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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, April 13, 2016, beginning at 1:00 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 December 14, 2015 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
   - Legislative Session
   - Hiring Freeze
   - Vietnam Trade Mission Trip

5. Dairy Program Report. — Roland Mader
   - Rule Making Request
   - New Staff

6. Egg Program Report. — Roland Mader
   - National Poultry Improvement Program
   - Staffing and Retail Inspections

7. Meat & Poultry Program Report. — Rick Mann
   - Rule Making Request

8. State Veterinarian's Office Report. — Drs. Sue Gale/ Peter Mundschenk
   - New Staff
   - Veterinary Medical Loan Repayment Program
   - Emergency Preparedness
   - Disease Updates

9. Animal Health & Welfare Report. — Leatta McLaughlin/Richard Shore
   - IT-Based Inspection System
   - Emergency Response Equipment

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 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.