



Arizona Department of Agriculture

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Notice of Meeting Agenda of the Arizona Department of Agriculture Industrial Hemp Program Rules Committee

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Department of Agriculture Industrial Hemp Program Rules Committee and to the general public that the Arizona Department of Agriculture Industrial Hemp Program Rules Committee (Committee) will hold a meeting open to the public on Friday, February 22, 2019 beginning at 10:00 a.m. at the Arizona Department of Transportation's Human Resources Development Center, Grand Canyon Room, located at 1130 N. 22nd Ave., Phoenix, AZ 85009. The agenda for the meeting is as follows:

1. Call to Order. Dwayne Alford, Chair
2. Roll Call. Brian McGrew
3. Introductions. Dwayne Alford, Chair
Introductions of the Committee and staff;
and a Committee refresher.
4. Approval of January 25, 2019 Minutes. Dwayne Alford, Chair
Information, discussion, and action.
5. Program Fees. Dwayne Alford, Chair
Information, discussion, and action.
6. Eligibility and Licensing Rules. Dwayne Alford, Chair
Information, discussion, and action on proposed rule
language under R3-4-602, 603 and 604
7. Administrative Rule Language. Brian McGrew
Information, discussion, and action on the development of
administrative rules under Title 3., Chapter 4., Article 6.
8. 53rd Legislature SB1377. Michael Stoltz
Information and discussion on the provisions in the 53rd
Legislatures SB1377 and overlap with this program.
9. Future Agenda Items. Dwayne Alford, Chair
Information, discussion, and action.
10. Call to the Public.
This is the time for the public to comment. Members of the Committee 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.

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11. Executive Session.

To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda.

12. Next Meeting.

TBD

Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Melissa Meek at (602) 542-0925 (voice), or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.