1 2 3 PUBLIC MEETING OF THE 4 NEVADA DAIRY COMMISSION 5OOO 6 7 8 9 10 11 12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206		
3 PUBLIC MEETING OF THE 4 NEVADA DAIRY COMMISSION 5OO 6 7 8 9 10 11 12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	1	
4 NEVADA DAIRY COMMISSION 5000 6 7 8 9 10 11 12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	2	
5	3	PUBLIC MEETING OF THE
6 7 8 9 10 11 12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	4	NEVADA DAIRY COMMISSION
7 8 9 10 11 12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	5	000
9 10 11 12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	6	
9 10 11 12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	7	
10 11 12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	8	
11 12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	9	
12 13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	10	
13 TRANSCRIPT OF PROCEEDINGS 14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	11	
14 Thursday, January 19, 2017 15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	12	
15 Sparks, Nevada 16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	13	TRANSCRIPT OF PROCEEDINGS
16 17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	14	Thursday, January 19, 2017
17 18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	15	Sparks, Nevada
18 19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	16	
19 20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	17	
20 21 22 23 24 REPORTED BY: Janet Menges, CCR #206	18	
21 22 23 24 REPORTED BY: Janet Menges, CCR #206	19	
22 23 24 REPORTED BY: Janet Menges, CCR #206	20	
23 24 REPORTED BY: Janet Menges, CCR #206	21	
24 REPORTED BY: Janet Menges, CCR #206	22	
REPORTED BY: Janet Menges, CCR #206	23	
	24	REPORTED BY: Janet Menges, CCR #206
	25	

1	
2	APPEARANCES:
3	
4	COMMISSIONERS:
5	Christopher Cook - Chairman
6	John Collier
7	Troy G. Crowther (Via Videoconference)
8	
9	
10	ALGO DDEGENER
11	ALSO PRESENT:
12	Bryan Stockton, Deputy Attorney General
13	Donnell Barton
14	Yong Inouye
15	Kimberly Whitfield (Via Videoconference)
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
1	

1 SPARKS, NEVADA, THURSDAY, JANUARY 19, 2017, 9:00 A.M. 2. -000-3 PURSUANT TO NOTICE, and on Thursday, the 19th 4 5 day of January 2017, at the hour of 9:00 a.m. of said day, at the offices of State of Nevada Department of 6 7 Agriculture, Sparks, Nevada, before Janet Menges, a 8 Certified Court Reporter, the following proceedings were 9 had: 10 MS. BARTON: This is the time and place set for 11 the regularly scheduled meeting of the Nevada State 12 Dairy Commission for the month of January 2017. 13 meeting has been scheduled and noticed in compliance 14 with pertinent statutes, including the Open Meeting Law. 15 A copy of the agenda has been handed to the 16 court reporter with a request that it part of the 17 official transcript of these proceedings. 18 My name is Donnell Barton, the Administrator 19 for the Food and Nutrition Division for the Department 20 of Agriculture. Present today are Mr. Christopher Cook, 21 Chairman; Mr. Troy Crowther, member of the Commission; 22 and Mr. John Coller, member of the Commission. 23 Those who present statements or evidence to the 24 Commission during the meeting are requested to first be 25 acknowledged by the Chair and to identify themselves for

1 the record. 2. CHAIRMAN COOK: Thank you. Would you proceed to the first agenda item. 3 4 MS. BARTON: Yes, sir. 5 So the first one is public comments. Anybody from the public have 6 CHAIRMAN COOK: 7 any comments to offer at this point in time? 8 Seeing none let's move on to the next item, 9 please. 10 MS. BARTON: All right. 11 The next one is for possible action, a license 12 application for Asia Creamery that is located in Las 13 Vegas and Jennifer Lising is the licensee. 14 applicant seeks a license to distribute various dairy 15 products in the Southern Nevada Marketing Area. The 16 applicants's prices and costs have been reviewed by 17 members of the Dairy Commission staff and are in 18 compliance with the agency's laws and regulations and 19 the applicant has been responsible for the assessments 20 or will be responsible for the assessments. 21 CHAIRMAN COOK: Thank you. 22 Is there anybody representing this applicant 23 present? No. 24 MR. CROWTHER: No. 25 CHAIRMAN COOK: Do we have anything that staff

would care to add to this? 1 2. MS. INOUYE: No. 3 MS. BARTON: Not that I'm aware of. CHAIRMAN COOK: Details, facts? 4 5 Well, I guess then I have no questions, Okay. and Troy, John, do either of you have any questions? 6 7 MR. COLLIER: I have none. 8 MR. CROWTHER: No. 9 CHAIRMAN COOK: Okay. 10 I will entertain a motion. 11 MR. COLLIER: Mr. Chairman, I move that we 12 accept the application for the Asia Creamery located in 13 Las Vegas, Nevada who seeks a license to distribute 14 various dairy products in the Southern Nevada Marketing 15 Area. 16 MR. CROWTHER: Second. 17 CHAIRMAN COOK: A motion and a second, no 18 dissenting votes. Motion carries and the application is 19 granted. 20 MS. BARTON: Okay. 21 Our next applicant is Circus Circus Reno and 22 Sue Stockton is the contact person. This applicant 23 seeks a license to distribute various dairy products in 24 the Northern Nevada Marketing Area. The applicant's 25 prices and costs have been reviewed by members of the

- 1 Dairy Commission staff and are in compliance with the
- 2 agency's laws and regulations. The applicant will be
- 3 responsible for the assessments.
- 4 CHAIRMAN COOK: Is there anybody representing
- 5 this applicant?
- 6 MS. INOUYE: No, Sue Stockton was going to come
- 7 this morning, but she called and said that there was a
- 8 bad storm downtown and she couldn't get out of it.
- 9 CHAIRMAN COOK: Understandable.
- 10 I'm curious, they are going to distribute or is
- 11 this just a license so that they can purchase directly?
- MS. INOUYE: Yeah, it's just to have it just in
- 13 case so they could purchase it. Circus Circus was
- 14 bought out by El Dorado so they just wanted to have that
- in place in case they purchase it direct.
- 16 CHAIRMAN COOK: Okay.
- 17 MR. CROWTHER: This is just for within the
- 18 Circus Circus facility?
- 19 MS. INOUYE: Yes.
- 20 Circus Circus has their own that they are
- 21 seeking a license, and El Dorado has another one and
- 22 Silver Legacy has another one.
- MR. CROWTHER: Okay.
- 24 CHAIRMAN COOK: Questions, John?
- MR. COLLIER: I have none.

1 CHAIRMAN COOK: Okay. 2. Any more questions, Troy? 3 MR. CROWTHER: No. 4 CHAIRMAN COOK: Questions, comments, 5 observations from staff or public? Seeing none I will entertain a motion. 6 7 MR. CROWTHER: Mr. Chairman, I will make the 8 motion to approve the license by Circus Circus Reno to 9 distribute various dairy products in the Northern Nevada 10 Marketing Area. 11 I will second that, Mr. Chairman. MR. COLLIER: 12 CHAIRMAN COOK: Having a motion and a second 13 and no dissenting votes the motion carries and the 14 license is granted. 15 MS. BARTON: Okay. 16 The third item for possible action is approval 17 of the minutes for the December 15th, 2016 Dairy 18 Commission meeting. 19 CHAIRMAN COOK: Are there no corrections to be 20 noted? 21 MS. INOUYE: No, there is a correction, sorry. 22 I just put that in yours. 23 MS. BARTON: I can read this. 24 On page 2 line 15 change Isota to Mota. 25 On page 3, line 1 change February 18th to

December 15th. 1 2. On page 21, line 22 change oops to operations 3 and on page 33, line 8 also change oops to operations. 4 MS. INOUYE: Ops. 5 CHAIRMAN COOK: Okay. 6 I will entertain a motion on accepting the 7 minutes. 8 MR. COLLIER: Mr. Chairman, I move we accept the minutes with corrections for the December 15th, 2016 meeting before the Dairy Commission. 10 11 MR. CROWTHER: Second. 12 CHAIRMAN COOK: Having a motion and a second 13 the minutes are adopted with no dissenting votes. 14 MS. BARTON: The next item is for information 15 only and it's AB 33, the elimination of various boards, 16 including the Dairy Commission, and Mr. Hettrick did not give me any notes on that and I think --17 18 MS. INOUYE: It's just for information only 19 because we already discussed it last meeting and he just 20 wanted to put it on the agenda just in case people 21 showed up. 22 CHAIRMAN COOK: Okay. 23 MR. CROWTHER: Are there any updates to that 24 since last month? 25 MS. INOUYE: No, no updates.

1 MS. BARTON: No. 2. When does the session start? CHAIRMAN COOK: 3 MS. INOUYE: In February. 4 MS. BARTON: I want to say around February the 5 6th. 6 CHAIRMAN COOK: Okay. 7 That's when parking gets bad in MR. STOCKTON: 8 Carson City. 9 MS. BARTON: So the next one is the staff 10 report, and I think you guys have a copy of that that 11 shows that our monthly assessment totals are \$493,828.73 12 and our net revenue is \$829,993.07 and our net revenue 13 to date is \$152,799.93. 14 CHAIRMAN COOK: Our reserve continues to grow. 15 MS. BARTON: Yes. 16 Mr. Chairman, may I point out a MS. WHITFIELD: 17 couple of things? 18 If you look at line 10 under -- category 10 19 under expenditures, your bird nuisance program, the 20 program has increased by the \$10,000 that you all 21 approved, I believe it was last month or the month 22 So you see it reflected in the work program 23 \$20,000 and that \$10,000 has been reduced in the agency 24 reserve. 25 We haven't looked at the budgets for a couple

1 of months, but as you refer to it as our net deficit at the bottom right now, the \$152,799.93, that actually is 2 a little over \$19,000 less than it was in November. 3 4 CHAIRMAN COOK: Okay. 5 So we are making progress? 6 MS. WHITFIELD: Yes, it's better. 7 Thank you, Kimberly. MS. BARTON: 8 CHAIRMAN COOK: Do we have any updates on the 9 bird control, have we had applications come through? 10 MS. INOUYE: No. CHAIRMAN COOK: Have we disbursed any funds for 11 12 that? 13 Not yet, just the same list as MS. INOUYE: 14 last month. Nobody has called to add or anything yet. 15 CHAIRMAN COOK: Okay. 16 Well, hopefully we won't end up with egg on our 17 face for increasing the funds available and not having 18 it used. 19 Okay, any questions, Troy? 20 MR. CROWTHER: No, no questions. 21 CHAIRMAN COOK: John? 22 MR. COLLIER: I have none. 23 CHAIRMAN COOK: Okay. 24 It doesn't look like much is happening with the 25 price of milk.

1	Okay, I have nothing further if you want to
2	proceed.
3	MS. BARTON: Okay.
4	So the next one is any consideration of any
5	other matters relating to the Dairy Industry.
6	CHAIRMAN COOK: Anybody have anything they want
7	to throw on the table?
8	No, okay. Well, then, let's go on to number 7.
9	MS. BARTON: Public comments and discussion.
10	CHAIRMAN COOK: Second bite of that apple.
11	Anybody want to put anything out for No?
12	Well, it looks like we're probably done in what
13	could very well be record time. Unless anybody has
14	anything else to add we will adjourn this meeting for
15	January's Dairy Commission.
16	(The proceedings were adjourned at 9:11 a.m.)
17	
18	-000-
19	
20	
21	
22	
23	
24	
25	

```
1
     STATE OF NEVADA.
                             )
                                ss.
 2
    COUNTY OF WASHOE
 3
 4
 5
              I, JANET MENGES, a Certified Court Reporter in
     and for the County of Washoe, State of Nevada, do hereby
 6
7
     certify:
 8
              That I was personally present for the purpose
9
10
     of acting as Certified Court Reporter at the Nevada
11
    Dairy Commission Meeting
12
13
              That said transcript which appears hereinbefore
14
    was taken in verbatim stenotype notes by me and
    thereafter transcribed into typewriting as herein
15
16
     appears to the best of my knowledge, skill and ability
17
     and is a true record thereof.
18
19
20
21
                  JANET MENGES, CCR #206, RPR, CP
22
                      California CCR # 5785
23
24
25
```

1	
2	
3	
4	
5	
6	
7	COMMISSIONER CHRISTOPHER COOK
8	
9	
10	·
11	COMMISSIONER JOHN COLLIER
12	
13	
14	COMMISSIONER TROY G. CROWTHER
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
1	