FORMAL RECOMMENDATION BY THE NATIONAL ORGANIC STANDARDS BOARD (NOSB) TO THE NATIONAL ORGANIC PROGRAM (NOP)
Date: <u>3/29/07</u>
Subject: <u>Revisions to the NOSB Policy and Procedures Manual</u>
Chair: <u>Andrea Caroe</u>
Recommendation
The NOSB hereby recommends to the NOP the following: Rulemaking Action: Guidance Statement: Other: X
Statement of the Recommendation (including Recount of Vote):
Acceptance of five revisions to the NOSB Policy and Procedures Manual:
<ol> <li>Clarification on procedures for counting abstentions - (Section II, p12)</li> <li>Flow chart illustrating the role of the NOSB Executive Director - (Section III, p13)</li> <li>Committee chair role in facilitating transition of committee chairs – (Section V, p19)</li> <li>Section on procedures for the transition of committee chairs – (Section V, p20)</li> <li>Section on procedures to present committee recommendations – (Section V, p21)</li> </ol>
NOSB Vote: Motion: R. Delgado Second: B. James
Board vote: Yes - 13 No- 0 Abstain- 0 Absent - 2
Rationale Supporting Recommendation (including consistency with OFPA and NOP):
The proposed revisions will improve the process of conducting NOSB business.
<u>Response by the NOP:</u>

# **National Organic Standards Board**

# Final Recommendation for

# Five revisions to the NOSB Policy and Procedures Manual

### Date: 3/29/07

I. List: (where in FR rule example 205.606)

N/A

### II. Committee Summary:

The proposed revisions will improve the process of conducting NOSB business:

- 1. Clarification on procedures for counting abstentions (Section II, p12)
- 2. Flow chart illustrating the role of the NOSB Executive Director (Section III, p13)
- 3. Committee chair role in facilitating transition of committee chairs (Section V, p19)
- 4. Section on procedures for the transition of committee chairs (Section V, p20)
- 5. Section on procedures to present committee recommendations (Section V, p21).

### III. Board Recommendation

To accept the five revisions to the NOSB Policy and Procedures Manual.

### Board vote:

Moved: R. Delgado Second: B. James

Board vote: Yes- 13 No- 0 Absent- 2 Abstain-0 Recuse -0