

## *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, April 16, 2015, 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 January, 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
  - Director Appointment
  - Member Appointment
  - Budget Update
  - Executive Order Rule Review
  - Potential Regulatory Changes
5. Dairy Program Report. Roland Mader
  - Pasteurized Milk Ordinance Adoption
  - Dairy Inspection and Sampling Computer Program
  - New Employee
6. Egg Program Report. Roland Mader
  - Avian Influenza and Biosecurity
  - Licensing and Inspection Database Development
  - New Employees
7. Meat & Poultry Program Report. Rick Mann
  - Raw Poultry Sampling Changes
8. State Veterinarian's Office Report. Drs. Perry Durham/Sue Gale/  
Peter Mundschenk
  - Disease Updates
  - ALIRT Training
  - New Assistant State Veterinarian
  - PVNGS Recovery Exercise
9. Animal Health & Welfare Report. Leatta McLaughlin
  - Beef Council Audit/Self-Inspection Changes
  - New Hire Field Staff Training
  - Law Enforcement Training

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.