

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

August 1, 2006
8:00 A.M.

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | DR. RANGEL, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES
(Action Item) | DR. RANGEL/JERRY WINDHAM |
| 3. | FOLLOW UP AUDIT ON AREA 7 – ROCKDALE (Action Item) | MR. RUFUS MONDAY |
| 4. | AUDIT OF STATE/FEDERAL LABORATORY DIVISION IN LUBBOCK
(Action Item) | MR. RUFUS MONDAY |
| 5. | AUDIT OF FIXED ASSETS (Austin Office) (Action Item). | MR. RUFUS MONDAY |
| 6. | PUBLIC COMMENT | CHAIRMAN |
| 7. | 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

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758**

360th COMMISSION MEETING

**August 1, 2006
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 359th MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 05/04/06 THROUGH 07/31/06 (Action
Item) | DR. BOB HILLMAN |
| 4. | PRESENTATION OF ANIMAL HEALTH ACTIVITIES UPDATE AND
ANIMAL DISEASE AND EPIDEMIOLOGICAL REPORT | DR. DEE ELLIS |
| 5. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MR. MIKE JENSEN |
| 6. | THE 2007 – 2011 LEGISLATIVE APPROPRIATIONS REQUEST/
INFORMATION RESOURCE STRATEGIC PLAN (Action Item) | MR. MIKE JENSEN |
| 7 | REPORT FROM THE AUDIT SUBCOMMITTEE (Action Item) | DR. RANGEL/
MR. JERRY WINDAM |
| 8. | REPORT FROM THE HUMAN RESOURCE SUBCOMMITTEE
(Action Item) | MR. ROY MARTINEZ |
| 9 | FEVER TICK REPORT | MR. ED BOWERS |
| 10 | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 11. | PRESENTATION FOR APPROVAL - AN AGREED ORDER WITH
MR. JOHNNY MERRIWETHER RESOLVING VIOLATIONS OF
COMMISSION RULES (Action Item) | MR. GENE SNELSON |
| 12. | PETITION TO CHANGE THE RULES REGARDING
ENTRY REQUIREMENTS FOR SHOWING CATTLE IN TEXAS
(Action Item) | MR. GENE SNELSON |
| 13. | PETITION TO CHANGE THE RULES REGARDING
IDENTIFICATION REQUIREMENTS FOR EXOTIC FOWL –
RATITES (Action Item) | MR. GENE SNELSON |
| 14. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Items)
(a) Chapter 47, Approved Personnel
(b) Chapter 40 CWD (related to Elk) | MR. GENE SNELSON |
| 15. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
RULE REVIEW PROPOSALS REGARDING: (Action Items)

(a) Chapter 47, Approved Personnel
(b) Chapter 49, Equine
(c) Chapter 53, Market Regulation
(d) Chapter 56, Grants, Gifts and Donations | MR. GENE SNELSON |

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| 16. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 17. | SET DATE FOR THE 361st MEETING | CHAIRMAN |
| 18. | ADJOURNMENT | CHAIRMAN |

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