Model Bills and Regulations Committee Minutes 2012 AAFCO Annual Meeting Indianapolis, IN Saturday, August 4, 2012 4:00 p.m.

Models Bills and Regulations Committee Chairman Doug Lueders called the meeting to order at 4:05 pm on August, 4, 2012. He welcomed committee members, industry advisors and guests and reviewed the agenda.

Committee Members Present: Doug Lueders (MN), Mike Davidson (CA), Ken Bowers (KS), April Hunt (MI), Ricky Schroeder (TX), Bill Burkholder (FDA) and Richard TenEyck (OR).

Industry Advisors Present: Kristi Krafka and Scott Ringer (AFIA); David Dzanis (APPA/ACVN); David Fairfield (NGFA); Angele Thompson and Pat Tovey (PFI); and Doug Alderman and Sue Hays (Wild Bird Feeding Industry).

Old Business

Chairman Lueders noted that the committee had no old business to consider

New Business

The first order of new business was the review of a revised Regulation PF 9 (attachment A) as submitted by the Pet Food Committee. A question was asked if the proposed PF9 requirements will also apply to pet food websites, in addition to the actual product label. It was determined that this would be a state by state issue, depending on the state's labeling definition. Some states have a labeling definition that includes anything in support of the product, so the new PF9 would apply to pet food websites. Other states labeling definition is more restrictive and may not include websites in their definition.

A motion was made and approved unanimously to accept Regulation PF9 as revised and submitted by the Pet Food Committee and forward it to the Board of Directors with the recommendation that it be presented to the membership for inclusion in the Official Publication. (Schroeder/Ten Eyck)

The committee then reviewed the edits the Pet Food Committee made to the Affidavit of Dog or Cat Food Calorie Content (attachment B). Page 172 of the 2012 OP has the old version of the affidavit. The only edit to the submitted document was to change "Name of Product" to "Product Name" for consistency.

A motion made and approved unanimously to accept Affidavit of Dog or Cat Food Calorie Content as edited today and forward it to the Board of Directors with the recommendation that it be presented to the membership for inclusion in the Official Publication (Ten Eyck/ Bowers)

A question was asked on timing: How long will it take for the changes today to be included in the Official Publication? The Board and membership will see the changes in January 2013, so it will go in the 2014 Official Publication.

Assignments/Homework for Mid-Year None at this time

Given that no other business was identified, the committee meeting was adjourned at 4:45 p.m.