

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 Thursday, January 19, 2017, beginning at 1:00 p.m. at 1471 W. Commerce Court, Tucson, AZ 85746. 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 April 13, 2016 Minutes. Scott Butler, Chair
4. Approval of July 14, 2016 Minutes. Scott Butler, Chair
5. Approval of July 14, 2016 Executive Session Minutes. Scott Butler, Chair

Advisory Council Business.

The Advisory Council may discuss and make recommendations to the ASD Associate Director regarding agenda items 6-11.

6. ASD Report. Leatta McLaughlin
New Staff Introduction
Legislative Session
Rules
7. Dairy Program Report. Roland Mader
Employee Training for FDA Grant
Facilities Inquiring About Inspections
8. Egg Program Report. Roland Mader
Staffing and Training
Sell-by-Date Study
9. Meat & Poultry Program Report. Rick Mann
2017 On-Site Audit
Recruitment Recommendations
10. State Veterinarian's Office Report. Drs. Mundschenk/Egnor
New Staff Introduction
Veterinary Medical Loan Repayment Program
Disease Updates
TB/Brucellosis Entry Requirements
Agro-terrorism Training
11. Animal Health & Welfare Report. Richard Shore/Leatta McLaughlin
IT-Based Inspection System
IT-Based Self-Inspection Application
Self-Inspection Law Changes

12. 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.
13. 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.
14. 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 Danielle Salomon at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.