



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 Tuesday, June 14, 2016 beginning at 1:00 p.m. at 1688 W. Adams Street, Phoenix, AZ. The Council may vote to hold an executive session for the purpose of obtaining legal advice 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. Vic Smith, Chair
2. Roll Call. Anita Landy
3. Approval of January 27, 2016 Minutes. Vic Smith
4. FDA Food Safety Modernization Act (FSMA). Teresa Lopez
5. FY 2017 Budget. Louise Houseworth
6. Strategic Planning Next Steps/FY 2018 Budget Request. Mark Killian, Director
7. Rulemakings:
 - For Approval:
 - ASD Self Inspection Rulemaking Aaron Thompson, Mark Killian, Leatta McLaughlin
 - Annual Fee Continuation Rulemaking Aaron Thompson, Louise Houseworth
 - W & M and OPM Recodification Aaron Thompson
 - Updates & Information:
 - Pending Rulemakings—Meat & Poultry Inspection
& Milk Parlor & Rooms Aaron Thompson
 - Anticipated Rulemakings—Weights & Measures Services Division
& Office of Pest Management Services Division Aaron Thompson
8. Legislative Update. Laura Oxley
9. Hire an Intern Idea. Jim Manos
10. Director's Update and Summary of Current Events. Mark Killian
 - Lean Scorecard Goals
 - Underserved Food
 - State Vet Position
11. Call to the Public.

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.

12. Executive Session.

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

13. Next Meeting.

To Be Determined

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.