

# California Rice Commission

## Notice of Meeting & Agenda

International Marketing & Promotion Committee  
1:00 p.m., Thursday, August 29, 2019  
CONFERENCE CALL  
California Rice Commission  
1231 I Street, Suite 205  
Sacramento, CA 95814

Conference Call Information  
Please dial 1-800-944-8766  
Then enter the code 96524

### Agenda Item

---

- I. **Administration**
  - A. Roll Call
  - B. Call to Order
- II. **Introductions**
- III. **Approval of Minutes**
  - A. August 5, 2019 (Action Item)
- IV. **FY 2018-19 Program of Work Updates**
  - A. # C-4 – Trademarks – Develop trademarks for new regions, support existing marks, update existing licensing documents and enforce compliance of California Rice international trademarks used by our member organizations, (\$30,000)
    - i. New Market Registrations
      - 1. Opposition filed against efforts to register Calrose in China
- V. **Personnel - Closed Session (California Government Code Section 11126(a))**
  - A. The Committee may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee.
  - B. Return to open session and announce action taken in closed session, if any.
- VI. **Closed session regarding pending litigation pursuant to Government Code Section 11126(e)**
  - A. The Committee may go into closed session to discuss pending litigation.
  - B. Return to open session and announce action taken in closed session, if any.

**VII. Scheduling for Next Meeting**

- A. The next Committee meeting will be held in late-October ahead of the November Board of Directors Meeting.

**VIII. Adjourn**

*Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Committee Chair and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committees are open to the public.*

*Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee can neither discuss nor take official action on these items at the time of the same meeting [Government Code Sections 11125 and 11125.7(a)].*

*The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Laura Blickle at (916) 387-2264, emailing lblickle@calrice@calrice.org, or sending a written request to the Commission. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.*