The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, January 25, 2018**, beginning at **9:00 a.m.** in the DATCP Board Room at the Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. A lunch break will be observed.

**AGENDA ITEMS AND TENTATIVE SCHEDULE:**

1. Call the Meeting to Order

2. Approve Minutes of the December 21 2017 Board Meeting

3. Election of Board Officers

4. Public Appearances – *Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.*

5. Lean Government Initiative (Report) – Ashley Andre, Policy Initiatives Advisor, Office of the Secretary


7. ATCP 55 – Meat and Meat Food Products (Final Draft) – Food and Recreational Safety

8. ATCP 70, 55, 65, 71, 75 Food Processing Plants (Final Draft) – Food and Recreational Safety

9. ATCP 75 and DHS Rules (Final Draft) – Food and Recreational Safety

10. Dairy Product Advertising and Labeling, Farmer Certified rBST Free Affidavit (Report) – Dr. Steve Ingham, Division Administrator, Food and Recreational Safety

11. DATCP History and Summary Documents (Report) – Bill Cosh, Communications Director, Office of the Secretary
12. Public Records (Report) – **Office of the Secretary**

13. Board Member Reports

14. Secretary’s Report

15. Future Agenda Items

16. Lunch