



Arizona Department of Agriculture

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Notice of Meeting Agenda of the Arizona Department of Agriculture Advisory Council

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the ADA Advisory Council and to the general public that the ADA Advisory Council will hold a meeting open to the public on Wednesday, August 19, 2015 beginning at 1:00 p.m. at 1688 W. Adams Street; Phoenix, AZ. The agenda for the meeting is as follows:

1. Call to Order. Diann Prechel, Chair
2. Roll Call. Anita Landy
3. Approval of June 17, 2015 Minutes. Diann Prechel
4. ADA FY 2017 Budget Request. Mark Killian, Director
Louise Houseworth
5. OPM FY 2017 Budget Request. Louise Houseworth
6. Approval of rulemaking:
 - Amendment of Animal Service Division Importation Rules in Response to Highly Pathogenic Avian Influenza Aaron Thompson
ASD Staff
7. Call to the Public. Diann Prechel
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.
8. Executive Session.
To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda.
9. Next Meeting.
To Be Determined

Person(s) with disabilities 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.

