

Standards Committee
June 19th, 2019
Market Office

Attending: Teresa Pitzer, Gary Becker, Don Parker, Chuck Roehrich, Jessie Gustafson, Colleen Bauman, Bill Goldsmith, Sue Theolass

Staff: Kirsten Bolton, JJ Hendrix (recorder)

Full Screening attendees: Sheila Condit, Noema Crane, Malachi O'Rourke, Carol Nelson, Darce Weinshienk, Georgi Pulman-Olzaski, Peggy Bondurant

Please note: Items may not appear in consecutive order as they were addressed at the meeting, but may have been rearranged for clarity. Points of discussion are statements of individual members and not necessarily the consensus of the whole committee. All approvals are pending the provision of all required licenses, labeling requirements, and payment of fees in a timely manner.

Introductions and Announcements: None

**Approve agenda as amended to change the date of meeting minutes to June 19th, 2019
Sue/Don 8-0-0**

Prepackaged foods:

-Peggy, chocolate truffles. Needs more documentation. Refrigeration questions.

No decision made today

-Georgi, K9 Crack.

Motion to accept: Sue/Colleen 8-0-0

-David Dilworth, (in abstentia) cold brew coffee

Motion to accept: Sue/Bill 8-0-0

Pressing Member issues: Carol Nelson, wants clarity on what must be done to rocks to make them acceptable to sell at market.

Carry over screening:

-Darce: CBD body oil

Topic moves on to the Board of Directors

-Annie Molner, (in abstentia) CBD body butter

Topic moves on to the Board of Directors

-Noema, painted ukuleles

Motion to approve: Chuck/Gary 2-4-1

-Carol Nelson, cut rocks

Motion to approve: Bill/Colleen 6-0-2

-Sheila Condit, medical pulse diagnosis

Move to approve after staff research to find license identification, limit of license, and to clarify her intentions of referrals for diagnosis.

Colleen/Bill 7-1-0

-Eric Neal, (in abstentia) Lichtenstein wooden boxes

Motion to approve: sue/Don 2-5-1

-Nicole Loxley, (in abstentia) photography

Motion to approve: Colleen/Bill 6-0-2

Approve minutes from June 19th, 2019 meeting Sue/Don 6-0-2

Admin Report: none

Old Business:

-CBD:

CBD Requirements

1. Hemp CBD only. No Marijuana/THC CBD.
2. You must provide The Saturday Market with the name and receipts from the licensed manufacturer that you buy your hemp CBD from.
3. Product labeling must contain the name of the licensed CBD manufacturer and country of origin.
4. Products must meet all standards and guidelines required for the product being sold.
5. If your CBD product is an ingestible, (taken orally,) you will be required to provide to The Saturday Market a copy of: a commercial kitchen license in your name; proof of liability insurance; and food handler's card. All guidelines pertaining to prepackaged foods must be met.
6. Absolutely no medical claims can be made.
7. All CBD products must be screened at a full Standards Committee meeting, not a regular product screening.

Motion to approve CBD requirements as amended: Colleen/Bill 8-0-0

-Pre-Packaged Food:

Motion to change language: Prepackaged foods sold in a craft booth are intended to be a single category item, packaged for offsite consumption. Pre-packaged foods are never intended to operate as a food booth. If you are interested in a food booth in our International Food Court, please contact the Saturday Market Office. Bill/Don 7-0-0

New Business:

-Jewelry chains-lapidary

**Motion to change language to "Chains and cords may not be displayed without the Members artwork attached".
Don/Gary 7-0-0**

Meeting evaluation: Full. Wow. Fabulous. Terrific amount of work done, there are tough decisions; sometimes it feels inconsistent with personal votes. Sometimes we have to do the hard work.

Add short list of items that need full screening to the Craft Specific Guidelines.

Next meeting: September 18th, 2019 at 5:00pm

Adjourn