

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
Minutes of Closed Executive Committee Meeting
March 20, 2018

A closed meeting of the Executive Committee of the Citrus Research and Development Foundation, Inc. was held on Tuesday, March 20, 2018 at the University of Florida, IFAS, CREC, Ben Hill Griffin Hall, in Lake Alfred, Florida. The meeting was called to order at 12:45 pm by Chairman Larry Black. Roll was called and a quorum was present. Executive Committee members present were: Mr. Larry Black; Mr. Ned Hancock; Mr. Ricke Kress; Dr. Jeanna Mastrodicasa; and Mr. Jerry Newlin. Also participating were: Mr. Rob Atchley; Dr. Harold Browning; Dr. Jackie Burns; Dr. Greg Hodges; Mr. David Howard; and Mr. John Updike.

The agenda item for consideration was the upcoming annual process for updating the CRDF Conflict of Interest forms, incorporating recent discussion about the timing of declaration of potential conflicts. Current policy and the COI form encourages all who are covered under CRDF's conflict of interest policy to regularly update their status if changes occur. The Committee discussed that this information needs to be more clearly identified on the form, and that a reminder for update should be provided as committee and board meetings are held.

With no further business, the meeting was adjourned at 1:25 pm.

Minutes submitted by Harold Browning