

State of Wisconsin Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection Secretary Randy Romanski

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

AGENDA

January 26, 2023

The Board of Agriculture, Trade and Consumer Protection will meet on **January 26, 2023.** 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 160 058 2576# and meeting password 515041#, or https://www.zoomgov.com/j/1600582576?pwd=N085WXdKM0IZMEN5dWpwZkk4b0Zodz09

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 <u>datcpboard2@wisconsin.gov</u> or (608) 224-5029 by 4:30 p.m. Wednesday, January 25, 2022.

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

9:00	Call the Meeting to Order
9:00 Action Item	Approve November Board Minutes
9:00	Dr. John Johnson, Deputy State Superintendent, and Sally Ladsten, Wisconsin Association of FFA Advisor, Wisconsin Department of Public Instruction
9:30	Public Appearances *Each speaker will be limited to 5 minutes or less, depending on the number of speakers, and must register with the Board clerk.
9:50	Administrative Rules Overview – Office of the Secretary
10:10 Action Item	ATCP 57 Inedible Animal By-Products – Hearing Draft Rule – Division of Food and Recreational Safety
10:20 Action Item	ATCP 94 Petroleum & Other Liquid Fuel Products—Final Rule - Division of Consumer Protection
10:30	Wisconsin Agricultural Statistics Survey Update

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10:40	New Online Application for Certificates of Free Sale - Division of Management Services
10:50	Update on the MyDATCP v3 Upgrade - Division of Management Services
11:10	Communication Overview - Office of the Secretary
11:30 Action Item	DATCP Board Leadership Elections
11:40	Office of the Secretary Report
11:55	Board Member Updates
12:10	Future Agenda Items
	Adjourn
	Lunch Break