

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

June 15, 2010 8:00 A.M.

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MRS. RETA DYESS, CHAIRPERSON |
| 2. | APPROVAL OF THE MARCH 23, 2010 MEETING MINUTES
(Action Item) | CHAIRPERSON |
| 3. | FOLLOW UP AUDIT OF THE AREA 4 OFFICE (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
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376th COMMISSION MEETING AGENDA
June 15, 2010 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 375th MEETING CHAIRMAN
(Action Item)
3. REPORT OF THE EXECUTIVE DIRECTOR ON SIGNIFICANT DR. DEE ELLIS
DISEASE PROGRAM ACTIVITIES, OUT OF OFFICE ACTIVITIES AND
APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 3/23/10
THROUGH 06/15/10 (Action Item)
4. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES DR. ANDY SCHWARTZ
UPDATE, SPECIFIC DISEASE RESPONSE ACTIVITIES AND
EPIDEMIOLOGICAL ACTIONS REPORT
5. DISCUSSION OF THE FEVER TICK PROGRAM DR. DEE ELLIS
6. DISCUSSION OF PIROPLASMOSIS IN EQUINE DR. ANDY SCHWARTZ
7. EMERGENCY MANAGEMENT REPORT DAVE TOMKINS
8. AUDIT SUBCOMMITTEE REPORT (Action Item) COMMISSIONER DYESS
9. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) DR. MATT COCHRAN
10. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY DR. MATT COCHRAN
CONTRACTS AND PURCHASES (Action Item)
11. PRESENTATION OF AWARDS VARIOUS
12. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON
OF JIMMY WILLIS FOR VIOLATIONS OF COMMISSION RULES (Action
Item)
13. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON
OF STEVE NELSON FOR VIOLATIONS OF COMMISSION RULES
(Action Item)
14. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON
OF C.B. SCHLEY FOR VIOLATIONS OF COMMISSION RULES (Action
Item)
15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
PROPOSALS REGARDING: (Action Item)
 - (a) Chapter 38, Trichomoniasis
 - (b) Chapter 41, Fever Ticks – Herd Plans
 - (c) Chapter 51, Entry Requirements – Cattle – Tuberculosis and
Trichomoniasis
16. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
ADOPTIONS REGARDING: (Action Item)
 - (a) Chapter 35, Brucellosis, Test Requirements
 - (b) Chapter 38, Trichomoniasis, Herd Certification Program
Requirements
 - (c) Chapter 49, Equine, Identification Requirements for Piroplasmosis
 - (d) Chapter 51, Entry Requirements, regarding Sheep, Goats and
Cervids entering from Michigan
 - (e) Chapter 54, Fowl Registration, Domestic and Exotic Fowl
Registration

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| 17. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 18. | SET DATE FOR THE 377 th MEETING | CHAIRMAN |
| 19. | ADJOURNMENT | CHAIRMAN |

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