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, January 25, 2019 beginning at 10:00 a.m. at the Arizona State Land Department Auditorium, 1616 W. Adams St., 85007. The agenda for the meeting is as follows:

1. **Call to Order.**
   Dwayne Alford, Chair

2. **Roll Call.**
   Brian McGrew

3. **Introductions and Update.**
   Introductions of the Committee and staff; and a Committee refresher.
   Dwayne Alford, Chair

4. **Approval of December 7, 2018 Minutes.**
   Information, discussion, and action.
   Dwayne Alford, Chair

5. **2018 Federal Farm Bill Summary.**
   Information will be provided to summarize the provisions in the 2018 Farm Bill related to industrial hemp.
   Brian McGrew

6. **Fingerprint Card Process.**
   Information will be provided regarding the process to obtain a Level I Fingerprint Card.
   Brian McGrew

7. **Seed Certification.**
   Information on the Seed Certification for industrial hemp.
   Brian McGrew

8. **Department Program Costs/Program Fees.**
   Information, discussion and action on an estimation of the costs to manage the oversight functions of the industrial hemp program and fees to support those functions.
   Brian McGrew

9. **Administrative Rule Language.**
   Information, discussion, and action on the development of administrative rules under Title 3., Chapter 4., Article 6.
   Brian McGrew
10. Future Agenda Items.
   Information, discussion, and action.

11. 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.

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

   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.