

**TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758**

**AUDIT SUBCOMMITTEE MEETING AGENDA  
May 24, 2011 8:00 A.M.**

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|---|------------------------------|
| 1. WELCOME AND CALL TO ORDER  | MRS. RETA DYESS, CHAIRPERSON |
| 2. APPROVAL OF THE February 22, 2011, MEETING MINUTES (Action Item) | CHAIRPERSON                  |
| 3. FOLLOW UP AUDIT OF PALESTINE LABORATORY (Action Item)            | MR. MONDAY RUFUS             |
| 4. AUDIT OF CONSUMABLE SUPPLIES (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

379<sup>TH</sup> COMMISSION MEETING AGENDA  
May 24, 2011 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 378<sup>TH</sup> MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR ON SIGNIFICANT DISEASE PROGRAM ACTIVITIES, OUT OF OFFICE ACTIVITIES/INTERVIEWS AND APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 02/22/11 THROUGH 05/24/11 (Action Item) DR. DEE ELLIS
4. DISCUSSION OF LEGISLATIVE FEES AND BUDGET (Action Item) DR. DEE ELLIS
5. DESIGNATION OF FEE AND BUDGET SUBCOMMITTEE AND AND APPOINTMENT OF MEMBERS AND CHAIR (Action Item) CHAIRMAN
6. DISCUSSION OF FIRST POINT TESTING (Action Item) DR. DEE ELLIS
7. TRICHOMONIASIS WORKING GROUP MEETING REPORT DR. DEE ELLIS
8. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES UPDATE, SPECIFIC DISEASE RESPONSE ACTIVITIES AND EPIDEMIOLOGICAL ACTIONS REPORT DR. ANDY SCHWARTZ
9. AUDIT SUBCOMMITTEE REPORT (Action Item) COMMISSIONER DYESS
10. ADMINISTRATION/BUDGET STATUS REPORT INCLUDING THE LEGISLATIVE APPROPRIATIONS REQUEST (Action Item) DR. MATT COCHRAN
11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACT AND PURCHASES (Action Item) DR. MATT COCHRAN
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
  - (a) New Chapter 33, Fees
  - (b) Chapter 33, Fees - Dairy Calf Inspection
  - (c) Chapter 33, Fees - Inspection of Foreign Cattle
  - (d) Chapter 33, Fees - Market Inspection Fee
  - (e) Chapter 38, Trichomoniasis - Recommendations of Working Group
  - (f) Chapter 51, Entry Requirements - Trichomoniasis
  - (g) Chapter 59, CVI - Fee for Certificates of Veterinary Inspection
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
  - (a) Chapter 40, Chronic Wasting Disease - Fees
  - (b) Chapter 49, Equine – Piroplasmosis Test Documents & Racetrack Requirements
  - (c) Chapter 51, Entry Requirements – Equine – Equine Passport
  - (d) Chapter 54, Domestic and Exotic Fowl Registration – Fees
14. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
15. SET DATE FOR THE 380<sup>TH</sup> MEETING CHAIRMAN
16. ADJOURNMENT CHAIRMAN

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