



Arizona Department of Agriculture

Weights and Measures Services Division
1110 W. Washington Street, Suite 450, Phoenix, Arizona 85007
State Metrology Laboratory: 4425 W. Olive Avenue, Glendale, AZ 85302
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Notice of Meeting Agenda of the Arizona Department of Agriculture, Weights and Measures Services Division Advisory Council

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Department of Agriculture, Weights and Measures Services Division Advisory Council ("Council") and to the general public that the Council will hold a meeting open to the public on **Tuesday, September 13, 2022, at 1:00 p.m.** at the following location:

**Arizona Department of Agriculture Conference Room 1
1110 W. Washington Street, Suite 450
Phoenix, AZ 85007**

(Parking information is included on the following page)

Interested parties may also attend the meeting virtually. Google Meet and dial-in information are provided below:

Google Meet Link: meet.google.com/mkc-hpdf-kwz

Dial-In: (US) +1 318-565-6292 PIN: 482 996 380#

The agenda for the meeting is as follows:

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|---|---------------------------|
| 1. <u>Call to Order</u> | Lynn Hamilton, Vice-Chair |
| 2. <u>Roll Call</u> | Kevin Allen |
| 3. <u>Approval of June 23, 2022 Meeting Minutes (recording)</u> | Lynn Hamilton, Vice-Chair |
| 4. <u>Selection of Chairperson and Vice-Chairperson</u> | Lynn Hamilton, Vice-Chair |
| 5. <u>Council Member Introductions</u> | Chairperson Elect |
| 6. <u>Open Meeting Law Training</u> | Dena Benjamin |
| 7. <u>Overview of Risk-Based Inspection Plan</u> | Kevin Allen |
| 8. <u>Update on WMSD Rulemaking</u> | Kevin Allen |
| 9. <u>WMSD Updates</u> | Kevin Allen |
| 10. <u>Call to the Public</u> | Chairperson Elect |

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.

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

Visitor & Parking Information

Visitor parking is provided on the first floor of the parking garage at 1010 W. Washington Street (enter from Washington Street). Additional visitor parking is available in the open lot at 1218 W. Adams Street (northwest corner of 12th Avenue and Adams). The entrance to 1110 W. Washington Street is noted by the green arrow below. Visitors must go through a security checkpoint before taking the elevator up to the 4th floor.



Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Roger Fisk at (602) 499-6132 (voice), or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.