

Quota Review Task Force Meeting Notes – February 18, 2016

Chair: Joe Neels

Attendees: Allan Cross, Allan Mulder, Sharmain Bennie

Staff: Stephanie Nelson, Joshua Crossett

Guests: Calvin Breukelman

Agenda:

1. Review of Agenda
 - No changes or additions.
2. Review of Notes
 - Notes will not include Task List – to be in a separate word document.
3. Distribution of Messaging and Distribution List
 - Initial email to industry Stakeholder should be circulated, explaining the Quota Task Force and what the terms of reference are.
 - Following that on a meeting by meeting basis recommendation should be made to the board regarding circulating updates.
 - Until the board approves an update all information at the Quota Review Task Force meetings is considered confidential.
 - Motion to forward revised 01/26/2016 Notes to Board for distribution. Seconded. Carried unanimously.
4. Review of last meeting's Task List
 - Presentation: self-interests discussed (producer- and hatchery-based). Proper alignment of self-interests may reduce need for many rules. It was discussed by the Task Force that regulation may need to be used as an intermediary step in moving to the end (chosen) system.
 - Presentation: Critical control points in the current Hen-based quota – saleable chick payment system. Additions made. Can we identify easily implementable fixes that can quickly solve any of the identified SAFETI violations?
 - What exactly do we want to allow producers to have control over (or what can producers have control over)?
5. Update Task List