

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

362nd COMMISSION MEETING

February 8, 2007  
8:30 A.M.

AGENDA

1. WELCOME AND CALL TO ORDER MR. RICHARD TRAYLOR, CHAIRMAN
2. APPROVAL OF THE MINUTES OF THE 361st MEETING CHAIRMAN  
(Action Item)
3. REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF DR. BOB HILLMAN  
ACTIONS FOR THE PERIOD 12/06/06 THROUGH 02/08/07 (Action  
Item)
4. LEGISLATIVE REPORT MR. BILL POWERS
5. PRESENTATION OF ANIMAL HEALTH ACTIVITIES UPDATE AND DR. DEE ELLIS  
ANIMAL DISEASE AND EPIDEMIOLOGICAL REPORT
6. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) MR. MIKE JENSEN
7. RECOMMENDATION FROM THE BRUCELLOSIS WORK GROUP DR. BOB HILLMAN  
(Action Item)
8. RECOMMENDATION FROM THE EQUINE WORK GROUP (Action MR. JERRY WINDAM  
Item)
9. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY MR. FELIX VOLK  
CONTRACTS AND PURCHASES (Action Item)
10. PRESENTATION FOR APPROVAL - PROPOSAL FOR DECISION MR. GENE SNELSON  
REGARDING MR. TERRY SAULTERS RESOLVING VIOLATIONS  
OF COMMISSION RULES (Action Item)
11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**PROPOSALS** REGARDING: (Action Items)
  - (a) Chapter 35, Subchapter D, Eradication of Brucellosis in Cervidae, regarding herd certification.
  - (b) Chapter 43, Subchapter C, Eradication of Tuberculosis in Cervidae, regarding herd certification.
  - (c) Chapter 45, Reportable Diseases, regarding adding Equine diseases to be reportable.
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**ADOPTIONS** REGARDING: (Action Items)
  - (a) Chapter 40 CWD (related to Elk) related to repeal and replace requirements related to elk.
  - (b) Chapter 41, Fever Ticks, regarding adjustment of quarantine zone location in Starr County and clarification of dipping requirements.
  - (c) Chapter 43, Subchapter D, Tuberculosis Movement Restriction Zone, regarding test requirements for movement.
  - (d) Chapter 51, Entry Requirements, regarding adjustments made to various entry requirements.
13. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
14. SET DATE FOR THE 363rd MEETING CHAIRMAN
15. 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