

California Department of Food & Agriculture

Minutes

of the Pierce's Disease/Glassy-winged Sharpshooter Board
Conference Call

Held on

Friday, May 28, 2010

Pierce's Disease Control Program
California Department of Food & Agriculture
2014 Capitol Avenue
Sacramento, CA 95811

PD/GWSS BOARD

Members Present

Dennis Atkinson
Pete Downs
Ben Drake

David House
Al Rossini
Steve Schafer

Herb Schmidt
Marilyn Wolf

Members Absent

Kevin Andrew
Greg Coleman
Andrew Johnson

Bradford Lange
Jim Ledbetter
Steve McIntyre

Dana Merrill

OTHER ATTENDEES

Tom Esser
Craig Hanes

Sue Ichiho
Janet LeMasters

Bob Wynn

CALL TO ORDER

Acting PD/GWSS Board Chairperson Dennis Atkinson called the meeting to order at 10:18 a.m.

ROLL CALL AND INTRODUCTIONS

Bob Wynn conducted the roll call for the PD/GWSS Board (Board). A quorum was present for the PD/GWSS Board.

PUBLIC COMMENT

None

WELCOME AND OPENING REMARKS

None

RESEARCH DIRECTOR CONTRACT

Tom Esser reported that CDFA received one bid in response to the PD/GWSS Research Director RFP. The work plan was broken down into three categories: Program Review & Strategic Plan; Research Program Support; and Program Reporting and Communications. The bid proposal was for two years at \$156,652 per year, for a total of \$313,304. The contract also included an option for a third year. The option to renew the contract for a third year would be considered after 18 months.

After discussion, the Board voted and passed the following motion:

- It was moved, seconded, and passed unanimously by the PD/GWSS Board to recommend that the Department accept the bid and establish a contract. The two-year contract will cost a total of \$313,304 with a third year option of \$156,652.

Details of PD/GWSS Board Vote

Motion: Pete Downs Second: Ben Drake
In Favor: Atkinson, Downs, Drake, House, Rossini, Schafer, Schmidt, Wolf
Against: none
Abstain: none
Absent: Andrew, Coleman, Johnson, Lange, Ledbetter, McIntyre, Merrill

OTHER ITEMS

None

CLOSING COMMENTS AND ADJOURNMENT

The meeting was adjourned at 10:30 am.

Respectfully submitted on Friday, May 28, 2010.

Janet LeMasters, Administrative Assistant
Pierce's Disease Control Program
Department of Food and Agriculture