



State of Wisconsin
Governor Scott Walker

Department of Agriculture, Trade and Consumer Protection
Ben Brancel, Secretary

**BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION
AGENDA**

February 18, 2015

The Board of Agriculture, Trade and Consumer Protection will meet on **Wednesday, February 18, 2015** beginning at 9:00 a.m. for a tour of the Wisconsin Veterinary Diagnostic Laboratory located at 445 Easterday Lane, Madison, WI 53706. The Board will hold its official business meeting at **11:15 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.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 1. Tour the Wisconsin Veterinary Diagnostic Laboratory
- 11:15 2. Call the Meeting to Order
3. Approve Minutes of the December 17, 2014 Board Meeting
4. Election of Board Officers
- 11:30 5. 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.*
- 11:45 6. ATCP 136 – Mobile Air Conditioning; Reclaiming or Recycling Refrigerant (Hearing Draft) - **Division of Trade & Consumer Protection**
- 12:00 7. Identity Theft Report- **Division of Trade & Consumer Protection**
- 12:20 Break for Lunch, Reconvene 1:20
- 1:20 8. Wisconsin Agricultural Statistics Services (Report) – **Gregory Bussler, State Statistician**
- 1:30 9. Rail Issues Report- **Department of Transportation**
- 2:05 10. GIS Report– **Division of Management Services**
- 2:35 11. Human Resources Year End Report– **Division of Management Services**
- 2:55 12. Laboratory Report– **Division of Management Services**

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- 3:15 13. DATCP Information Technology Report – **Division of Management Services**
- 3:35 14. Board Member Reports
- 15. Secretary's Report
- 16. Future Agenda Items
- 4:35 17. Adjourn