

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, August 12, 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 April 16, 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
Deputy Director
Executive Order Rule Review
5. Dairy Program Report. Roland Mader
Ice Cream/Frozen Dessert Manufacturers
Certified Industry Sealer Program
6. Egg Program Report. Roland Mader
NPIP Position
Substantive Policy Statement – Lot Consolidation
7. Meat & Poultry Program Report. Rick Mann
Staffing/Training
New Federal Computer Security Requirements
8. State Veterinarian's Office Report. Drs. Perry Durham/Sue Gale/
Peter Mundschenk
Disease Updates
Animal Disease Traceability
9. Animal Health & Welfare Report. Leatta McLaughlin
IT-Based Inspection System
Outreach
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.
To be determined

Scott Butler, Chair

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.