

**Name of Organization:** Nevada Board of Agriculture  
**Date and Time of Meeting:** December 12, 2012  
**Place of Meeting:** Nevada Department of Agriculture  
405 S. 21<sup>st</sup> Street  
Sparks, Nevada 89431  
775-353-3601

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**Minutes**

**December 12, 2012**

**Board Members Present:**

Alan Perazzo, Chairman  
Ramona Morrison, Vice Chair  
Hank Vogler  
Paul Anderson  
Tim Dufurrena  
Charlie Frey  
Grady Jones  
Paul Noe  
Jim Snyder  
Boyd Spratling  
Dave Stix, Jr.

**Staff Members Present:**

Jim Barbee  
Dennis Belcourt, Deputy A.G.  
Mark Jensen  
Jay Ludlow  
Joanne Mothershead, Elko  
Jordan Grow, Governor's Office  
Dave Jones  
Bill Striejewske  
John McCuin

**Board Members Absent:**

**Guests:**

Suzanne Saucier, HVWH  
Rene Klein, VRWPA  
Jodie Huffman  
Bob Maccanio, VRWPA  
Don Molde  
Betsy Brownfield, HVWHPF  
Susan Noble  
Hank Kimbell  
Mary Ann Oelsner  
Debbie Tayler  
Buck Brownfield, HVWH  
Joanne Gimble-Boardman  
Carrol Abel, HVWH  
Dorothy Nylen, WHPL & AWA  
Bonnie Matton, WHPL & AWA  
Shannon Windle, HVWHPF  
Chip Evans, Get Real America  
Kim Rhodemyre  
Don Alt  
Dana Reeser, Wild Horse Supporter  
Tom Orzech, Nv. Dairy Commission  
Gayle Willmouth, Nv. Dairy Comm.  
Terri Russell, KOLO  
S. Moll, KOLO  
Jeff Sutich, GOED  
Peter Krnejes, NPM&CSD  
Audrey Spratling

**Guests (Continued):**

Terri Farley	Christy Cranmer
Dawn Perchett	Anna M. Orchard
Tania Tavcar, VRWHA	Ruth Mason, VRWHA
Kelly Hyatt, VRWHA	Lois Rubin
Linda Jo Dalton	Norma Davidsen
Willie Lamm	Shirley Vittorino, HVWHP
Lisa Fox	David Rocco
Corina Camarena	Karen Ballard
Corenna Vance	Sandy Todaro
Iden Brumfield	Dee Wells
Cat Kindsfather, HVWHP	Lawrence Waugh, ELS NPM & CSA
Michele Kock	Jennifer Oropeza
Fred Rodriguez	Jean Elizabeth
Frank Archuleta	Louise Matteu
Barbara Reed	Christina Stevens
Patricia Pruitt, HV Horses	Coral Paris
Craig Downer, WH Advocate	Pat McLaughlin
Doug Busselman, Nevada Farm Bureau	Sheila Hwadel, Alliance 8 - WHA

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1. **Call meeting to order by Chairman Dave Stix, Jr.**

- A. Pledge of Allegiance
- B. Roll Call – All Board Members Present  
Davey Stix Jr. Took Oath of Office
- C. Presentation of past Chairman
- D. \*Approve July 31, 2012 Board meeting minutes (*for action*)  
*Moved by Boyd Spratling and Seconded by Hank Vogler,*  
*Passed with unanimous support.*

2. **Public Comment**

A large group of horse advocates commented on their concerns for the Virginia Range Horses.

3. **Director's Report**
  - A. Activity report (*for information*)
  - B. Director Regulations Adoption NAC 586.011 (*for information*)
4. **Administration Report**
  - A. Fiscal update to Board by John McCuin, ASO III (*for information*)
5. **Petroleum Technology and Weights & Measures**
  - A. \*The Bureau requests approval to adopt – as permanent – the proposed changes to NAC 590 (LCB File No. R106-10) (*for possible action*)  
*Moved by Paul Anderson, Seconded by Charlie Frey, Passed with unanimous support.*
  - B. Update (*for information*)
6. **Plant Industry**
  - A. \*Request approval of member nominations to serve on the Nevada Alfalfa Seed Advisory Board (*for possible action*)  
*Moved by Hank Vogler and Seconded by Ramona Morrison, Passed with unanimous support.*
  - B. \*Request approval of the dispersal of \$20,000 from the Alfalfa Seed Promotion Account for contribution to the National Alfalfa and Forage Alliance (*for possible action*)  
*Moved by Boyd Spratling, Seconded by Paul Noe, Passed with unanimous support.*
  - C. \*Request permission to go to workshop and hearing to amend NAC 587.340 to allow a fee to be charged for issuing “Certificate of Origin” certificates (*for possible action*)  
*Moved by Boyd Spratling, Seconded by Charlie Frey, Passed with unanimous support.*
  - D. Update (*for information*) Dawn Rafferty Presented.
7. **Nevada Wildlife Services**
  - A. Update (*for information*) Mark Jensen Presented.
8. **Animal Industry**

- A. \*Request Board, per NRS 562.160, raise the annual Sheep Tax .08 cents to .18 cents per request of the Nevada Wool Growers, effective for the Spring 2013 Head Tax Mailing **(for possible action)**  
***Moved by Hank Vogler, Seconded by Boyd Spratling, Passed with unanimous support.***
  - B. Phil La Russa – Animal Industry update **(for information)**
  - C. Fallon Dairy Power Milk Plant update – Alan Perazzo **(for information)**
  - D. Policy statement regarding the seizure of privately owned animals by Governmental entities.
9. **Public Comment**
10. **Adjournment**  
***Moved by Ramona Morrison, Seconded by Paul Noe. No objection***