

## Arizona Department of Agriculture

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Arizona Department of Agriculture Industrial Hemp Advisory Council Meeting Minutes October 3, 2019

Call to Order. – Brian McGrew called the meeting to order at 10:18 AM

<u>Roll Call.</u> – Mr. McGrew called roll. Members present Dwayne Alford, Paco Ollerton, Sully Sullivan, Miguel Crisantes, and Rachael Sedgwick. A quorum was indicated.

<u>Introduction.</u> Mr. McGrew provided an introductory description of the role of the appointed council and each member provided a brief introduction.

<u>Program update.</u> Mr. McGrew provided an update to the Council on the current status of the industrial hemp program licensing activities.

<u>Chairperson and Co-Chairperson Selection.</u> Mr. McGrew asked the Council for a nomination of the role of Chairperson for the Council. Mr. Ollerton nominated Mr. Alford. Mr. Sullivan seconded the motion. All members voted in favor of the motion to select Mr. Alford as Chairperson. Mr. McGrew handed to the floor to Mr. Alford to ask for a nomination for Co-chair. Mr. Sullivan nominated Paco Ollerton. Ms. Sedgwick seconded the nomination. Mr. Alford asked for a vote of the nomination of Paco Ollerton as Co-chair, members Alford, Sedgwick, Crisantes, and Sullivan voted in favor of the nomination. Mr. Ollerton abstained from the vote. Mr. Ollerton was selected for the position of Co-chair by majority vote.

Call to the Public. No questions or comments regarding any item on the agenda.

<u>Next Meeting.</u> October 21, 2019 at 10:30 AM. Located at the Arizona Department of Agriculture Office, Room 206, 1688 W. Adams St., Phoenix, AZ 85007

Meeting Adjourned at 11:05 AM