Present: Curt Howell, Chair, Kurt Farris, Vice-chair, Carl Haugerud, Joe M'Donald, Sandy Macnab, Randy Black, Dan Curry, Rachel Hankins, Dennis Lundeen, John Zielinski, Barry Schrumpf (CAC membership enclosed on pages 2-3).

Item 1. Call to Order and Introductions.

This was a Special Meeting of three advisory committees, Cereals, Seed Conditioners, and Grass & Legume, convened in joint conference to consider a proposal from the Science Committee of the Oregon Seed Trade Association. Dan Curry called the meeting to order at 9:04 AM, asked for introductions, and reviewed the agenda and process to be followed for the meeting. The agenda is attached, page 4. Participants included those assembled at six county extension offices, two homes, and the OSU campus.

Item 2. OSTA proposal (attached, page 5) was presented by Matt Herb. Seed Certification current policies relative to the proposal were then reviewed by Dennis Lundeen. Following extensive discussion, each advisory committee met in succession to take individual action on the proposal.

Item 3. Cereals Advisory Committee was called to order by Curt Howell at 11:23 AM. A recommendation to the Board was moved and seconded (M'Donald/Haugerud) and passed unanimously, as follows:

For certification purposes, a recleaned lot can be tagged on the original viability test, however a final germination should be requested to comply with the Federal Seed Laws. This will not change the current certification rules and policies.

The Cereals Advisory Committee adjourned at 11:45 AM.

A summary list of CAC recommendations and information items to the Board are enclosed on page 9.

The Special Meeting was adjourned at 12:10 PM.

Respectfully submitted:

Barry Schrumpf
Secretary, Cereals Advisory Committee

and

John Zielinski, Project Coordinator
OSCS Small Grains Certification Project

Enclosures
List of Committee members, pages 2-3
Schedule and Agenda, page 4
OSTA proposal, page 5
Motions for presentation to the Certification Board, page 6

cc: Cereals Advisory Committee
Russ Karow, Head, Department of Crop and Soil Science, OSU
## Minutes of the 2009 Special Meeting
Cereals Advisory Committee
Certification, Foundation Seed and Plant Materials Board
Tuesday, February 3, 2009, Ag Production Room, LaSells Stewart Center, Oregon State University, Corvallis

### Cereal Advisory Committee Membership

<table>
<thead>
<tr>
<th>Name</th>
<th>Annual Meetings</th>
<th>Address</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>Lee von Borstel</td>
<td>'08, '09, '10</td>
<td>Mid Columbia Producers</td>
<td>Grower (OWGL)</td>
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<tr>
<td></td>
<td>Chair, 2005</td>
<td>PO Box 344, Moro, OR 97039</td>
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<tr>
<td>Kurt Farris</td>
<td>'08, '09, '10</td>
<td>Round Butte Seed Growers, Inc.</td>
<td>Dealer (OFGA)</td>
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<tr>
<td></td>
<td>Vice Chair, 2008</td>
<td>PO Box 117, Culver, OR 97734</td>
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<tr>
<td>Curt Howell</td>
<td>'07, '08, '09</td>
<td>Oregon Trail Seeds, Inc.</td>
<td>Grower (OWGL)</td>
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<td></td>
<td>Chair, 2008</td>
<td>P.O. Box 7, North Powder, OR 97867</td>
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<tr>
<td>Calvin Ashbeck</td>
<td>'07, '08, '09</td>
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<td>JW Cope</td>
<td>'06, '07, '08</td>
<td>P.O. Box 848, Tule Lake, CA 96134</td>
<td>Producer (OGC)</td>
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<td>Chair, 1996, 2006</td>
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<tr>
<td>Carl Haugerud</td>
<td>'06, '07, '08</td>
<td>39379 Stayton - Scio Road Scio, OR 97374</td>
<td>Grower (OWGL)</td>
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<td></td>
<td>Representative to the Board, Chair, 1999</td>
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<td>Joe McDonald</td>
<td>'06, '07, '08</td>
<td>Pendleton Grain Growers</td>
<td>Dealer (OFGA)</td>
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<td>Chair, 2002, 2007</td>
<td>P.O. Box 1248, Pendleton, OR 97801</td>
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<tr>
<td>Sandy Macnab</td>
<td>Permanent</td>
<td>Sherman County Extension</td>
<td>County Extension Agent</td>
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<td></td>
<td>PO Box 385, Moro, OR 97039</td>
<td>OSU</td>
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<td>Mike Flowers</td>
<td>Permanent</td>
<td>Crop Science Bldg. 225</td>
<td>OSU Extension Cereal Specialist</td>
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<td>Corvallis, OR 97331</td>
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<td>Jim Peterson</td>
<td>Permanent</td>
<td>Crop Science Bldg. 231</td>
<td>Cereal Breeder</td>
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<td>Corvallis, OR 97331</td>
<td>OSU</td>
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<tr>
<td>Randy Black</td>
<td>(ex-officio)</td>
<td>Oregon Dept. of Agriculture</td>
<td>Commodity Inspection</td>
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<td>635 Capitol St. N.E. Salem, OR 97310-0110</td>
<td>Division, ODA</td>
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<tr>
<td>Russ Karow</td>
<td>(ex-officio)</td>
<td>Crop Science Bldg. 131</td>
<td>Head, OSU Dept. Crop &amp; Soil Science</td>
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<tr>
<td>Dan Curry</td>
<td>(ex-officio)</td>
<td>Crop Science Bldg. 351B</td>
<td>Director, Seed Services</td>
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<td></td>
<td>Corvallis, OR 97331</td>
<td>Oregon State University</td>
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<tr>
<td>Adriel Garay</td>
<td>(ex-officio)</td>
<td>Seed Lab 102A</td>
<td>Seed Laboratory</td>
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Minutes of the 2009 Special Meeting
Cereals Advisory Committee
Certification, Foundation Seed and Plant Materials Board
Tuesday, February 3, 2009, Ag Production Room, LaSells Stewart Center, Oregon State University, Corvallis

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Corvallis, OR 97331
Seed Certification
Manager, OSU

Affiliations: OFGA - Oregon Feed & Grain Association, Dennis Hays, Executive Secretary;
OWGL - Oregon Wheat Growers League, Tammy Dennee, Executive Director; OGC - Oregon Grains Commission, Tammy Dennee, Administrator; ODA - Oregon Department of Agriculture; OSU – Oregon State University.

Each member is appointed for a three-year term. The membership list above shows the years of a member's term in which the late Fall annual meeting will take place. The appointment actually commences and ends with the completion of business of the Certification Board annual meeting, usually in mid February of each year. Thus a Cereals Advisory Committee appointment is from mid February to mid February for three consecutive years.
Minutes of the 2009 Special Meeting
Cereals Advisory Committee
Certification, Foundation Seed and Plant Materials Board
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Agenda For The Special Meeting of the Seed Conditioner’s, Grass and Legume and Cereal Advisory Committees February 3, 2009

1. Announcements/Introductions
   • Everyone has materials
   • Technical Aspects
   • Determination of Quorums
   • Time available

2. Meeting Format and Objectives
   • Background Information
   • Today’s goals:
     o All opinions are brought out
     o Each person present has time to voice their opinion
     o Each committee has time to confer individually
     o All outcomes clearly understood

3. Presentation of Topics
   • OSTA proposed Motion
     o Presentation of the proposal
   • OSCE current policies:
     o Presentation of current policies regarding resampling, regeneration and retesting

4. Clarification of Topics
   • Questions directed to topic presenters to clarify specific portions of their presentations
   • The focus here is on understanding what is presented, with time for discussion to follow this section

5. BREAKTIME

6. Discussion Session
   • All people present have an opportunity to speak
   • Discussion Facilitator, Dan Curry

7. Individual Committee Discussions
   • Each committee has a period of time to discuss the presented information

8. Review of the Original Proposal
   • Areas of agreement
   • Areas of disagreement
   • Further clarification if needed

9. Review of possible outcomes
   • Each committee caucus and vote on the current proposal
   • Each committee caucus and vote on a revised proposal
   • E-mail/Teleconference for further discussion and determination with information to the OSCS office by 5pm Thursday February 5th to be included in the February 10th Board meeting agenda
   • Other options to move the topic forward

10. Final Session and Wrap-up
    • Additional Questions
    • What are the next steps?
    • Acknowledgements
    • Meeting Summary
    • GLAC committee meeting follows
    • Adjournment
MOTION FROM THE OREGON SEED TRADE ASSOCIATION
SAMPLING PROTOCOL FOR RECLEANED LOTS

The Oregon Seed Trade Association moves that the Oregon Seed Certification Service changes its protocols as follows:

1. If a seed lot has only been resampled, then existing procedures of noting the resample on the seed analysis certificate remains as is.
2. If a seed lot has been reclaned, then a new sample is taken, with subsequent testing for seed purity and viability. The reclaned lot is regarded as a completely new lot for testing, reporting, and labeling purposes.
3. For certification purposes, a reclaned lot can be tagged on the original germination test, but a follow-up germination must be done to comply with the Federal Seed Laws.

Justification:

1. Under the Federal Seed Act, the label must accurately reflect, within tolerances, what is in the bag. If a seed lot is adulterated, i.e. reclaned or lot size is split as in OECD, a new purity and seed viability test must be on record to support the tag.
2. AOSA and SCST rules state that you should not report purity and seed viability on the same analysis certificate if they came from separate samples.
3. For marketing purposes, it is much cleaner and more professional if the purity and seed viability exams are reported on the same test. Requiring a new set of tests would take care of this problem.
4. Seed Certification can still tag on the original germination, as there is a precedent for this from the early tagging program for perennial ryegrass and the TZ testing for tall fescue and Kentucky bluegrass. As in these programs, a backup germination is performed.
Motions recommended for approval by the Certification Board at its next annual meeting,
Tuesday, February 10, 2009

Motion:

For certification purposes, a recleaned lot can be tagged on the original viability test, however a final germination should be requested to comply with the Federal Seed Laws. This will not change the current certification rules and policies.