

*Arizona Department of Agriculture*

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NOTICE OF MEETING AND AGENDA FOR THE  
Arizona Department of Agriculture  
Director Search Committee

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ADA Director Search Committee and to the general public that the Committee will meet to hold an executive session on Monday, January 13, 2014 beginning at 8:00 a.m. at 1688 W. Adams Street, Room 229, Phoenix, AZ. Members of the Committee may attend in person or by telephone conference call. The executive session will be held pursuant to A.R.S. § 38-431.03(A)(1) and was approved by the Committee on December 3, 2013. The agenda for the meeting is as follows:

1. Call to Order. Chair Phil Hemminghaus
2. Roll Call. Anita Landy
3. Interviews and Discussion of Candidates. Chair Phil Hemminghaus  
An executive session is authorized pursuant to A.R.S. § 38-431.03(A)(1).

\*An executive session means the public will be excluded from the meeting, with the exception of individuals whose presence is reasonably necessary in order for the Committee to carry out its executive session responsibilities.

