

# CALIFORNIA RAISIN MARKETING BOARD

## CRMB MEETING NOTICE

April 25, 2018

TO: Members and Alternates of the California Raisin Marketing Board

SUBJECT: **Notice of Meeting**

CRMB Chairperson J. Milinovich has scheduled a meeting of the California Raisin Marketing Board (CRMB) for Tuesday, May 22, 2018 at 3:00 p.m. in the Large Conference Room, 2445 Capitol Street, Suite 200, Fresno, California.

The CRMB will hear various reports including Management, Chairperson and CDFA.

*A closed session may be called pursuant to California Government Code Section 11126(e) regarding pending litigation, including Boghosian Raisin Packing Co., Inc., et al., v. Kawamura and Lion Bros., etc. v. Kawamura, Sacramento County Superior Court Consolidated Case Nos. 03AS05313 and 02AS0168; Kawamura v. Raisin Valley Farms, LLC, Sacramento County Superior Court Cases No. 34-2010-00067624 & 34-2011-00106058; Sun Valley Raisins, Inc. v Ross, Fresno Superior Court Case No. 13CECG02866 JH; West Coast Growers Inc., a California corporation v. Ross, Sacramento Superior Court Case Number 34-2013-00156091; West Coast Growers Inc., US Bankruptcy Court, Eastern District of California, Fresno Division, Case No. 15-11079.*

For further information regarding this meeting, please contact: Debbie Powell, President/General Manager, California Raisin Marketing Board, 2445 Capitol Street, Suite 200, Fresno, California 93721, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices> and/or <http://www.calraisins.org/about/meeting-notices/>

CALIFORNIA RAISIN MARKETING BOARD



Debbie Powell  
President/General Manager

Meeting: CRMB Meeting

Date: Tuesday, May 22, 2018

Time: 3:00 p.m.

Place: CRMB/RAC Large Conference Room  
2445 Capitol Street, Suite 200, Fresno, California

cc: Members and Alternates of CRMB  
Mr. Justin Ellerby & Mr. Robert Maxie, CDFA,  
Ms. Linda Gandara, DOJ

*Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.*

**AGENDA - Over**

**CALIFORNIA RAISIN MARKETING BOARD**  
**MEETING AGENDA**

**Tuesday, May 22, 2018**

**3:00 p.m.**

1. Call to order the CRMB
2. Roll Call. Establish a quorum.

**MEMBER**

Asmar, Jane  
Bedrosian, Michael  
Cardoza, Dwayne  
Chooljian, Chad  
Fanucchi, Edward  
Kazarian, Ron  
Overly, Harry  
Marthedal, Jon  
Milinovich, Jeff  
Sahatdjian, Victor  
Sahatjian, Richard  
Sandhu, Nindy  
Schutz, Kim  
Vacant

**ALTERNATE**

Housepian, Dennis  
Sarabian, Courtney  
Raj, Jerry  
Bedrosian, Ryan  
Huter III, E.G.  
Spate, Steve  
Grazier, Jackie  
Stark, Rick  
Delano, Mark  
Medeiros, Manuel  
Crowe, Richard  
Naito, Tomo  
Schutz, Monte  
Chatha, Kuldip

1. Public comments on Agenda Items
2. Correction to the 2/21/18 meeting minutes: Agenda should have listed Approve Minutes of 9/7/17, not 9/28/17.
3. Approve the February 21, 2018 meeting minutes as mailed
4. Management Report
5. Chairperson's Report
6. Local Promotional Activities Update
7. Review Nutrition Labels for Natural, Golden & Zante raisins.
8. Trademark Attorney Update
9. Review and approve the FY2017-2018 Third Quarter Financials
10. Review FY2018-2019 Budget
11. Review FY2018-2019 Assessment
12. CDFA Report
  - A closed session may be called pursuant to California Government Code Section 11126(e) regarding pending litigation, including Boghosian Raisin Packing Co., Inc., et al., v. Kawamura and Lion Bros., etc. v. Kawamura, Sacramento County Superior Court Consolidated Case Nos. 03AS05313 and 02AS0168; Kawamura v. Raisin Valley Farms, LLC, Sacramento County Superior Court Cases No. 34-2010-00067624 & 34-2011-00106058; Sun Valley Raisins, Inc. v Ross, Fresno Superior Court Case No.13CECG02866 JH; West Coast Growers Inc., a California corporation v. Ross, Sacramento Superior Court Case Number 34-2013-00156091; West Coast Growers Inc., US Bankruptcy Court, Eastern District of California, Fresno Division, Case No. 15-11079.
13. Return to Open Session – Announcement of Actions Taken in Closed Session
14. Other Business
15. Adjournment

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