

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758
352nd COMMISSION MEETING**

**August 3, 2004
8:30 A.M.**

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES OF THE 351 st MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 05/25/04 THROUGH 08/03/04 (Action
Item) | DR. BOB HILLMAN |
| 4. | TUBERCULOSIS UPDATE | DR. ELLIS |
| 5. | DISCUSSIONS AND POSSIBLE ACTION ON
RECOMMENDATIONS REGARDING MANAGEMENT TO
STAFF RATIO REQUIREMENTS - (Action Item) | MR. MARTINEZ |
| 6. | PRESENTATION OF AWARDS | CHAIRMAN TRAYLOR |
| 7. | FEVER TICK UPDATE | MR. ED BOWERS |
| 8. | PRESENTATION OF ANIMAL HEALTH PROGRAM UPDATE | DR. MAX COATS |
| 9. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MS. ANGELA LUCAS |
| 10. | APPROVAL OF THE LEGISLATIVE APPROPRIATIONS REQUEST
FOR 2006 to 2007 (Action Item) | MS. ANGELA LUCAS |
| 11. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 12. | REQUEST FROM OKLAHOMA TO MODIFY ENTRY
REQUIREMENTS FOR WHITETAILED DEER (Action Item) | MR. GENE SNELSON |
| 13. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
RULE REVIEWS PROPOSALS REGARDING: (Action Items)
(a) Chapter 36, Exotic Livestock and Fowl
(b) Chapter 40, Chronic Wasting Disease
(c) Chapter 45, Reportable Disease | MR. GENE SNELSON |
| 14. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 15. | SET DATE FOR THE 353 rd MEETING | CHAIRMAN |
| 16. | 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