	NATIONAL ORGANIC STANDARDS BOARD MEMBERS																	,								
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COMMITTEE ACTION ITEMS	Motion	Motion by:	Motion 2nd : by:	нк	KE	JH	SD	JW	DG	КН	RD	JM	GD	TE	тм	JS	BF	BJ	NO total	YES total	Abstain (ab)	Absent (a)	Recuse (r)	Conflict of Interest	Discussion	Final Status
Revisions to Board Policy Manual - section I Add <u>or</u> <u>deletion</u> to Mission Statement																										
Revisions to Board Policy Manual - section I Add timely and making full use of communication channels to Mission Statement	Changes as presented																									
Manual - section VIII Add paragraph to Materials Review	by Policy Committee be incorporated into	BF	HK	у	у	у	у	у	у	у	у	у	у	у	у	у	у	а	0	14	0	1	0		HK, JM, DG, KE	motion passes to accept changes to board policy manual
	To change the last sentence of second point of the original motion to "Making reasonable use of all communication channels"	DG	Accepted by BF																							
	To change last sentence to "making reasonable use of communication channels"	JM	accepted by DG																						HK, TE,	
	To change last sentence to "making reasonable use of a variety of communication channels"	TE	accepted by DG	у	у	у	у	у	у	у	у	у	у	а	у	у	у	а	0	13	0	2	0		TE	motion passes to accept changes to board policy manual
New Member Guide Addition to Chapter 5, Section B - add paragraph to end with link to NOSB Past Recommendations table																		а								
section with list of common	Move to accept the two recommendations made by the policy committee	BF	JH	у	у	у	у	у	у	у	у	у	у	у	у	у	у	а	0	14	0	1	0		НК	motion passes to accept changes to new member guide
Joint C/CAC Commercial Availability for Organic Seed	Item Deferred																									Item Deferred

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COMMITTEE ACTION ITEMS	Motion	Motion by	Motion 2nd v: by:	нк	KE	JH	SD	JW	DG	кн	RD	JM	GD	TE	тм	JS	BF	ВЈ	NO tota		Absta (ab)	n Absei (a)	it Recu: (r)		Discussion	Final Status
Crops Petitioned Materials	Item Deferred																								JS, HK, KH	Item Deferred
Tetracycline	item Deferred																	а							JS, HK, KH	item Deferred
Cheesewax	To include on 601(o) with annonation	GD	JM	у	у	у	у	у	ab	у	у	у	у	r	у	у	у	а	0	12	1	1	1	TE, JS	JS, TE, DG, HK, GD, KE, JM	with annotation
Dextrin	To include on 601(n) with annotation	GD	KE	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0			motion fails for listing on 601
Crops Sunset Materials	To reaffirm that in light of public comment received after Nov 07 voting on these five materials public comment does not warrant a change in the votes: copper sulfate, ozone gas, peracetic acid, EPA list 3 inerts with annotation and calcium chloride	GD	JM	у	у	у	у	у	у	у	у	у	у	у	у	у	ab	a	0	13	1	1	0		HK, GD, JW, KE, DG, Richard Mathews (NOP)	motion passes to accept crops committee recommendation
	To accept the Recommendation on Farmed Aquatic Plants in Organic Aquaculture of April 4, 2008 that Section (b) (1) reads "That, manure or composted manure"		JM	у	у	у	у	у	у	у	у	у	у	у	у	у	у	a	0	14	0	1	0		JW, TE, JS, JM, JW, DG, KE, GD	
	To amend the motion to strike b and replace with "	GD	Not accepted by 2nd, 2nd by BF		ab	n	n	n	n	n	n	n	n	n	у	n	n		11	2	1	1	0		JM, DG, KH, JW, BF Question called by JS	motion fails to amend recommendation

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	Move to ammend 4/4/08 by adding after b the words "To the extent that aquatic plants may be grown in open water organic systems" with deletion of "that" at beginning of 1	JW	JS	у	у	у	у	У	у	у	у	у	у	у	у	у	у		0	14	0	1	0		Question called by JS	motion passes to amend recommendation
Livestock Petitioned Materials																										
Fenbendazole	To include on 603a18 Parasiticides with annotation	HK	KE	у	у	у	у	у	у	у	у	у	у	у	у	у	у	а	0	14	0	1	0		KE, HK, JW, DG, GD	motion passes to list on 603
Methionine	Remove October 1, 2008 annotation	НК	JH	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0		DG, KE, HK	motion fails to remove annotation
Methionine 2nd Livestock Committee Recommendation	To change expiration date to October 1, 2010	HK	KE	у	у	у	у	у	у	у	у	у	у	У	у	у	у	а	0	14	0	1	0		JS, KH	motion passes to change the annotation
	To change expiration date of October 11, 2011		Not accepted by HK, 2nd by SD																						HK, JM, DG	motion withdrawn
Livestock Fish Feed	Item Deferred																								JS, HK, JM	Item Deferred
Handling Petitioned Materials																										
Alcohol, Cooking Wine: Marsala	to incluce on 606	JW	TM	у	у	у	у	у	у	у	у	у	у	у	у	у	у	а	0	14	0	1	0	KH		motion passes to list on 606
Alcohol, Cooking Wine: Sherry	to include on 606	JW	TM	У	٧	У	٧	٧	٧	V	V	٧	У	У	٧	٧	٧	а	0	14	0	1	0			motion passes to list on 606
Camu Camu Extract Powder	to include on 606	JW	SD	У	n	n	n	n	V	n	n	n	у	n	n	n	n	а	11	3	0	1	0		DG, GD, KH, KE, JW, JM, JS, Bob Pooler (NOP)	motion fails to list
Caramel Color	to include on 606	JW	TE	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0		· - /	motion fails to list on 606
Chinese Thistle Daisy Extract		JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0			motion fails to list on 606
Condonopsis Root Extract	to include on 606	JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0			motion fails to list on 606
Ginger Root Extract	to include on 606	JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0			motion fails to list on 606

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COMMITTEE ACTION ITEMS	Motion	Motion by:	Motion 2nd	нк	KE	JH	SD	JW	DG	КН	RD	JM	GD	TE	тм	JS	BF	BJ	NO tota		Abstain (ab)	Absent (a)	Recuse (r)	Conflict of Interest	Discussion	Final Status
Jujube Fruit Extract	to include on 606	JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0		DG	motion fails to list on 606
Ligusticum Root Extract	to include on 606	JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0			motion fails to list on 606
Oat Bran Concentrate	Petition Withdrawn by Petitioner																									Petition withdrawn by petitioner
Okra	to include on 606	JW	JS	n	n	n	r	у	n	r	n	n	n	n	y	y	n	а	9	3	0	1	2	KH, SD, JS	David Bailey (General Mills), TM, GD, BF, JW, GD, JM, SD, TE, DG, JS, TM	motion fails to list on 606
Pectin, Low methoxy non- amidated	to include on 606	JW (rescinded motion to allow committee to do more work)	SD (concurred with																		-				JM, DG, JW, GD, Zea Sonnabend (public), JS, Emily Brown- Rosen (public), KH	motion fails to list on 606
Peony Root Extract	to include on 606	JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0			motion fails to list on 606
Polygala Root Extract	to include on 606	JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0			motion fails to list on 606
Polygonum Root Extract	to include on 606	JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0		JS, JW	motion fails to list on 606
Poria Fungus Extract	to include on 606	JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0			motion fails to list on 606
Rehmania Root Extract	to include on 606	JW	HK	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0			motion fails to list on 606
Seaweed, Kombu	Motion as amended to include on 606	JW	JS	у	у	у	у	у	у	у	у	у	у	у	у	у	у	а	0	14	0	1	0		JS, JM, RD, HK, DG, KE, JW, Valerie Frances (NOP)	motion passes to
	Amend the motion to include Pacific between Seaweed and Kombu and include specias as listed on recommendation	DG (accept	ed by JW and JS																							Amendment Accepted
	move seaweed after kombu from the motion		ed by JW and JS)																						Bob Pooler (NOP), Richard Mathews (NOP)	Amendment Accepted
Tangerine Peel Extract	to include on 606	JW	SD	n	n	n	n	n	n	n	n	n	n	n	n	n	n	а	14	0	0	1	0		HK, JW, SD, KE, DG, KH	motion fails to list on 606

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COMMITTEE ACTION ITEMS	Motion	Motion by:	Motion 2nd : by:	НК	KE	JH	SD	JW		КН	RD	JM	GD	TE	ТМ	JS	BF	BJ	NO total	YES total	Abstain (ab)	Absent (a)	Recuse (r)	Conflict of Interest	Discussion	Final Status
Tragaganth Gum	to include on 606 with annotation	JW	JS	v	V	v	.,	v	v	v	v	.,	V	.,	v	v	v	а	0	14	0	1	0			motion passes to list on 606
Handling Sunset Materials	armotation	344	33	У	У	У	У	У	У	У	У	У	у	У	У	У	У	а	0	14		'	- 0			1131 011 000
Reaffirm Nov 07 Votes 605a	To reaffirm that in light of public comment received after Nov 07 voting on these five materials public comment does not	JW	JH	у	у	у	у	у	у	у	у	у	У	у	У	у	ab	а	0	13	1	1	0			motion passes to accept committee recommendation
Reaffirm Nov 07 Votes 605b	warrant a change in the votes: cellulose	JW	SD	у	у	у	У	у	у	у	у	У	у	У	у	у	ab	а	0	13	1	1	0			accept committee recommendation
Tartaric Acid 605a	to list on 605a	JW	SD	v	v	v	v	v	v	V	V	V	V	v	V	v	ab	а	0	13	1	1	0		DG, JM, KH, JW	motion passes to list on 605a
				y	y	,	y	,	у	,	,	У	y	y	,	y						· ·			DG, KE, KH,	motion passes to
	as a technical correction the NOP restores the annotation "made from grape wine" that was included by the original board recommendation for listing of tartaric acid on 605a	JW	SD SD	n	n	У	У	У	У	У	У	n	У	У	У	У	ab	а	3	10	1	1	0		JW,	motion passes to request a technical correction by NOP

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١		as a technical																									
- 1		correction the NOP																									
- 1		restores the																									
- 1		annotation "made from																									
- 1		malic acid" that was																									
١		included by the																									
- 1		original board																									
١		recommendation for																									motion passes to
ı	Tartaric Acid Technical	listing of tartaric acid																									request a technical
١	Correction	on 605b	JW	SD	у	ab	у	у	у	у	у	у	у	у	у	у	у	у	а	0	13	1	1	0			correction by NOP