

Minutes

November 10, 2016

N. C. Board of Agriculture

Maurice K. Berry, Jr.

Mark Peters

Doug Boyd

Ben Shelton

Tommy Burlison

Bob Sutter

John William Carter, III

Jeffrey Turner

Anne Faircloth

Faylene Whitaker

Jim Lambeth

Steve Troxler, Chairman

Table of Contents

Call to Order and Reading of Ethics Reminder

Approval of Temporary Rules – Animal Shelter Support Fund

Minutes

November 10, 2016

N.C. Board of Agriculture

The November 10, 2016 Board of Agriculture meeting was held via conference call. David Smith, Chief Deputy Commissioner, called the meeting to order at 10:01 a.m. and read the Ethics Reminder. A roll call by Chrissy Waggett established there was a quorum. The following Board members participated in the call: Maurice Berry, Doug Boyd, Billy Carter, Anne Faircloth, Jim Lambeth, Mark Peters, Ben Shelton, and Faylene Whitaker.

~~~~~

Tina Hlabse, General Counsel for the North Carolina Department of Agriculture and Consumer Services, explained that during the 2015 Legislative Session, the Animal Shelter Support Fund was created for the purpose of reimbursing local governments for expenses related to their operation of a registered animal shelter due to the denial, suspension or revocation of the shelter's registration or due to an unforeseen catastrophic disaster at an animal shelter. The legislation also directed the Board of Agriculture to adopt temporary rules to administer the fund. The rules before the Board have gone through the temporary rule-making process and now need final adoption before they go before the Rules Review Commission.

Doug Boyd made the MOTION to adopt the temporary rules as presented. The MOTION was seconded by Billy Carter and passed unanimously after having no further questions or discussion.

~~~~~

There being no further business to discuss, Mark Peters made a MOTION to adjourn the meeting. The MOTION, seconded by Doug Boyd, passed unanimously. The meeting of the Board of Agriculture adjourned at 10:15 a.m.

Recorded and Prepared by:

Chrissy Waggett

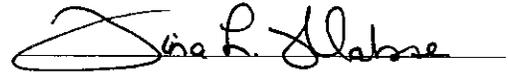
Adopted by the Board this 15th day
of February, 2017.

A handwritten signature in black ink, reading "Steven W. Troxler", written over a horizontal line.

Steven W. Troxler

Commissioner of Agriculture

Chairman

A handwritten signature in black ink, reading "Tina Hlabse", written over a horizontal line.

Tina Hlabse

Secretary