

AGENDA

CaFCP Executive Board phone call 19 July 2018 9:00am – 10:00am (PDT)

DRAFT Agenda:

- 2030 Vision document status
- New member proposals

ANTITRUST GUIDELINES

It is the express intent of the CaFCP and its Members that none of the CaFCP's activities violate or be in conflict with any federal, state or local antitrust law, rule or policy (collectively, the "**antitrust laws**"). Each Member will conduct its affairs in conformity with this intent. Each Member is aware that there are significant civil and criminal penalties for violating the antitrust laws. To the extent possible, the Members of the CaFCP will act in a manner substantially in compliance with the policy entitled "Antitrust Guidelines for Collaboration Among Competitors" issued by the Federal Trade Commission and the Department of Justice in April 2000 ("**Antitrust Guidelines**"). The Antitrust Guidelines are available for reference on the CaFCP's Member resources website. The Antitrust Guidelines will be referenced in advance of the CaFCP meetings.