

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758
354th COMMISSION MEETING**

**February 8, 2005
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 353rd MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 11/30/04 THROUGH 02/08/05 (Action
Item) | DR. BOB HILLMAN |
| 4. | PRESENTATION OF ANIMAL DISEASE REPORT | DR. MAX COATS |
| 5. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MR. MIKE JENSEN |
| 6. | PRESENTATION OF AWARDS | CHAIRMAN TRAYLOR |
| 7. | LEGISLATIVE REPORT | MR. BILL POWERS |
| 8. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 9. | TUBERCULOSIS UPDATE | DR. ELLIS |
| 10. | IN THE MATTER OF LOUIE REAGAN RESOLVING VIOLATIONS OF
COMMISSION RULES (Action Item) | MR. GENE SNELSON |
| 11. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Item)
Chapter 49, Equine | MR. GENE SNELSON |
| 12. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
ADOPTIONS REGARDING: (Action Items)
(a) Chapter 43, Tuberculosis
(b) Chapter 55, Swine
(c) Chapter 60, Scrapie
(d) Chapter 51, Entry Requirements | MR. GENE SNELSON |
| 13. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
RULE REVIEW ADOPTIONS REGARDING: (Action Items)
(a) Chapter 43, Tuberculosis
(b) Chapter 55, Swine | MR. GENE SNELSON |
| 14. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 15. | SET DATE FOR THE 355th 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