

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

February 24, 2009 8:00 A.M.

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MRS. RETA DYESS, CHAIRPERSON |
| 2. | APPROVAL OF THE MINUTES (Action Item) | CHAIRMAN |
| 3. | AUDIT OF FEDERAL FUNDS MANAGEMENT (Action Item) | MR. MONDAY RUFUS |
| 4. | PUBLIC COMMENT | CHAIRPERSON |
| 5. | 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

370th COMMISSION MEETING
February 24, 2009
8:30 A.M.

AGENDA

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 369th 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
11/13/08 THROUGH 02/24/09
(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 JENKINS
7. LEGISLATIVE REPORT MR. BILL POWERS
8. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY MR. FELIX VOLK
CONTRACTS AND PURCHASES (Action Item)
9. PRESENTATION OF AWARDS COMMISSIONERS & STAFF
10. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON
OF ALICIA ANGUIANO FOR VIOLATIONS OF COMMISSION
RULES (Action Item)
11. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON
OF MAURICIO ANGUIANO FOR VIOLATIONS OF COMMISSION
RULES (Action Item)
12. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON
OF STEVE KEMP FOR VIOLATIONS OF COMMISSION RULES
(Action Item)
13. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON
OF SIMON VAN DER JAGT FOR VIOLATIONS OF COMMISSION
RULES (Action Item)
14. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
ADOPTIONS 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
15. RECOGNITION OF PUBLIC COMMENT CHAIRMAN

16. SET DATE FOR THE 371TH MEETING

CHAIRMAN

17. ADJOURNMENT

CHAIRMAN

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