>financial 19:2,5,8</p> <p>find 64:14</p> <p>fine 23:25 24:19 71:20</p>	<p>first 7:5 15:13,16 18:13 19:23 20:12,15,17 31:7 37:13 43:21 44:6, 22 45:7 49:21 53:1 56:10 58:2, 24 59:11 61:10 63:3,4 73:2,7 76:3 78:5</p> <p>five 21:6 31:9 33:16,21 45:22 47:14, 18 51:2,17, 25 52:5 53:16 54:7, 11 55:2,8,11 61:6,11,14 70:1,6 71:8, 21,25 72:3 83:19</p> <p>fix 46:20</p> <p>flick 66:18</p> <p>floor 19:24 45:4 46:16 51:14 61:22,24 62:5,15,22</p> <p>Florida 8:19,20,23 71:15 74:18 76:5 82:14</p> <p>fly-by 66:18</p> <p>FMI 74:8</p> <p>folks 21:14 55:24 56:8</p> <p>follow 85:9 86:6</p>
--	--	---	---

follow-up 68:3	formed 50:19 78:15	22:14 24:21	Giant 74:19
followed 36:15 55:13	forward 28:4 30:6	27:4,22	Gina 16:4
following 16:8 17:4	32:17 59:10	28:18 31:7,	give 26:12 27:2
47:22 75:25	64:22 79:6	13 32:5,10,	52:14 70:11
follows 17:18 44:6	85:13,15,17	12,13,15,18	given 85:3
food 7:25 13:20	87:18 88:22	33:1,5,6	giving 58:19,25
15:24 16:2	found 43:24	35:4 44:18	69:11
18:8,13	founding 81:6	45:8,12	glad 57:15
49:19 56:11	four 43:19 50:18	47:11,15	goal 49:23
57:4 63:8	58:21 59:9	48:5,12	goes 27:2 84:10
64:21 66:17,	73:24 75:12	51:21 52:1,7	going 6:3 15:1
22 74:6,10,	FRANCESCO 46:25	53:12 55:6,	17:4 20:14,
13,17,21	Franzen 43:9 73:9	13 61:10	16,22,24
75:7 76:3,8,	friend 55:23 79:22	69:23 70:8,	23:19,22
18 77:25	friends 58:20	13 71:24	24:1,21
78:16,21	front 48:24 67:9	fun 57:19	26:22,25
79:7,8,11	Frozen 76:18	Fuselier 10:24	27:23 28:16,
80:8 81:7	Frulla 43:10		18 29:20
86:5	fulfill 15:20	G	31:14,18
foodborne 44:4	fulfilling 81:15	galleria 16:22 88:14	33:9 34:9,16
foodprotect. org. 19:10	full 6:25 7:7,15,	Gamble 74:12	39:10 40:5,
Foods 18:8 75:15	19 8:5,15	Garren 76:18	11 41:10
footsteps 85:9	9:8,11,14,	Garvin 57:25	42:7 43:12
Forestry 10:6	17,20,23	gave 56:14 58:22	44:18 45:6,
forget 57:18	10:1,10,13,	85:24	14,15 51:20,
forgive 48:20	17 11:14,17,	Gene 8:17	21 56:2 58:3
form 77:17	21,24 12:8,	general 20:3	60:1 62:17
formally 45:24	12,20 13:3,	gentleman 15:17	63:23 66:10
format 80:22 88:21	7,11,14,17,	Georgia 8:25 9:1,3	68:16,23
formation 86:22	25 14:9,12,	Gerhardt 11:23	69:5 79:6
	17,21 20:18	getting 22:21 38:11	80:6 82:21,
	21:12,17	67:16 77:17	22 83:2,21
		82:16	86:10

16:15 good 6:17 7:17 18:10 19:2 27:7 33:23 45:20,21 49:5 55:22 64:22 72:25 73:1 Graham 14:8 15:12 71:11,12 82:7,8 grant 18:15 grateful 56:16 gratitude 49:9 81:16 great 34:24 46:4 84:15 greatly 49:14 Greco 12:1 32:15, 17 83:15,16 green 24:4 Grocers 75:6 group 57:2 74:18 76:24 79:11 groups 56:6 Guam 26:6,7 guess 26:16 27:22 66:23 guests 80:3 guidance 44:3 73:13 guys 24:15 45:11	82:13 85:8, 11 Guzman 13:16 Guzzle 77:6 <hr/> H <hr/> Halbrook 16:15 half 6:6 7:1,23 8:1,8,11,18, 22,24 9:2,4 10:4,7,20,22 11:1,8,10 12:2,5,15, 17,23,25 13:20,22 14:3,5 20:20 21:19 22:20 25:11 28:8, 17,21,25 29:6,11 31:15,16 32:6,8,18 33:8,13 35:5 44:19 45:15 46:2 47:16 48:6,13 51:21 52:2,8 53:14 55:9, 14 61:12 67:1 70:2,3, 8 72:1,5 78:25 half-votes 28:6 Hampshire 11:15,16 hand 19:17 22:2 30:2 36:13 38:12 42:4 59:14 63:1, 2,25 65:25 68:2 69:22	71:20 88:2 handle 82:21 hands 17:21 31:4 62:24 66:14, 20 68:11 handwashing 67:23 happen 61:25 84:11 happening 69:5 happily 42:25 happy 56:15 hard 22:21 37:15, 19 40:13 49:20 66:10 86:6 harmonize 43:16 Harris 74:20 78:13 79:15 Havens 11:4 14:25 25:15 Hawaii 9:5 14:23 25:2,3,5 Hayes 11:13 Hazel 75:14 head 34:10 40:17 health 7:7,14,18,22 8:4,11,15, 18,24 9:2,8, 11,14,23 10:1,3,10, 13,20 11:3, 5,10,13,17,	21 12:2,8, 12,17,20,22 13:7,10,14, 17,22,25 14:3,9,12, 20,23 15:13, 15,19 25:6, 21,24 26:1 28:23 30:24 53:6 54:21 60:14,25 62:13 65:24 71:13,16 74:9 75:14 76:3,6 81:13 82:15 healthy 88:21 hear 11:2 22:5 58:1 heard 64:24 79:12 86:19 Hearing 44:15 45:5 53:10 83:1 heart 85:24 heartfelt 43:8 held 15:6 16:11, 21 34:22 88:12 help 6:19 34:10 41:24 75:18, 21 helped 79:7 helps 26:12 42:10 Henri 10:24 hey 23:4 24:15
---	---	--	---

Higgs 58:6	Houston 16:23 88:5, 17	21 53:9 54:1,4,10, 14,18,24 55:5	including 50:14,17
high 77:15	Hudson 47:20	III 16:16,19 43:19 50:9 56:1,17 57:9,14,17, 23,24 58:15, 19,22,23 60:25 64:2, 24 65:14 67:5	incorporated 76:14
highlight 84:7	Huffman 8:3 15:14 46:17 54:19, 20,23 83:12, 13 87:14,15	III's 55:21 58:24 59:12,21 60:11,16,17, 21 61:3,9 69:24 70:4, 23,25 71:6, 10,18,23 72:2,7	incredible 77:19 80:25
highlighted 86:1	Human 11:10,14,17 12:8 14:12	Illinois 9:9,10	Indiana 9:12,13
Higley 12:16 45:18 53:4,5,8 60:23,24 63:3,25 64:1	Hutson 14:11	illness 44:4	indicate 7:1 22:24
history 43:23	humid 88:10	imagine 84:11	indicates 50:20
hit 63:7	I	Impact 18:7	indicating 6:23
hoc 59:5	I's 42:19 44:14, 17 45:4,16 46:11,22,24 47:7,10	important 66:1 72:10 77:11	individual 33:24 76:16
Hold 26:13	IAFP 74:21	In-n-out 75:4	individually 39:17
home 88:4	Idaho 9:6,7	in-person 84:12	individuals 24:4 26:20 29:13 56:6 76:2
hometown 88:5	idea 63:14	inaudible 70:17 86:20	Industries 74:20
honor 42:22 49:6 50:10 58:3 76:4 80:3	identified 24:11 72:19	include 32:18 49:12	industry 15:23 16:3 66:8 67:4
hope 22:10 28:19 34:25 79:11 88:16	identify 25:2	included 64:21	influence 48:5
hoping 26:23	II 16:15 29:13 35:11,17,20 39:8 49:3,8, 9,11,17 50:13 51:7 53:3	includes 59:4 87:4	information 37:10 38:16 53:21 69:14 73:19 81:9 86:18
Hosman 49:11 73:17	II's 49:3,4 50:20,25 51:4,15,19 52:3,14,17,		initial 58:16
hot 88:10			initiate 55:6 61:10
Hotel 16:23			ink 28:11
hours 57:3 81:1,4 86:2,3			Inman 9:19 30:17, 19,25 31:21, 25 54:15,16, 23 64:12,13 69:13,14
housekeeping 19:13			

Inspections 9:17	57:1 60:4, 9, 11, 16, 18, 22	James 14:15	job 77:19, 23 79:5 81:12
inspectors 66:10	61:4, 9, 17, 19, 22 62:5, 15, 21, 22	Jamie 12:16 53:4, 5, 8 60:23, 24 63:1, 25 64:12	Joe 14:8 15:12 71:11, 12, 19 82:7, 8, 11
Institute 76:18	63:9 64:11, 25 65:18, 25	Janet 21:12 24:7, 24 25:22 26:10, 23 27:1 28:6, 9, 16 32:22 33:5, 10 34:12, 14, 16 41:5 42:18 53:22 55:17 58:6 60:2 61:20, 24 62:16 70:21	Joetta 8:20 46:12 47:2, 5 48:18 49:3, 9 58:5
instructions 24:20	66:7, 24 69:3, 7, 11, 17, 21, 25 70:5, 20 72:8 77:5, 12, 16	Jared 9:7	Johnson 11:2 14:24 24:1 25:19, 25 28:22 42:4, 6, 20, 21 44:12 46:8 48:18, 21 50:8 55:18
instrumental 18:12 43:11 73:21	Issues 30:8, 9 34:3, 4 36:5, 11, 18, 21, 25 37:2, 12 39:16, 25 40:7, 16 42:10 43:2, 18, 19 44:7, 8, 9, 14, 23 46:8, 21 50:14, 21, 24 51:7 52:17, 20 53:2 54:5, 7, 8, 25 58:16, 17, 21, 22 59:1, 4, 7, 9, 19, 22 69:12 71:1, 5 72:7, 21 73:22 77:14, 17 83:6, 7	Jason 13:16	join 25:4
intent 67:10		Jean 57:10	joined 26:2 55:19
interest 87:4		Jeff 10:21 11:4 25:11 51:11	joining 55:24
interested 87:3		Jeffery 25:15	joint 44:2
interesting 64:15		Jeffrey 14:24	Jonathan 11:23
interests 19:7		Jennifer 7:13 14:11 47:20 51:23	Jordan 12:7
International 64:4 74:11, 20 75:5		Jeopardy 45:18	Josh 12:7
interrupted 25:21		Jersey 11:19, 20 16:18 22:5	Julie 12:11 26:25 27:12 48:11 70:11, 16
introduce 84:1, 17		Jessica 9:10 40:20 41:24 58:8 73:9	jump 41:4
Iowa 9:15, 16		Jill 68:16	Justin 14:19 67:18, 19, 24 68:2
iron 57:4			
Island 13:5, 6			
issue 20:2 30:12 31:2 33:14 34:5 36:13, 16 37:8, 9, 21, 25 38:1, 5, 9, 15, 19 39:20 40:8 41:3, 11, 23 49:21, 23 50:6, 15 52:12 53:24 55:15 56:24	item 23:11 items 19:13 Ivory 8:17	J	K
	Jackson 23:17 24:12 27:24 50:9 55:21, 22 70:24		Kahler 11:7

Kansas 9:18,19 30:19 54:16 64:14	63:21 66:15, 16,23 77:22 81:8 84:12, 22 85:3,5 87:25 88:20	52:2 53:12, 15 55:9 70:3 71:24 72:1	70:2,7,13,21 71:4,9,14, 17,22 72:1, 4,9,14 78:3 81:17,21,25 82:7,10,19 83:15,17,20, 25 84:25 85:15,21 86:8 87:14, 17 88:19
Kaplanek 14:15	knowledge 80:16	launched 20:11 24:22	
Karen 73:9	Kramer 16:4	Lawrence 48:22	
Kearney 11:9	Krout- Greenburg 7:24	Lawrence 17:25 19:12 21:14 22:6, 9,23 23:9,25 24:7,16,19 25:3,7,15, 19,25 26:5, 11,14 27:5, 8,16 28:2,9, 14 29:2,7,25 30:21,25 31:11,22 32:2,11,21 33:8,20,22 34:7 40:20 41:1 42:4, 11,18 44:12, 24 45:3,12, 19,23 46:3, 6,10,15,19 47:2,5,15,20 48:2,15,24 50:23 51:3, 9,11,13,18 52:2,6,13, 20,24 53:4, 7,14,18,25 54:8,12,19, 22 55:3,9, 12,17 56:12 59:13,19 60:1,6,15,23 61:2,7,12, 15,20 62:2, 6,10,14,19, 25 63:5,18, 23 64:12 65:1,10,22 67:2,18,24 68:13,20 69:13,19,22	
keep 30:5 40:14 47:12 49:15 80:20	L		
keeping 33:18 38:25 43:12 85:19	Laboratories 75:7		lead 34:13,17 79:10
Keith 24:11 43:14 50:9 55:20 59:13 70:22 71:4	lack 83:22 87:22		leader 80:10
Kentucky 9:21,22	Lance 8:14		leaders 79:3
kids 85:7	Lane 13:19 32:9, 10 59:15,18 60:9 62:23 63:2,7,8,21 68:16,18,21 87:11,12		leadership 48:19 50:10 78:16 79:16, 22 85:11 86:4
kill 58:14	language 20:20 38:7 43:25 65:15		lean 84:9
Kim 43:11	large 16:1,3		learned 34:25 80:14 84:15
Kimberley 7:9	lastly 18:23 50:7		learning 84:13
Kimberly 55:23	late 76:4 88:6		Leaverton 7:21 60:12, 13
kind 39:13 40:13	late-breaking 50:14 58:17		left 47:14,18
King 75:4	Latham 14:19 67:18, 19		Lepkofker 12:3
knew 28:1	launch 24:23 27:8 31:8 32:12 45:8 47:11 51:20,25		letting 21:3
know 20:21 21:3,5 22:2,3,15 23:5 26:18 33:24 34:20 40:12 48:7,8 56:6,22			level 74:6,15 75:1,12
			levels 73:24
			liberty 32:12 56:2,8

lifetime 58:3 76:21	look 19:9 23:20 63:11 85:13, 15,17 88:22	Maine 10:2,5	marked 26:15
limit 30:7,8,11 31:1,19 33:14 38:23	looking 24:24 68:24 78:12 87:18	maintain 6:16	Market 75:15
limiting 34:5	lookout 86:15	maintained 49:17	Markets 12:4 74:13 84:21
lines 6:13	lost 76:8	maintaining 81:12	Martin 12:22
Lisa 10:3 43:10	lot 35:1 37:19 64:7,8,20 66:3 67:5	majority 17:13,16 28:1 34:4 36:1 46:5 48:1 52:12 53:23 55:16 61:18 69:20 70:18 72:6	Maryland 10:8,9
listed 19:6 44:10	lots 48:23	make 17:15 18:22 20:7,20 21:23 23:19 27:13 28:4 44:21 51:6 57:7 60:20 62:4 78:18 79:6,7 82:5 83:5 84:10 86:15,24,25 87:1,6,12	Massachusetts 10:11,12
listened 66:2	Louisiana 9:24,25	makes 28:20 29:9	math 31:18 34:19 52:9
literally 56:3 81:4 88:13	love 45:19 57:6 69:12 72:4	making 18:12 52:11 68:17,18	Matrix 74:8
little 32:20 39:10 56:2,7 65:14 82:21 84:12	loving 79:22	managing 73:12	matter 27:11 28:3 85:12
live 58:1 78:23	lower 68:2	Mandy 11:9	Mcanelly 9:10 40:20, 21,25 41:25
Liz 43:6 73:17	loyal 76:19	Manley 11:20 22:4, 7,21 23:7,15 24:15,18 27:13,15	McMahan 16:1 48:20, 21,23
local 15:18,20 18:16,21,24, 25 88:8	Luedeman 10:21 25:11 51:11,12	marked 6:11,17 7:8, 12,16,20 8:2,6,13,16, 19,25 9:5,9, 12,15,18,21, 24 10:2,8, 11,14,18,23 11:2,12,15, 19,22,25 12:6,10,13, 18,21 13:1, 4,12,15,18, 23 14:1,7, 10,14,18,22 17:25 25:4, 13,16,18 26:9 28:21 32:14,22 55:18 56:11	
location 88:11,12	Lykins 73:9		
Lodging 74:19	M		
log 22:11 29:8	made 18:15 32:4,9 57:13 60:9 68:20 75:18, 21 80:21	mark 9:16 22:25 24:11 66:11	
logged 22:7	magic 20:23		
logic 28:19	mail 75:24		
long 48:20 56:9 66:16 76:20	main 59:22		
longer 29:16 45:9			

78:16 86:4	19,21 81:6	Mike	moderation
mean	87:2	33:18,20	38:25
21:15 39:14	members	47:12 52:21	moments
Meaning	16:8 43:1,7	70:7 72:4	16:24
39:18	49:11 50:13	83:20	Montana
means	57:13,17	Miles	11:4 14:25
37:3,4,13	71:5 73:3	14:4	25:14
39:21,23	76:9 77:10	mindful	month
40:3,8	78:4	37:11 38:25	88:9
41:10,12	membership	Minnesota	months
57:5 75:16	77:24 79:19	10:18,21	85:14
79:14	memorialize	25:6	Moore
mechanism	76:2	minus	10:12 57:11
20:9 21:24	mention	29:8 60:18	morning
22:1 23:8,	65:4	61:4,9,18	6:17 32:23
10,14,17	mentioned	minute	48:21 55:23
24:13	16:20	66:25	73:2
meeting	mentioning	minutes	Morris
16:11,21,24	55:18	15:2 30:12,	8:23 71:14,
17:2,3,10,21	Merchandising	13 31:2,3,	15 73:4
20:5,17	74:23	19,20 33:14,	82:12,13
22:19 23:20,	merit	15 34:5,6	motion
21 24:3,5	39:18 40:16	38:24 68:19,	20:19 29:5
26:21 28:24	merits	22	30:10,11,13,
30:14 34:18	38:19	mispronouncin	16,17,25
35:1 42:8	message	gg	31:4,6,19
72:24 73:12,	86:10	43:10	33:13 36:23,
14,24 74:6	messaging	missed	24 37:22,23
75:20,22,25	87:25	27:25	44:16,19,21
76:15 77:13	Mexico	missing	45:2,3,5,7,
79:25 80:22,	11:22,23	25:3 27:20	16 46:4,15
25 81:2	mic	mission	47:4,5,8,9,
84:15 86:19	36:14,17	76:7	25 51:6,12,
87:13,24	38:13 39:5	Mississippi	13,16,19
88:24	82:25	10:23,25	52:24 53:6,
meetings	Michael	11:3 14:23	7,10 54:13,
15:7 34:24	10:12 41:8	25:19,20,23	21,22 55:1,4
80:23 84:11	49:10 73:4	26:1 28:22	59:25 60:8,
Megan	Michigan	Missouri	10,14,15,19,
58:9	10:14,15	25:12,13	20 61:1,3,5,
Meijer	16:13,14	mistake	8,21,23
16:1 74:22	77:6 84:18	32:9 63:7	62:2,4,7,9,
Melissa	mid-	Mobile	14,16,19,20,
67:2,4	88:6	75:22	21 68:14,15,
member	mid-atlantic	mode	17,18,20,24
16:2 23:4	15:11 85:16	38:5	69:2,24 70:3
60:25 65:14			71:16,17,19,
67:5 76:6,			23 82:2,4,5,

10,12,20,24 83:2,5,10, 11,18,22,25 87:9,10,12, 16,19,20,23 motions 20:17 move 28:4 37:23 38:7 44:15 45:6 46:13, 25 47:9 51:18 53:2 54:17 59:10 69:1 moved 28:1 30:20 71:13 83:14 moving 30:6 32:17 80:20 MSWANE 13:8 multiple 48:25 multitask 49:1 music 45:18 58:13 mute 36:17 63:7	9,10,22 77:8 Nebraska 11:6,7,9 need 23:19 24:25 30:13 34:8 35:6 36:11, 13 39:3,18 44:16 45:18 46:17 47:21 59:24 60:3 62:17,23 63:15 68:8, 14 69:6 70:16 71:7 83:8 87:10, 21 needed 27:17 58:11 needing 65:5 needs 37:9 82:1 86:24 negative 35:17,23 39:11 Nelson 13:21 Neusetzer 9:25 Nevada 11:12 15:19 never 57:18 85:8 newly 86:21 nice 66:21 Nicholson 16:5 night 56:19 noise 6:20 North 12:6,7,10,11	74:24 75:20 note 22:12 42:1 noted 68:8 notice 47:20 notify 86:12 NSF 74:11 number 21:4,12 24:24 27:2 28:12,16,17, 19 32:4 36:16 38:1 46:1 66:9,12 69:11 76:24 77:13 80:23 86:2,3 88:12 numbers 28:10 32:25 67:7,8 70:15 Nutt 18:1,4 78:17	offer 77:4 81:22 83:4 official 17:9 Officials 74:7,17 Ohio 12:13,14,16 15:10 16:5 53:5 60:24 okay 21:1 22:9 24:16 28:2 38:12 40:19, 25 46:4 Oklahoma 12:18,19 older 66:13 once 6:17 20:8 23:12 36:2 53:18 80:21 one 7:7,10,15, 19,23,25 8:4,8,11,15, 18,22,24 9:2,4,8,11, 14,17,20,23 10:1,4,6,10, 13,17,20,22 11:1,8,10, 14,17,21,24 12:2,4,8,12, 15,17,20,23, 25 13:3,7, 10,14,17,20, 22,25 14:3, 5,9,12,17, 20,22 21:10, 17,21 24:20 25:5 26:13, 25 27:10 32:10 35:10 36:20 37:22 41:8 48:3,16
<hr/> N <hr/>		<hr/> O <hr/>	
NAMA 74:22 name 6:18,22,23 19:19 34:16 36:14 38:14 39:5 43:11 58:2 63:6 74:2 Natalie 7:24 national 18:21 74:8,		O.P. 76:10 objecting 65:17 objections 64:9 obtain 43:23 obtaining 49:24 obviously 15:5 17:1 57:6 occur 30:8 occurred 72:16	

50:14 59:5 66:1 73:1,5 76:8 82:20 83:21 87:5, 11,21 88:17 one-half 17:12 25:9 ones 24:21 40:8 online 49:16 open 23:12 47:18 48:11,12 82:25 opened 23:11 opening 22:13 opens 23:18 24:13 operate 34:17 opinion 50:3 opinions 49:19 opportunity 19:1 39:15 56:14 57:25 86:12 option 23:7,9 79:11 order 17:17 30:5 31:21 36:20 38:18,21,22 46:17 59:24 61:25 Oregon 12:21,22,24 organization 79:18 organizations 18:12 63:13 orientation 34:21 36:4	41:2 original 78:7 Originally 32:23 Oshira 25:4 Oshiro 9:5 Oswald 15:23 outbreak 44:4 outcome 20:23 21:10 35:15 48:5 50:6 outcomes 35:18 outside 72:17 outstanding 73:7,10,16 77:23 <hr/> P <hr/> p.m. 88:24 Pacific 15:13,21 packet 71:3 packets 59:4 page 42:7 pale 78:22 Pamela 14:4 parliamentari an 31:8 33:10, 16 34:13,17 43:6 45:13,	24 49:10 52:8 53:20 55:14 60:2 69:4 70:9 parliamentari ans 20:22 21:4 27:6 47:23 58:7 part 35:12,17,20, 21 36:3 39:8,9 40:7 44:6,14,15, 17,22 45:4, 16 46:7,11, 21,24 47:6, 10 49:4 50:20,24 51:4,9,10, 14,19 52:3, 14,16,21,25 53:3,8 54:1, 4,9,13,17,24 55:5 56:13, 15 57:22 58:24 59:11, 20,22 60:11, 16,17,21 61:3,8,18 70:22,25 71:6,10,18, 23 72:2,7 83:3 participate 81:1 participation 73:6 particular 37:8,24 38:9 39:4 parts 35:11,12 pass 33:6 passed 76:4	passes 34:3,4 46:4 47:25 52:12 53:24 55:15 61:17 72:8 83:25 passing 85:1 passion 80:16,18 passionate 57:19 80:10 past 6:6 19:5 59:6 Paster 75:14 path 64:22 Pathable 42:9 75:19 patience 22:17 34:19 80:15 patiently 57:12 Patricia 10:9 Patrick 56:25 77:6, 8,25 Patton 9:22 pay 88:16 Pearson 14:2 Peasley 9:3 pen 28:11 Pena 73:9 Pennsylvania 13:1,2 people 19:1 21:2
---	---	--	---

22:13 24:3 39:9 56:20 57:2,18 66:3,16,19 68:1 69:20 percent 70:13 percentages 32:24 70:10 performed 79:20 performs 77:2 Peri 14:2 persistence 80:16 person 16:21 20:1,3 22:24 39:4 65:17 66:13 personally 64:14 pertinent 38:17 Peter 9:5 25:4 Petersburg 16:14 Phyllis 7:6 62:12 65:22,23 pick 68:1 Pickle 13:13 57:10 pictures 19:2 pitch 88:7 plan 16:25 17:3 planned 32:24 planning 73:11 86:11	platform 18:19 75:19 84:14 play 77:16 played 73:18 please 6:16,25 7:1 18:25 21:4 22:1,16 23:5 26:13 27:12 29:19 31:7, 23 32:15 36:17 38:1 41:9 45:8 46:7 47:10 48:8 52:5 53:15,16 55:6,11 62:11 70:1 71:24,25 72:3 74:3 75:23 81:8 82:25 83:22 86:15,18 87:6,24 pleasure 74:13 80:4 84:1 plumbing 65:17 67:8, 11 68:6 podium 6:10 point 20:8 31:21 41:6 42:12 46:17 59:8, 24 69:14 87:8 pointing 51:23 66:11 poll 20:14 21:5, 16,20,22 22:13 24:22, 23 26:21	27:1,9,13,23 28:6 29:14 31:6,8,10, 14,17,22 32:1,12 33:1,2,11, 13,17,21 34:2 45:7,8, 15,25 47:11, 15,17 51:20, 22,25 52:1, 3,7 53:13, 15,17,19 55:7,8,10,11 61:10,11,13, 14,16 69:23 70:1,6,15 71:24 72:2,3 82:22 polls 20:10 21:9 45:22 47:14, 18,19 48:10 52:5 71:25 pop 29:22 pop-up 85:6 portion 87:7 position 16:9 57:15 78:20 85:17 positions 15:6 positive 35:22 possible 18:16 48:10 post 16:25 27:12 45:23 61:16 posted 29:17 78:20 posting 73:19	Poulin 10:5 practice 29:12,16 31:16,18 34:8 practices 44:4 praise 42:24 prefer 56:25 prepare 50:11 presence 17:7 79:8 present 17:6 19:5 25:8,13 35:9 49:4 54:1 55:21,25 75:23 presentation 41:2 85:23 presented 51:7 82:3,6 86:23 presenters 49:21 pretty 68:10 82:17 previous 17:14 34:23 previously 38:23 prime 88:12 prioritize 49:22 privilege 42:23 55:25 78:11 88:23 probably 26:14 57:14 68:10 problems 72:18
---	---	--	---

procedure 17:14	77:25 78:16, 21 79:8 80:8		readdress 41:6
procedures 42:8 50:15	proud 49:25 60:25 65:13 67:4	Q	ready 20:10 21:9 30:15 53:18 55:12 61:16
proceed 31:4,5 47:11 53:11 55:4 59:17 61:7 68:23 70:22 71:22 87:22	provide 18:2 33:16 70:14	question 21:25 27:25 32:16 59:16	reality 56:22
proceedings 30:6 76:15	provided 42:19 73:11	questions 19:8 40:11 42:15	realizes 85:6
process 21:8 23:4 36:10 39:12 42:13 49:22 60:7 64:20 72:10,16 77:20 87:4	provider 84:14	quick 32:22 52:9	reason 22:18 29:13 38:3 63:1
processing 15:25	provision 64:17	quickly 22:13 41:4 73:25	Rebecca 86:6
Procter 74:11	public 7:7,22 8:4, 11,15 9:2, 11,23 10:13 48:4 60:14 62:13 65:24 76:3	quite 6:7 49:7 78:15	Recall 37:17
productive 87:1	Publix 74:12 84:21	quorum 17:6,13 35:3,5	receive 40:9
Products 75:4	Puerto 26:4,5	R	received 36:6
professional 18:9 57:20, 21 74:12 84:8	pull 39:16 41:4, 12 46:20	raise 19:17 22:2 30:2 36:13 38:12 62:24	recognize 18:1,11 19:22,25 23:6 30:2 34:12 39:3 50:7 72:22 73:7,15,23 74:4 75:17 77:5 81:17
professionalism 50:3	Pulse 17:22 20:5, 17 22:19 23:20,21 24:3,5 26:21 30:14	raised 31:5 42:5 59:14 63:1, 2,3,25 71:20	recognized 19:17,25 29:10 75:24 76:9
Professionals 74:10	purchase 43:23	raising 88:2	recognizes 29:2 68:3
progress 28:5 79:6	put 14:22 16:24 38:5 42:2 45:15 49:20 64:8,16 78:9 80:24 82:16	ran 56:19	recognizing 42:15 65:10, 12 67:3
projected 19:4	putting 22:14 48:4	range 64:16,17 67:16	recommend 39:25
Prometric 74:23		RBI 75:5	recommendatio n 17:19 35:10 36:25 37:4, 5,7 38:8 39:22,24
proper 49:23		reaction 24:4,10	
Protection 8:8 14:17 56:11 74:21		reactions 24:8	
		read 6:22 17:4 73:25 74:2	

40:4,18 41:13,17,18, 22 46:14 69:8,9,10,17 70:19 recommendations 35:14,18,22 37:24 38:18 39:11 40:16 47:1 recommended 41:10 46:9 69:3,25 70:4 71:1 record 39:7 redo 20:19 21:14, 16 reestablished 86:21 referenced 59:3 71:2 references 64:16 refresher 69:6 regarding 46:11 71:10 region 15:11,14,16, 21,22 register 29:15 registered 17:7 registration 18:17 Registry 74:9 regulation 67:21 regulatory 15:18 18:17 49:13 79:9 81:7 85:17	reinstated 50:18 related 18:7 relation 67:22 remain 77:14 remaining 37:12 remarks 17:24 19:11 Remco 75:4 remember 37:3 38:16 54:4 remembering 40:14 remind 86:9 remute 6:19 reply 25:15,20 26:2 report 18:2 35:11, 13,17,21,24 36:2,4 39:8 42:19 44:6, 15,17,22 45:4,17 46:7,11,22, 24 47:7,10 49:4 50:20, 25 51:5,15, 19 52:3,15, 17,21 53:9 54:2,5,10, 14,18,24 55:5,21 58:24 59:12, 21 60:12,16, 17,21 61:4,9 70:23,25 71:6,10,18,	24 72:2,8 reporters 49:15 reports 19:5 represent 15:17 75:20 representation 6:5 representative 15:25 16:2,6 representatives 64:6 75:9,23 represented 49:20 representing 15:3 16:2 76:23 request 46:18 48:16 requested 17:23 requesting 76:13 require 17:16 35:25 required 17:5,13 57:19 73:19 81:10 resolution 40:6 75:24 76:11,12,14 77:4 78:11 82:14 resolutions 72:23 73:3 76:1 81:22, 23 82:2,6, 11,25 Resources 14:12 respect 49:18 64:23	respond 6:23 respondent 32:8 response 6:15 responses 22:14 responsibilities 6:4 78:19,22 responsibility 77:1 restart 31:14 Restaurant 74:10,18,23 75:5 77:8 restaurants 74:7 75:3 88:13 result 27:11 29:7 33:11 34:2 47:16 65:5 resulted 48:10 50:5 results 15:9 27:9 28:15 29:11 33:2,5,12 45:14,24,25 47:24 48:4,9 51:22 52:7,9 53:19,22 Retail 79:8 81:6 reusable 57:4 review 19:8 reviewing 77:17 rewarding 49:7 84:8
---	--	--	---

Rhode 13:4, 6	68:14, 17, 21 78:22	scenes 80:18 84:10	seconds 21:6, 7 29:16
Rico 26:4, 5	run 26:14, 22 27:1	school 34:18	31:9 33:16, 21 45:9, 22
right 24:20 27:8, 16 40:24 47:16 78:12 85:21	runners 57:11	science 66:4	47:13, 14, 18 51:2, 17, 25 52:5 53:16 54:11 55:2, 8, 11 56:4 61:6, 11, 14 66:16 70:1, 6 71:8, 21, 25 72:3 83:19
rinse 66:18	Rural 10:16 16:14 77:7 84:19	Sciences 74:8	section 65:4
risk 66:2	Rusty 12:24	screen 23:13 24:8, 9 27:3 31:5, 23 48:4 53:1 59:14 63:20, 25 84:23	see 20:25 21:1 28:8 29:5, 21 31:4, 23 32:5, 6, 19, 25 34:25 62:25 80:15 88:16
road 58:11	Rutgers 16:17 65:13	Scribe 43:6 49:11 58:8	seeing 21:8 34:10 46:22 47:8 48:17 55:19 68:25
Roberson 73:4	S	scribes 73:16	sense 28:20
Robert's 17:17	safe 88:19, 21	script 48:24 88:19	sentiment 81:20
Rock 12:24	safety 18:9 49:19 74:10, 14 76:3, 8 79:8 86:5	Sean 10:15 51:5, 9	separately 36:20
rocket 47:12	sake 67:7	second 15:11, 20, 22 18:20 23:21 24:12 26:13 30:13, 16, 24 31:1 37:1 38:3 44:1, 17 45:1, 3 47:4, 6 51:12, 14 52:25 53:6, 8 54:13, 21, 23 59:25 60:3, 10, 14, 15, 19, 25 61:3, 21, 23 62:7, 9, 14, 22 68:15, 22, 23, 25 70:25 71:7, 16, 17 76:16 78:6 82:4, 9, 10 83:11, 12 87:10, 16, 19	Serena 11:2 14:24 25:19, 25 28:22 55:18
Rodney 16:12	sales 88:16	seconded 83:16	seriously 77:2
role 6:4 33:12 73:18 77:11, 16 81:15	Sally 58:7 73:18		serve 42:23 49:15 80:4, 7 86:13 88:23
roles 78:19	Samples 9:7		served 6:1, 8 76:22, 24 78:25 79:2
roll 6:12, 14, 18, 21 7:4 15:1 17:22 25:1, 16 32:14	Sandra 13:9 44:19, 24 47:2, 6 59:23 60:6 62:3, 6		
room 56:21	sat 37:18		
Rossow 84:21 85:22, 23	saved 29:20		
round 35:6	saying 42:22 72:13 87:25		
routinely 33:9	says 23:2, 4 72:4 88:19		
rules 17:17 43:15			

service 73:11,16 75:17 81:18	sheet 40:21,23 42:2	six-year 76:17	38:24
Services 7:14 8:21 11:10,14,17 12:8 13:17 14:5,20	Sheetz 74:24	skillets 57:4	speaking 19:18,20 20:3 31:23 72:15
serving 79:17,18 80:9 87:5	shellfish 44:3	slide 41:1,3	specifically 17:17 57:10 58:25
Servsafe 74:11	Sherri 7:17	slower 39:10	Speltz 9:16
session 23:12 34:21 56:19,20 86:22	shopping 74:13 88:15	small 18:15	spend 57:3 67:5
sessions 20:7 24:2 26:18 72:17	show 17:21 23:3 24:10 32:3 33:6 51:22	smart 57:18	spent 64:7 79:17 81:1,2,5
set 66:21	showed 29:10 59:14 85:11	Smith 11:16 13:2 56:13	spirit 49:18 50:4 76:7
several 29:21	showing 29:7 63:19	Snyder 76:10,11	Splawn 12:19
Shaffner 16:17	shown 28:15	soap 66:5	split 22:18
Shafner 65:10,12,13 68:3,4	significant 73:18 77:16	Sodexo 74:24	sponsor 18:21 73:24
shakes 34:10	Silva 10:3	solution 57:1	sponsors 18:25 73:23 74:1,15,16 75:1,2,12
shape 19:3	Silvas 15:18	solutions 72:18	sponsorship 18:14
share 7:2 42:25 55:13 72:5 81:9,21	silver 75:1	Soopers 75:4	staff 73:8,10 80:19
shared 76:12	similarities 48:23	South 13:8,9 25:17,18	stakeholders 49:19
Sharon 29:2,9,25 43:14 49:2 50:23 52:13 54:2 58:5	simple 17:16	Southeastern 75:6	standard 63:16
Shaun 9:1	simplest 64:18	Southern 15:19 74:17	standing 50:17 79:4 86:14 87:6
	simplifying 79:5	Southwest 15:16,22	standpoint 84:8
	simply 29:23	Sparks 15:21	stands 41:23
	sincere 49:8 81:16	speak 20:2 29:19 38:13,14,19 39:2 64:1 83:23	start 36:10 38:19 42:15,22
	sincerely 6:3	speaker 19:22 30:12 31:3,20 33:15 34:6	
	sir 22:6 61:2 68:18		

50:23 73:2	streamlining	supported	40:17
started	77:19	74:5	talked
22:13	Struble	sure	32:23 36:12
starts	43:11	20:8,21	66:3
31:17	Stryker	21:23 23:6,	talking
state	7:9 55:23	19 26:16	24:12 65:18
6:22,25 8:8	studied	27:14 59:15	67:6
11:3 12:1,4,	43:2	74:3 75:10	tally
19 13:17	submissions	78:18 82:17	22:20 24:6
14:7,8,23	44:11	86:15 87:6	tasked
15:12,14,17	submit	Susan	43:18
16:5 17:12	68:10	7:21 60:12,	tasks
18:16 19:19	submitted	13	48:25
21:18 25:20	35:15 36:7	suspend	tax
26:1 36:14	44:8 47:1,7	68:14,17,21	88:16
38:13 39:4,5	54:18 58:16	Sustainability	team
54:20 63:6	59:2 77:14	15:15	20:13 21:25
71:12 74:13	83:6	system	30:15 43:9
78:4 82:8	submitters	22:11 29:9	78:15 88:18
83:13 87:16,	49:21 56:24	34:1 55:20	Technologies
24	57:2		18:8
stated	subsidy		Teeter
19:16	18:18	T	74:20 78:14
statement	substantially		79:15
7:3 17:4	83:9	tab	tell
36:15	success	23:18,20,21	20:23 26:23
states	18:13,22	table	28:7 37:6
6:12,21 15:4	42:24 73:14	38:6,11	temperature
17:8 25:1	77:12	tabs	64:6 66:4,21
74:18	successfully	23:23	67:16 68:9
stations	79:10	take	tempered
67:23	successive	15:1 16:23	64:3 65:16,
stay	76:17	18:25 19:9,	18,20 66:9
88:4,21	suggestion	13 20:12	67:10,14,15
Stefanie	29:22	24:9 26:21	68:5,8
13:2	summary	28:17 32:11	temptation
steps	44:7	41:11,14	66:17
86:6	Super	44:16 56:2,	ten
Steritech	74:12 84:21	7,9 86:23	30:12 31:2,
75:6	support	taken	19 33:14
Steve	18:16,25	17:22 41:15	34:5 38:24
15:23 73:4	21:25 26:22	takes	44:8 68:19,
stick	43:9 48:16	77:1	21
38:21	64:25 65:8	taking	tend
stop	73:13,16	71:1	39:9
36:8	79:2 83:22	talk	Tennessee
	87:23	38:11 39:19	13:12,13

tenure 81:5	22,23 51:9, 23 52:10,13, 16,18 53:25	19,23 64:21 65:14 66:8, 9,18 78:14	74:2 76:13, 20 78:2
tepid 63:10,12,14 65:6,18,20	54:2,3,7,12, 22 55:17,24 56:5,8,10, 16,17,23,24, 25 57:9,22	79:23 80:6 84:13 86:3 87:21	79:17 80:24 81:3,11 82:1 83:10,19,24 84:1,17
Teresa 11:13	58:4,11,14 59:12,13 60:6,23 61:2,12,15, 20 62:6	third 35:20	timely 30:6
term 15:11,13,16, 20,22 64:15 65:4 66:9,23 67:14 76:17 78:6	63:17 64:11, 12,13 65:2, 12,21,23 67:2,3,17,24 68:4 70:7, 21,24 71:4, 20 72:9,11, 19,21,25	Thomas 15:25 48:21	times 24:2 29:21 81:3 84:6
terms 78:5	73:5 77:25 78:3,9 79:21,22,25 80:2 81:19, 24,25 82:7, 13,18,19	thought 32:24 85:8 87:11	tireless 78:1
territories 21:21 26:10	83:20 85:2, 10 86:4,7,8 87:17 88:17, 23	thousands 81:4	tirelessly 50:11
territory 17:11	thank 73:3	three 6:1,6 35:12 43:16 59:5 73:17 78:24 80:5,15 81:3	titanium 74:6
test 20:12,14,24 24:16 27:23 30:1,3	thanks 56:3 57:11	Thursday 15:8 56:3,19	title 32:19
Testo 74:24 75:20	theme 18:7	Tim 12:14 13:19 15:9 32:10 59:15 60:9 63:3,5,7,18 68:16,21 87:11	today 16:7 20:11 56:8
Tewksbary 12:14 15:9	thing 20:19	time 6:10,14 19:14 20:1 22:11,21 30:8 33:19 34:12 39:1 40:9 44:13 45:10,11 49:2,21 51:2,17,20 52:23 53:20 55:2,14,20 61:6 64:7 66:10,16,20 67:1,6,7 68:12,15,19 69:4 70:9 71:8,21 72:20,22	today's 23:11
Texas 13:15,16 16:23 88:5	things 79:5 80:12 81:12		Todd 84:20,25 85:21 86:8
texted 56:21	think 21:7 24:15 28:3 29:3 30:1 33:18 37:9 39:18 41:14 63:14,		toggling 23:22
thank 6:3,15 17:25 19:1,12 21:2 22:17 26:22 27:16 29:24, 25 30:21 31:11 33:20, 22 34:7,13, 15 35:1 41:25 42:6, 18,21 43:8, 13 44:12,24 46:9,15,23 47:2 48:17 49:5 50:7,			told 32:14
			Tom 48:19 58:5
			Topgolf 16:15
			topics 18:7
			total 27:12 32:4,6 38:24 44:9 50:14 54:6 58:19,22
			touch 81:8
			traceability 44:5

track 32:3 38:2 39:1 47:12	turn 6:10 42:16 58:12 74:3 78:2 79:25	University 16:5,17 65:13	Vice-chairs 16:9
Trade 14:16	turnout 18:10	unmute 6:13 36:13 38:13 39:5	Vicki 56:11 78:17 86:17
traditionally 30:5	TV 56:22	unprofessiona l 72:12	video 82:16
Training 75:15	Twenty-seven 50:21	updated 49:16	view 48:5 67:25
transcript 83:7	twice 25:5	upfront 26:23	Virginia 14:1,2,4,10, 11 81:14
transferred 58:21	two 21:18 23:23 28:13 30:12 31:3,20 33:3,15 34:5 35:11 38:24 43:20 50:17 52:17 58:17 59:6 75:17 76:1 77:5	Utah 13:18,19,21 32:10 63:8	virtual 18:19 40:14 43:15 79:24 80:21 84:12, 14 85:1 88:20
transparent 66:8	two-thirds 17:8,13 35:6,7,25	v	virtually 15:7 73:13
travels 88:19	typically 19:25 37:6	Vakesha's 82:14	voice 79:2 82:1
Travis 8:23 9:22 12:19 71:14, 15 82:12,19		Valden 8:7	volume 6:16
Treasurer 18:2		Valerie 43:9 58:9 73:9	volunteer 77:1 86:13
Treasurer's 18:2		variety 18:7	vote 6:24,25 7:1, 2,7,11,15, 19,23 8:1,5, 9,12,15,18, 22,24 9:2,4, 8,11,14,17, 20,23 10:1, 4,7,10,13, 17,20,22 11:1,8,11, 14,18,21,24 12:2,5,9,12, 15,17,20,23, 25 13:3,7, 11,14,17,20, 22,25 14:3, 6,9,13,17,21 20:15,17,18, 24 21:10,17, 19 22:15,18, 25 23:1,2
tribe 58:8		Vauls 10:9	
trouble 29:20		Vekesha 76:4	
Troy 8:3 15:14 46:19,23 54:19,20,23 83:12,13 87:14,15,17	U	verified 27:7	
true 49:6 50:4 85:25	UL 75:7	verify 24:25 26:12 28:13	
try 64:22	unbelievable 84:9	Vermont 13:23,24	
trying 22:8 23:15 28:23 29:8 48:25 81:1	understand 23:2 61:24 64:19 77:10 81:20	Viccaro 67:2,3,4	
tubes 37:15	understanding 40:24 67:15	Vice-Chair 6:5 16:12, 16,18 42:25 49:3,9 68:24 79:1 80:7 84:2,5,22	
	understands 30:1		
	understood 67:9		
	Underwriters 75:6		

24:5,21,22 25:9,11 26:17,24,25 27:10,11,18, 20,23 28:3, 15 29:11,14, 19,23 30:14 31:6,16 32:6,8,12, 13,15,18 33:1,4,5,6, 8,13 34:4 35:7,14,25 36:1,3,6 37:2,4,6,12, 13,20 39:19, 22 40:2,4,7, 10,15 41:12, 17,21 44:16, 18,19 45:6, 8,12 47:9, 11,15,17 48:12,13 51:4,18,22 52:3,7,8,12 53:11,12,23 55:4,7,10 56:4 61:8, 10,13 62:16 68:23 69:1, 9,11,15,16, 20,23 70:2, 3,8 71:22,24 72:1,5 voted 21:2 32:9 36:22 38:23 40:1 85:4 votes 7:3 17:20,22 20:20 21:12 22:20 26:24 27:4,25 28:7,8,18,21 29:1,6 31:7, 13,15 32:1, 5,6,18 35:5, 7 45:16 46:2	48:5,6 51:21 52:1 53:14 70:14,19 voting 17:7,18 19:21,23 20:9 21:20, 22,24 22:1 23:8,9,14,17 24:13 27:18 29:17 31:12 33:25 34:1 36:10 37:11 40:15 49:12 57:13,17 69:1,2 72:21 Vought 77:5 84:18, 24 85:2,18 <hr/> W <hr/> Wagendorf 12:11 waiting 27:1 57:12 Wakefern 15:24 75:7 walk 88:13 want 19:8 20:7 21:23 22:12 24:19 28:2 29:23 32:3 38:20 43:13 45:19 50:7 56:7,24,25 57:7,9 67:20 78:3 86:9 wanted 26:16 31:25 65:2 88:3 warm 66:14 wash 66:14,19	67:22 washing 65:25 68:11 Washington 14:7,8 15:12 71:12 82:8 watching 56:18 water 63:10,12,14 64:3 66:4,5, 14,15,20 wave 74:3 75:10, 23 Wawa 75:8 way 20:15 26:19 28:4 33:1 35:8 50:4 72:4 80:6 85:12 86:2 ways 77:20 website 17:1 19:7,10 78:21 79:13 Wednesday 15:8 week 45:21 85:5,7 86:12 weeks 86:11 Wegmans 74:25 Welfare 9:8 went 37:15 40:13 69:22 west 14:10,11 55:24 Westin 16:22	Wheeler 10:19 25:7,9 82:4,5 wheels 58:9 widely 76:9 William 11:20 Williams 21:13 24:25 25:6,10,12, 14,17,23 26:3,7,12 27:4,6 28:8, 9,11 29:3 33:7,10,18 34:3,13,15, 16 40:23 41:7 42:1,14 46:1,4 47:25 52:10 53:22, 23 55:15,17 58:7 60:5 61:17 62:1, 18 69:7,20 70:18 72:6, 12 wings 57:12 Wirsing 13:24 Wisconsin 14:14,15 wisdom 58:1 wishes 19:21 won 28:1 wonderful 85:9 wondering 88:7 wonders 56:13
--	---	--	---

Wood	67:19	
29:2,10,12		
49:2,5		
52:14,16		
54:1,3		
Woodus		
7:17,18		
woot		
72:13		
word		
65:6,16		
66:11 67:10,		
15 68:5		
words		
65:19,21		
work		
30:3 32:25		
35:8 37:15,		
20 42:24		
43:5 44:2		
50:10 59:4		
64:8 67:12		
72:17 78:18,		
23 79:11,12,		
14 80:17		
81:10 84:10		
85:25		
worked		
23:23 49:20		
59:6 73:8		
78:8 79:10		
80:10		
working		
28:24 34:19		
43:14 66:6		
80:14,18		
84:4 85:15		
88:22		
works		
20:25 28:19		
78:13		
workshop		
18:6		
writing		
40:22 73:22		
Wyoming		
14:18,19		