National Organic Standards Board Meeting
Hilton Savannah DeSoto | Savannah, Georgia
November 29 – December 2, 2011

Tuesday, November 29, 2011

8:00 a.m. Call to Order
Tracy Miedema, Chairperson
  – Approval of Agenda
  – Announcements
  – Introductions
  – NOSB Mission

8:15 a.m. Secretary’s Report
Wendy Fulwider, Secretary
  – Acceptance of April 2011 Meeting Transcripts and Voting Results as Official Record

8:30 a.m. NOSB Materials Review Process Update
Katrina Heinze, Materials Committee Chairperson

9:00 a.m. National Organic Program Report
Miles McEvoy, Deputy Administrator
National Organic Program

9:45 a.m. Inert Materials Working Group Report
National Organic Program

10:00 a.m. Break

10:15 a.m. Public Comments

12:30 p.m. Lunch

1:30 p.m. Public Comments (continued)

3:30 p.m. Break

3:45 p.m. Public Comments (continued)

5:30 p.m. Recess
Wednesday, November 30, 2011

8:00 a.m.  **NOSB Committee Presentations and Discussions**

**Crops Committee**  
*John Foster, Chairperson*

**Tree Fruit Fire Blight Update (15 minutes)**

**Petitioned Materials Recommendations**
- Ammonium nonanoate
- Ferric phosphate (to remove)
- Indole-3-butyric acid
- Propane (odorized)

**Sunset 2013 Recommendations on § 205.601**
- Copper sulfate
- Ozone
- Peracetic acid

**Sunset 2013 Recommendations on § 205.602**
- Calcium chloride

**EPA List 3 Inerts – Discussion Document**

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<th>9:45 a.m.</th>
<th>Break</th>
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10:00 a.m.  **Livestock Committee**  
*Wendy Fulwider, Chairperson*

**Animal Husbandry Presentation (15 minutes)**

*Animal Welfare & Stocking Rates Regulatory Language Recommendation*

*Animal Welfare & Stocking Rates Guidance Recommendation*

*Animal Handling, Transit, and Slaughter Regulatory Language Recommendation*

*Animal Handling, Transit, and Slaughter Guidance Recommendation*

*Species-Specific Animal Welfare Scorecards Recommendation*

*Species-Specific Guidance Recommendation*

| 12:30 p.m. | Lunch |
Wednesday, November 30, 2011 (continued)

1:30 p.m.  NOSB Committee Presentations and Discussions (continued)

Handling Committee
Steve DeMuri, Chairperson

Nutrient Vitamins and Minerals Presentation (15 minutes)

Petitioned Materials Recommendations

- Annatto extract
- Arachidonic acid (ARA) single-cell oil
- Beta-carotene
- Choline
- Docosahexaenoic acid (DHA) algal oil
- Potassium hydroxide
- Silicon dioxide
- Sulfur dioxide

Sunset 2013 Recommendations on § 205.605(a)

- Animal enzymes
- Tartaric acid

Sunset 2013 Recommendations on § 205.605(b)

- Tartaric acid

Chlorine Materials Annotation Recommendation

3:00 p.m.  Break

3:15 p.m.  Materials Committee
Katrina Heinze, Chairperson

Aquaculture Materials Review Update

Research Priorities Framework Discussion Document

3:45 p.m.  Compliance, Accreditation, and Certification Committee
Joe Dickson, Chairperson

Evaluation of Materials Review Organizations Recommendation

Inspector Qualifications Recommendation

Unannounced Inspections Recommendation
Wednesday, November 30, 2011 (continued)

4:30 p.m.   NOSB Committee Presentations and Discussions (continued)

Policy Development Committee
Barry Flamm, Chairperson

NOSB Policy and Procedure Manual Recommendations
  – Administrative Team
  – Committee Transparency
  – Conflict of Interest
  – NOSB Member & Leadership Transition

Public Comment Procedures Discussion Paper

5:30 p.m.   Recess

Thursday, December 1, 2011

8:00 a.m.   Public Comments

9:15 a.m.   Break

9:30 a.m.   Public Comments (continued)

10:45 a.m.  Break

11:00 a.m.  Public Comments (continued)

12:30 p.m.  Lunch

1:30 p.m.   Public Comments (continued)

3:15 p.m.   Break

3:30 p.m.   Public Comments (continued)

5:00 p.m.   Recess
Friday, December 2, 2011

8:00 a.m.  NOSB Consideration and Vote on Committee Action Items

Crops Committee
John Foster, Chairperson

Petitioned Materials Recommendations

– Ammonium nonanoate
– Ferric phosphate (to remove)
– Indole-3-butyric acid
– Propane (odorized)

Sunset 2013 Recommendations on § 205.601

– Copper sulfate
– Ozone
– Peracetic acid

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– Calcium chloride

9:45 a.m.  Break

10:00 a.m.  Livestock Committee
Wendy Fulwider, Chairperson

Animal Welfare & Stocking Rates Regulatory Language Recommendation

Animal Welfare & Stocking Rates Guidance Recommendation

Animal Handling, Transit, and Slaughter Regulatory Language Recommendation

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Species-Specific Animal Welfare Scorecards Recommendation

Species-Specific Guidance Recommendation

12:00 p.m.  Lunch

1:00 p.m.  NOSB Consideration and Vote on Committee Action Items (continued)

Handling Committee
Steve DeMuri, Chairperson

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– Annatto extract
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Friday, December 2, 2011 (continued)

NOSB Consideration and Vote on Committee Action Items (continued)

Handling Committee
Steve DeMuri, Chairperson

Sunset 2013 Recommendations on § 205.605(a)
  – Animal enzymes
  – Tartaric acid

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Chlorine Materials Annotation Recommendation

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| 3:00 p.m.| Compliance, Accreditation, and Certification Committee  
            Joe Dickson, Chairperson
          | Evaluation of Materials Review Organizations Recommendation
          | Inspector Qualifications Recommendation
          | Unannounced Inspections Recommendation |
| 3:45 p.m.| Break                               |
| 4:00 p.m.| Policy Development Committee  
            Barry Flamm, Chairperson
          | NOSB Policy and Procedure Manual Recommendations
          |  – Administrative Team
          |  – Committee Transparency
          |  – Conflict of Interest
          |  – NOSB Member & Leadership Transition |
| 4:30 p.m.| NOSB Officer Elections              |
| 4:45 p.m.| Committee Workplans                 |
| 5:15 p.m.| Other Business and Closing Remarks  |
| 5:30 p.m.| Adjourn                              |