



Arizona Department of Agriculture

Weights and Measures Services Division
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Notice of Meeting Agenda of the Arizona Department of Agriculture, Weights and Measures Services Division ("WMSD") 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 **virtual meeting** open to the public on **Thursday, December 10, 2020 beginning at 1:00 p.m.**

Interested parties may register for the meeting by emailing Roger Fisk at rfisk@azda.gov. Registered parties will receive an email containing a link to the virtual meeting along with a telephone number for audio participation.

The agenda for the meeting is as follows:

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| 1. <u>Call to Order</u> | Mark Ellery, Chair |
| 2. <u>Roll Call</u> | Michele Mellott |
| 3. <u>Approval of August 9, 2019 Minutes</u> | Mark Ellery, Chair |
| 4. <u>COVID-19: Impacts on WMSD Operations</u> | Kevin Allen |
| 5. <u>Review of Sunset Review and Regulatory Performance Audit</u> | Kevin Allen |
| 6. <u>WMSD Update</u> | Kevin Allen |
| - New Investigator, District 12 | |
| - AZDA Annual Report Numbers | |
| 7. <u>Call to the Public.</u> | |
| 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. | |
| 8. <u>Executive Session.</u> | |
| To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda.
Not called for. | |
| 9. <u>Next meeting</u> | |
| TBD | |

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.