

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758  
345TH COMMISSION MEETING

March 12, 2003  
8:30 A.M.

AGENDA

1. WELCOME AND CALL TO ORDER MR. RICHARD TRAYLOR, CHAIRMAN
2. APPROVAL OF THE MINUTES OF THE 344TH MEETING CHAIRMAN  
(Action Item)
3. **EXECUTIVE CLOSED SESSION** UNDER AUTHORITY OF MR. GENE SNELSON  
SECTION 551.074 OF THE GOVERNMENT CODE IN ORDER TO  
DELIBERATE THE APPOINTMENT OF A NEW EXECUTIVE  
DIRECTOR
4. REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF DR. JAMES LENARDUZZI  
ACTIONS FOR THE PERIOD 12/5/02 THROUGH 3/11/03 (Action Item)
5. PRESENTATION OF AWARDS CHAIRMAN
6. AUDIT SUBCOMMITTEE REPORT (Action Item) DR. ROMULO RANGEL
7. ADMINISTRATION/BUDGET STATUS REPORT MR. BRUCE HAMMOND
8. LEGISLATIVE REPORT MR. BILL POWERS
9. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY MR. FELIX VOLK  
CONTRACTS AND PURCHASES (Action Item)
10. PRESENTATION AND APPROVAL OF ANIMAL HEALTH PROGRAM DR. MAX COATS  
UPDATE
11. TUBERCULOSIS REPORT - TEXAS DR. DAN BACA
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION DR. DAN BACA  
**PROPOSALS** REGARDING: (Action Item)  
Chapter 43, Tuberculosis, Interstate Movement Requirements
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**ADOPTIONS** REGARDING: (Action Item)  
Chapter 35, Brucellosis, Entry Requirements
14. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**RULE REVIEW ADOPTIONS** REGARDING: (Action Items)  
(a) Chapter 31, Anthrax  
(b) Chapter 32, Hearing and Appeal Procedures  
(c) Chapter 34, Veterinary Biologics
15. RECOGNITION OF PUBLIC COMMENT CHAIRMAN

16. SET DATE FOR THE 346TH MEETING

CHAIRMAN

17. ADJOURNMENT

CHAIRMAN

Meeting Accessibility: Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or service, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting notice several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1