

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

378TH COMMISSION MEETING AGENDA
February 22, 2011 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 377TH MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR ON SIGNIFICANT DISEASE PROGRAM ACTIVITIES, OUT OF OFFICE ACTIVITIES AND APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 10/05/10 THROUGH 02/22/11 (Action Item) DR. DEE ELLIS
4. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES UPDATE, SPECIFIC DISEASE RESPONSE ACTIVITIES AND EPIDEMIOLOGICAL ACTIONS REPORT DR. ANDY SCHWARTZ
5. DISCUSSION OF LEGISLATIVE FEES AND BUDGET (Action Item) DR. DEE ELLIS
6. LIVE BIRD MARKET REPORT DR. ANDY SCHWARTZ
7. AUDIT SUBCOMMITTEE REPORT (Action Item) COMMISSIONER DYESS
8. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) DR. MATT COCHRAN
9. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACT AND PURCHASES (Action Item) DR. MATT COCHRAN
10. ORDER EXTENDING MOVEMENT AUTHORIZATION OF ELK ENROLLING IN CWD PROGRAM (Action Item) MR. GENE SNELSON
11. CONSIDERATION OF AN AGREED ORDER IN THE MATTER OF JUAN LARA FOR VIOLATION OF COMMISSION RULES (Action Item) MR. GENE SNELSON
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 40, Chronic Wasting Disease - Fees
 - (b) Chapter 49, Equine – Piroplosmosis Test Documents & Racetrack Requirements
 - (c) Chapter 51, Entry Requirements – Equine – Equine Passport
 - (d) Chapter 54, Domestic and Exotic Fowl Registration – Fees
 - (e) Chapter 55, Swine – Fee for Garbage Feeders
13. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
14. EXECUTIVE CLOSED SESSION UNDER SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ITS ATTORNEY IN SEEKING LEGAL ADVICE ON MATTERS RELATED TO PENDING LITIGATION MR. GENE SNELSON
15. SET DATE FOR THE 379TH MEETING CHAIRMAN
16. 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