

Name of Organization: Nevada Board of Agriculture
Date and of Meeting: October 13, 2010 at 12:00 Noon
Place of Meeting: Nevada Department of Agriculture
405 S. 21st Street
Sparks, NV 89431
Phone: (775) 353-3601

Special Meeting

Minutes

October 13, 2010

Present Board Members:

Alan Perazzo
Boyd Spratling
Dave Stix, Jr.
Ramona Morrison
Paul Noe
Dean Baker
Hank Vogler
Jim Snyder
Marty Plackett
Grady Jones
Paul Anderson (arrived late)

Guests:

Doug Busselman

Staff Members Present:

Tony Lesperance, Director
Katie Armstrong, DAG
Sandie Foley
Joann Mothershead

1. Call to order by Chairman Alan Perazzo

Chairman Perazzo called for a roll call.

2. Board Business

A. NRS 573.170 Change of sale days: Procedure; special sales

1. The operator of a public livestock auction may apply to the Department for a change of the weekly or monthly sales day or days specified in the operator's license. The application is subject to a hearing and approval by the Director.

2. A special sale must not be conducted by the operator of a public livestock auction unless the operator has applied to the Department in writing 15 days before the proposed sale and the date of the sale is approved by the Director.

(Chairman Perazzo) **Information**

Board members discussed the information item briefly as this item has been brought to the Board on numerous occasions. Board members are familiar with the issue involved.

B. Approval by the Nevada Board of Agriculture to allow Nevada Livestock Marketing to change their license to add an additional day to their license.

(Lesperance) **Action**

Dave Stix, Jr. made a motion that the Board grant Nevada Livestock the ability to change their license and add an additional day. Boyd Spratling seconded the motion.

Roll Call:

Ramona Morrison	Aye
Dean Baker	Aye
Dave Stix, Jr.	Aye
Paul Noe	Aye
Boyd Spratling	Aye
Hank Vogler	Aye
Marty Placket	Aye
Grady Jones	Aye
Alan Perazzo	Aye
Jim Snyder	Aye

Vote was unanimous. Motion passed.

Dave Stix Jr. made a motion to adjourn. Ramona Morrison seconded the motion. Motion passed.

Meeting adjourned at 12:35 pm.

