

Minutes

July 24, 2018

N. C. Board of Agriculture

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Ray Allen

Ben Shelton

Doug Boyd

Bob Sutter

Jose Calderon

Jeffrey Turner

John William Carter, III

Scott Tyson

Anne Faircloth

Faylene Whitaker

Jim Lambeth

Steve Troxler, Chairman

## **Table of Contents**

Call to Order

Reading of the Ethics Reminder

Marketing Division – Final Approval

1. 02 NCAC 43L .0337 Alcoholic Beverages

State Fair – Final Approval

1. 02 NCAC 20B .0103 Advertising Matters

Other Business/Adjourn

Minutes

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N.C. Board of Agriculture

The July 24, 2018 Board of Agriculture meeting was held via conference call. Commissioner Troxler called the meeting to order at 10:35 am and called on Chrissy Waggett for a roll call to establish a quorum. The following Board members participated in the call: Ray Allen, Jose Calderon, Anne Faircloth, Jim Lambeth, Bob Sutter, Jeff Turner, and Faylene Whitaker.

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Commissioner Troxler began by reading the Ethics Reminder. He then called on Tina Hlabse to present the request for final approval for rule 02 NCAC 43L .0337. The rule, which applies to the Western NC Agricultural Center, was amended to let the Fair manager allow reasonable, controlled access to alcohol sales and consumption at the year-round events held at the facilities. The rule went through a 60-day comment period after the Board voted to initiate rulemaking in March. No comments were received.

Jeff Turner made the MOTION to approve rule 02 NCAC 43L .0337 as presented. The MOTION, was seconded by Ray Allen and passed unanimously.

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Tina Hlabse then presented the request for final approval of rule 02 NCAC 20B .0103. The rule, which applies to the NC State Fair, was amended to allow for stickers during the annual state fair. The rule, after the Board voted to initiate rulemaking in March, went through a 60-day comment period. No Comments were received.

Following brief discussion of paragraph (a) of the rule and the need to reexamine the rules at a later date in order to make sure all the rules are up to date with current practices, Bob Sutter made the MOTION to approve the amended rule as presented. The MOTION was seconded by Jim Lambeth.

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There being no further business to discuss, Jeff Turner made a MOTION to adjourn the meeting. The MOTION, seconded by Anne Faircloth, passed unanimously. The meeting of the N.C. Board of Agriculture adjourned at 10:44 a.m.

Recorded and Prepared by:

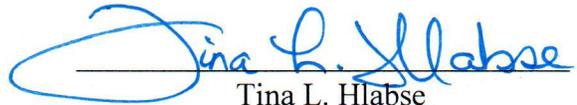
Christina L. Waggett

Adopted by the Board this 27th day  
of November 2018.



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Steven W. Troxler  
Commissioner of Agriculture  
Chairman



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Tina L. Hlabse  
Secretary