

**TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758  
348TH COMMISSION MEETING**

**September 23, 2003  
9:00 A.M.**

**AGENDA**

- |     |  |                               |
|-----|--|-------------------------------|
| 1.  | WELCOME AND CALL TO ORDER  | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2.  | APPROVAL OF THE MINUTES OF THE 347TH MEETING<br>(Action Item)  | CHAIRMAN                      |
| 3.  | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF<br>ACTIONS FOR THE PERIOD 7/29/03 THROUGH 9/22/03 (Action Item)   | DR. BOB HILLMAN               |
| 4.  | AUDIT SUBCOMMITTEE REPORT (Action Item)  | DR. RANGEL                    |
| 5.  | DISCUSSION AND POSSIBLE ACTION TO RESCIND THE<br>THE MODIFIED QUARANTINE ISSUED BY THE EXECUTIVE<br>DIRECTOR TO PROHIBIT MOVEMENT OF ALL FOWL<br>FROM PART OF EL PASO COUNTY AS BEING EXPOSED<br>TO EXOTIC NEWCASTLE DISEASE (Action Item) | MR. GENE SNELSON              |
| 6.  | TUBERCULOSIS REPORT - TEXAS  | DR. DAN BACA                  |
| 7.  | PRESENTATION OF ANIMAL HEALTH PROGRAM UPDATE   | MR. RICK SMATHERS             |
| 8.  | ADMINISTRATION/BUDGET STATUS REPORT (Action Item)  | MR. BRUCE HAMMOND             |
| 9.  | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY<br>CONTRACTS AND PURCHASES (Action Item).   | MR. FELIX VOLK                |
| 10. | DISCUSSION ON REGISTRATION PROGRAM FOR EXOTIC<br>AND DOMESTIC FOWL   | MR. GENE SNELSON              |
| 11. | LEGISLATIVE REPORT   | MR. BILL POWERS               |
| 12. | PRESENTATION OF AWARDS   | CHAIRMAN TRAYLOR              |
| 13. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION<br><b>ADOPTIONS</b> REGARDING: (Action Items)<br>(a) Chapter 48, Riding Stables - Repeal<br>(b) Chapter 51, Entry Requirements<br>(c) Chapter 55, Swine                                 | MR. GENE SNELSON              |
| 14. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION<br><b>RULE REVIEWS</b> ADOPTIONS REGARDING: (Action Items)<br>(a) Chapter 37, Screwworms,<br>(b) Chapter 39, Scabies  | MR. GENE SNELSON              |
| 15. | RECOGNITION OF PUBLIC COMMENT  | CHAIRMAN                      |
| 16. | SET DATE FOR THE 349TH 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