

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

June 2, 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 GOVERNMENTAL/INDUSTRY RELATIONS (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

371st COMMISSION MEETING
June 2, 2009
8:30 A.M.

AGENDA

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 370th 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
02/24/09 THROUGH 06/02/09
(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. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON
OF ROY HANKINS FOR VIOLATIONS OF COMMISSION RULES
(Action Item)
10. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
PROPOSALS REGARDING: (Action Item)
 - (a) Chapter 45, Reportable Diseases, regarding adding
reportable diseases and modifications
 - (b) Chapter 51, Entry Requirements regarding entry
permits and/or tests for Trichomoniasis and
Tuberculosis for cattle
11. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
12. SET DATE FOR THE 372nd MEETING CHAIRMAN
13. ADJOURNMENT CHAIRMAN

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