

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

November 13, 2008

8:00 A.M.

AGENDA

- |    |  |                              |
|----|--|------------------------------|
| 1. | WELCOME AND CALL TO ORDER  | MRS. RETA DYESS, CHAIRPERSON |
| 2. | APPROVAL OF THE MINUTES (Action Item)                              | CHAIRMAN                     |
| 3. | ANNUAL INTERNAL AUDIT REPORT FOR FISCAL YEAR 2008<br>(Action Item) | MR. MONDAY RUFUS             |
| 4. | AUDIT PLAN FOR FY 2009 (Action Item)                               | MR. MONDAY RUFUS             |
| 5. | PUBLIC COMMENT   | CHAIRPERSON                  |
| 6. | ADJOURNMENT  | CHAIRPERSON                  |

**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

369th COMMISSION MEETING  
November 13, 2008  
8:30 A.M.

AGENDA

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 368th MEETING CHAIRMAN  
(Action Item)
3. REPORT OF THE EXECUTIVE DIRECTOR ON SIGNIFICANT DR. BOB HILLMAN  
DISEASE PROGRAM ACTIVITIES, OUT OF OFFICE ACTIVITIES  
AND APPROVAL OF WAVIER REQUESTS FOR THE PERIOD  
07/29/08 THROUGH 11/13/08  
(Action Item)
4. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES DR. DEE ELLIS  
UPDATE, SPECIFIC DISEASE RESPONSE ACTIVITIES AND  
EPIDEMIOLOGICAL ACTIONS REPORT
5. AUDIT SUBCOMMITTEE REPORT (Action Item) MRS. RETA DYESS, CHAIR
6. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) MS. ANGELA LUCAS
7. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY MR. FELIX VOLK  
CONTRACTS AND PURCHASES (Action Item)
8. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON  
OF RAMIRO LOPEZ FOR VIOLATIONS OF COMMISSION RULES  
(Action Item)
9. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**PROPOSALS** REGARDING: (Action Item)
  - (a) Chapter 38, Trichomoniasis Control Program for breeding cattle, standards for veterinarians and testing protocols
  - (b) Chapter 45, Reportable Diseases, regarding adding Trichomoniasis as a reportable disease
  - (c) Chapter 51, Entry Requirements regarding Trichomoniasis testing for cattle
  - (d) Chapter 54, Fowl Registration regarding registration and testing Requirements for live bird markets where domestic fowl are slaughtered
10. UPDATE OF THE MATTER OF BYERLY VS. TAHC MR. GENE SNELSON
11. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
12. SET DATE FOR THE 370<sup>TH</sup> MEETING CHAIRMAN
13. ADJOURNMENT CHAIRMAN

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