

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

**Minutes of the Governance Committee Meeting
May 21, 2018**

A meeting of the Governance Committee of the Citrus Research and Development Foundation, Inc. was held on Monday, May 21, 2018 in the Ben Hill Griffin Hall Conference Room at the Citrus Research and Education Center, Lake Alfred, Florida. The meeting was properly noticed and recorded. The meeting was called to order at 1:35 pm by Chairman Ricke Kress. Roll was called and a quorum was present. Committee members participating were: Mr. Larry Black; Mr. Ned Hancock; Mr. Ricke Kress; Dr. Jeanna Mastrodicasa (telephone); and Mr. Jerry Newlin (telephone). Others participating were: Dr. John Arthington, Ms. Sharon Garrett (telephone); Mr. David Howard (telephone); Ms. Audrey Nowicki; Dr. Stephanie Slinski (telephone); and John Updike, Jr.

Mr. Black moved to accept the minutes of the May 15, 2018 meeting. The motion was seconded by Mr. Hancock and passed unanimously.

Mr. Kress brought up the discussion of the potential Conflict of Interest of both USDA-ARS and UF-IFAS members serving on CRDF Research Management and Commercial Product Delivery Committees. A general agreement was made that USDA-ARS and UF-IFAS committee members will abstain when needed.

Mr. Black began the discussion of the CRDF COO applicants, proposing that the committee discuss each one-by-one.

Mr. Black led the discussion of how best to conduct telephone interviews. It was decided they will take place the afternoons of June 4th and 5th, and requested Dr. Arthington schedule the interview times.

The committee discussed the importance of COO candidates having citrus industry experience; no final decision was made.

With no further business, the meeting was adjourned at 2:54 pm.

Minutes submitted by John Arthington