

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG
LETTUCE RESEARCH COUNCIL MEETING**

**Arizona Department of Agriculture
1688 West Adams Street, Room 229
Phoenix, AZ 85007
Thursday, May 7, 2014 @ 10:00 a.m.**

TELECONFERENCE

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC 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 Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

- | | |
|--|----------------------------------|
| 1. Call to order— | Marvin Marlatt |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— | Marvin Marlatt |
| • March 17, 2015 | |
| 4. Approval of Financial Report— | Marvin Marlatt
Lisa James |
| 5. Update on ADA and Budget Issues— | Mark W. Killian
Director |
| 6. Discussion and possible approval of process for providing the Office of the Governor with evaluation and update required by Executive Order 2015-01 paragraphs 5 and 6— | Marvin Marlatt
Aaron Thompson |
| 7. Discussion and possible approval of request for research proposals— | Marvin Marlatt
Lisa James |
| 8. Discussion and possible approval of Intergovernmental Agreement with the ADA for FY16— | Marvin Marlatt |
| 9. Discussion and approval of FY16 budget— | Marvin Marlatt |
| 10. Discussion and consideration of FY16 assessment— | Marvin Marlatt |
| a. Discussion of proposed assessment | |
| b. Public testimony on proposed assessment | |
| c. Approval of assessment at \$.004 per carton | |

11. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— Marvin Marlatt

12. Call for Public Comment— Marvin Marlatt
Pursuant to A.R.S. 38-431.01(H) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

13. Next Meeting/Adjourn— Marvin Marlatt

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Danielle Salomon (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.

Dated this 30th day of April, 2015.