



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary Randy Romanski

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

AGENDA

September 22, 2022

The Board of Agriculture, Trade and Consumer Protection will meet on **September 22, 2022**. The DATCP Board will hold its official business meeting at **9:00 a.m.** in the DATCP Boardroom (Board Conference Room 106) at 2811 Agriculture Drive, Madison, WI 53718 and virtually. To attend the meeting virtually join by telephone at (669) 254-5252, with access code 161 707 7765# and meeting password 202000#, or <https://www.zoomgov.com/j/1617077765?pwd=K1BGcDkxL1FndGVtTXQ0UTRnUU9UUT09>

A lunch break will be observed. Members of the public are welcome to be present while the board members eat lunch but no board business will be conducted during the lunch break.

If you would like to appear during the public appearances portion, please send contact information to datcpboard2@wisconsin.gov or (608) 224-5029 by 4:30 p.m. Wednesday, September 21, 2022.

AGENDA ITEMS AND TENTATIVE SCHEDULE: The time slots provided are tentative estimates and subject to change in duration or order.

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| 9:00 | Call the Meeting to Order |
| 9:00
Action Item | Approve July Board Minutes |
| 9:00 | Special Agent Scott Mahloch - FBI Weapons of Mass Destruction Program |
| 9:30 | Public Appearances
<i>*Each speaker will be limited to 5 minutes or less, depending on the number of speakers, and must register with the Board clerk.</i> |
| 9:50
Action Item | ATCP 1 Administrative Orders and Contested Cases – Hearing Rule Draft – Office of the Secretary |
| 9:55
Action Item | ATCP 90 91 92 Fair Packaging and Labeling; Selling Commodities by Weight, Measure or Count; and Weights and Measures – Preliminary Public Hearing – Division of Consumer Protection |
| 10:00
Action Item | ATCP 161, 163 Grants and Loans — Hearing Rule Draft —Division of Agricultural Development |
| 10:10 | Wisconsin Agricultural Statistics Survey Update |

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10:20 Equity and Inclusion Plan Update – Office of the Secretary

10:40 Q2 Ag Export Highlights – Division of Agricultural Development

11:05 Division of Food and Recreational Safety Overview

11:35 Office of the Secretary Report

11:50 Board Member Updates

12:05 Future Agenda Items

Adjourn

Lunch Break