

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

367th COMMISSION MEETING
May 15, 2008
8:30 A.M.

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | CHAIRMAN ERNIE MORALES |
| 2. | APPROVAL OF THE MINUTES OF THE 366th MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 02/19/08 THROUGH 05/15/08
(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) | MS. ANGELA LUCAS |
| 6. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 7. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Item)
a.) Chapter 36, Exotic Livestock, Section 36.1, regarding
definition of livestock
b.) Chapter 51, Interstate Entry Requirements, Sections 51.3
& 51.8, regarding identification for dairy steers
c.) Chapter 55, Swine, Section 55.9, regarding feral swine | MR. GENE SNELSON |
| 8. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
ADOPTIONS REGARDING: (Action Item)
Chapter 55, Swine, Section 55.3, regarding the testing of
swine | MR. GENE SNELSON |
| 9. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 10. | SET DATE FOR THE 368 TH MEETING | CHAIRMAN |
| 11. | 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