

Arizona Department of Agriculture

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Notice of Meeting Agenda of the Animal Services Division (ASD) Advisory Council

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ASD Advisory Council and to the general public that the ASD Advisory Council will hold a meeting open to the public on Wednesday, January 14, 2015, beginning at 1:30 p.m. in room #206 at 1688 W. Adams Street, Phoenix, AZ. Members of the ASD Advisory Council will attend either in person or by telephone conference call. The Council may vote to hold an executive session for the purpose of obtaining legal advice from the Council's Attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The agenda for the meeting is as follows:

1. Call to Order. Scott Butler, Chair
2. Roll Call. Linda Gonzales
3. Approval of September, 14 2014 Minutes. Scott Butler, Chair

Advisory Council Business.

The Advisory Council may discuss and make recommendations to the ASD Associate Director regarding agenda items 4-9.

4. ASD Report. Leatta McLaughlin
Member Appointment
5. Dairy Program Report. Roland Mader
Pasteurized Milk Ordinance Rule Change
Inspections and Additional Training
6. Egg Program Report. Roland Mader
Quality Assurance Inspector Pilot Program
Inspection Tracking Program
7. Meat & Poultry Program Report. Rick Mann
2014 Food Safety Inspection Service Review
2014 Sampling and Slaughter Report
8. State Veterinarian's Office Report. Dr. Perry Durham
New Assistant State Veterinarian
Disease Updates
Tabletop and Recovery Exercises
9. Animal Health & Welfare Report. Leatta McLaughlin
Electronic Inspection Devices
Self-Inspection Certificate Changes
Policy Manual Update
Staff Changes
Auction Update
10. Call to the Public. Scott Butler, Chair
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

11. Executive Session. Scott Butler, Chair
To obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the agenda.
12. Next Meeting. Scott Butler, Chair
To be determined

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Melissa Meek at (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.