

**MINUTES OF THE 373rd
COMMISSION MEETING
TEXAS ANIMAL HEALTH COMMISSION
October 6, 2009**

The Texas Animal Health Commission Meeting was called to order by Chairman Ernie Morales at 2:00 p.m. in the Texas Animal Health Commission conference room

Commissioners William Edmiston and Tommy Kezar were not present.

Item 1 - Welcome and call to order by Chairman Morales

Item 2 – Designation of a Search Committee for a new Executive Director with the authority delegated to the Chairman to offer the position to a qualified candidate and followed by ratification of the Commission.

Chairman Morales appointed Commissioner Coleman Locke, Commissioner Ken Jordan, Dr. Bob Hillman and himself to serve on the Search Committee for a new Executive Director. Their recommendation will be brought to the full Commission for action.

Commissioner Vickers moved and Commissioner Brown seconded a motion to approve the appointment of Chairman Morales, Commissioner Locke, Commissioner Jordan and Dr. Hillman to serve on the Search Committee for a new Executive Director. The motion carried.

Item 3 – Designation of a Chair for the Brucellosis Working Group

Chairman Morales appointed Commissioner Mike Vickers to Chair the Brucellosis Working Group with Dr. Dee Ellis to assist.

Item 4 – Recognition of Public Comment

There was no Public Comment

Item 5 – Set Date for 374th Meeting

The 374th Meeting was set for December 8, 2009.

Item 6 – Adjournment

Prior to adjournment, Commissioner Winters expressed appreciation to Dr. Hillman for his years of service to the Texas Animal Health Commission.

Chairman Morales announced there would be a retirement party for Dr. Hillman and invitations would be forthcoming in the mail.

The meeting adjourned at 2:04 p.m.