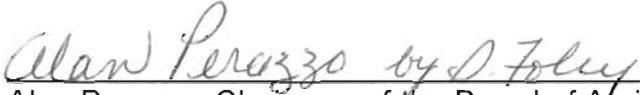


SPECIAL MEETING NOTICE AND AGENDA

Today's Date: January 11, 2011
Name of Organization: NEVADA STATE BOARD OF AGRICULTURE
Meeting Date & Time: January 18, 2011 @ 9:00 am
Place of Meeting: Nevada Department of Agriculture
405 S. 21st Street
Sparks, NV 89431
Phone: 775-353-3601


Alan Perazzo, Chairman of the Board of Agriculture

This meeting will be available by video-conference in Las Vegas and Elko at the following locations:

Nevada Department of Agriculture
2300 McLeod Street
Las Vegas, NV 89104-4314
Telephone: (702) 668-4590

Nevada Department of Agriculture
4780 E. Idaho Street
Elko, NV 89801-4672
Telephone: (775) 738-8076

AGENDA

The following items will be discussed and acted upon, but may be taken in different order to accommodate the interests and time limitations of persons attending.

1. Board Business

- A. Robert's Rules of Order (Perazzo) **Information**
- B. Applicant interviews for Acting Director position of the Nevada Department of Agriculture. (Perazzo) **Information**

Applicants:

1. Borso, Margaret S.
2. Barbee, Jim R.
3. Compston, Michael N.
4. Dahl, Rachel
5. Foster, Ed K.
6. Harvey, Dave T.
7. Knight, Jeff B.
8. Lewis, Steven R.
9. Perea, Dennis
10. Robinson, Aaron
11. Torvinen, Mike

- C. Discussion and possible action regarding a recommendation to the Governor for the position of Acting Director of the Nevada Department of Agriculture. (Perazzo) **Action**
- D. Discussion and possible action regarding order of preference of recommendations that will be submitted to the Governor for the Acting Director. (Perazzo) **Action**
- E. Discussion and possible action regarding the recruitment / selection process to appoint a new Director of the Department of Agriculture. (Perazzo) **Action**

2. **Department employee comments and suggestions to the Board of Agriculture.**
Information

3. **Public Comments** Information

Public comment during the Board meeting will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that agenda item at the Board meeting.

The Chairman and the Board of Agriculture intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence, and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of the public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The Nevada Board of Agriculture can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comment by the Board. However, responses from the Board to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff action, or ask that a matter be listed on a future agenda.

4. Adjournment

Anyone desiring further information or explanation of the above agenda items may call Sandie Foley at (775) 353-3619 during the hours of 8:00 a.m. - 5:00 p.m.

* Denotes supporting documents in the Board packet.

(ACTION) indicates that the Board needs to take action on an item. **(INFORMATION)** indicates an information item for the Board. Please ensure that ACTION items have accompanying information for the Board members to review.

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please call Sandie Foley at the Nevada Department of Agriculture (775) 353-3619 as soon as possible.

This Notice of Meeting has been posted at the following locations:

Sparks Office
Nevada Department of Agriculture
405 S. 21st Street
Sparks, NV 89431

Sparks Office
Nevada Department of Agriculture
2150 Frazer Avenue
Sparks, NV 89431

Elko Office
Nevada Department of Agriculture
4780 E. Idaho Street
Elko, NV 89801-4672

Las Vegas Office
Nevada Department of Agriculture
2300 McLeod Street
Las Vegas, NV 89104-4314