

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, 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
4. Approval of December 14, 2015 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 5-10.

5. ASD Report. Leatta McLaughlin
Legislative Session
Hiring Freeze
Vietnam Trade Mission Trip
6. Dairy Program Report. Roland Mader
Rule Making Request
New Staff
7. Egg Program Report. Roland Mader
National Poultry Improvement Program
Staffing and Retail Inspections
8. Meat & Poultry Program Report. Rick Mann
Rule Making Request
9. State Veterinarian's Office Report. Drs. Sue Gale/ Peter Mundschenk
New Staff
Veterinary Medical Loan Repayment Program
Emergency Preparedness
Disease Updates
10. Animal Health & Welfare Report. Leatta McLaughlin/Richard Shore
IT-Based Inspection System
Emergency Response Equipment

11. 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.

12. 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.

13. 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.