

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758
353rd COMMISSION MEETING**

**November 30, 2004
9:00 A.M.**

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES OF THE 352 st MEETING (Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF ACTIONS FOR THE PERIOD 08/03/04 THROUGH 11/30/04 (Action Item) | DR. BOB HILLMAN |
| 4. | HUMAN RESOURCE SUBCOMMITTEE (Action Item) | MR. MARTINEZ |
| 5. | AUDIT SUBCOMMITTEE REPORT (Action Item) | DR. RANGEL |
| 6. | PRESENTATION OF AWARDS | CHAIRMAN TRAYLOR |
| 7. | PRESENTATION OF ANIMAL HEALTH PROGRAM UPDATE | DR. MAX COATS |
| 8. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MS. ANGELA LUCAS |
| 9. | TUBERCULOSIS UPDATE | DR. ELLIS |
| 10. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 11. | REQUEST FROM OKLAHOMA TO MODIFY ENTRY REQUIREMENTS FOR WHITETAIL DEER (Action Item) | DR. KEN WALDRUP |
| 12. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Items) (a) Chapter 43, Tuberculosis (b) Chapter 55, Swine (c) Chapter 60, Scrapie (d) Chapter 51, Entry Requirements | MR. GENE SNELSON/STAFF |
| 13. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION RULE REVIEW PROPOSALS REGARDING: (Action Items) (a) Chapter 43, Tuberculosis (b) Chapter 55, Swine | MR. GENE SNELSON |
| 14. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION RULE REVIEWS ADOPTIONS REGARDING: (Action Items) (a) Chapter 36, Exotic Livestock and Fowl (b) Chapter 40, Chronic Wasting Disease (c) Chapter 45, Reportable Disease | MR. GENE SNELSON |
| 15. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 16. | SET DATE FOR THE 354 th 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