

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING AGENDA  
September 18, 2012 8:00 A.M.

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| 1. WELCOME AND CALL TO ORDER                                       | MR. RALPH SIMMONS, CHAIRPERSON |
| 2. APPROVAL OF THE JANUARY 24, 2012, MEETING MINUTES (Action Item) | CHAIRPERSON                    |
| 3. AUDIT OF CASH RECEIPTS AND FEE PROCESSING                       | MR. MONDAY RUFUS               |
| 4. FOLLOWUP AUDIT OF INFORMATION SYSTEMS (Original report 8/23/10) | MR. MONDAY RUFUS               |
| 5. FOLLOWUP AUDIT OF PUBLIC INFORMATION (Original report 5/16/07)  | MR. MONDAY RUFUS               |
| 6. APPROVAL OF AUDIT PLAN FOR FY 2013 (Action Item)                | MR. MONDAY RUFUS               |
| 7. PUBLIC COMMENT  | CHAIRPERSON                    |
| 8. 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**

**384<sup>th</sup> COMMISSION MEETING AGENDA**  
**September 18, 2012 8:30 A.M.**

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| 1. WELCOME AND CALL TO ORDER   | CHAIRMAN ERNIE MORALES   |
| 2. APPROVAL OF THE MINUTES OF THE 383 <sup>rd</sup> MEETING  | CHAIRMAN                 |
| 3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 06/05/12 THROUGH 09/18/12 (Action Item) | DR. DEE ELLIS            |
| 4. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES & EPIDEMIOLOGICAL ACTIONS REPORT   | DR. ANDY SCHWARTZ        |
| 5. PRESENTATION OF USDA VETERINARY SERVICES UPDATE   | DR. KEVIN VARNER         |
| 6. AUDIT SUBCOMMITTEE REPORT (Action Item)   | MR. RALPH SIMMONS, CHAIR |
| 7. PRESENTATION OF LABORATORY UPDATE   | DR. HOLLY HUGHES-GARZA   |
| 8. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES   | MS. AMANDA BERNHARD      |
| 9. ADMINISTRATION/BUDGET STATUS REPORT (Action Item)   | MR. SAMI CHADLI          |
| 10. APPROVAL OF LEGISLATIVE APPROPRIATIONS REQUEST (Action Item)   | MR. SAMI CHADLI          |
| 11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item)   | MR. SAMI CHADLI          |
| 12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item)  | MR. GENE SNELSON         |
| (a) Chapter 33, Fees, CVI Fee  |                          |
| (b) Chapter 35, Brucellosis, Identification  |                          |
| (c) Chapter 38, Trichomoniasis   |                          |
| (d) Chapter 40, Chronic Wasting Disease  |                          |
| (e) Chapter 51, Entry Requirements, Cattle, Cervidae   |                          |
| (f) Chapter 59, E.D. Declaration for a Disease High Risk Area or County  |                          |
| 13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item)  | MR. GENE SNELSON         |
| (a) Chapter 40, CWD Movement Restriction Zone  |                          |
| (b) Chapter 43, Dairy Calf Ranches   |                          |
| (c) Chapter 45, Schmallenberg Virus  |                          |
| (d) Chapter 49, Piroplasmosis: Area or County Test   |                          |
| 14. RECOGNITION AND AWARDS   | VARIOUS                  |
| 15. RECOGNITION OF PUBLIC COMMENT  | CHAIRMAN                 |
| 16. SET DATE FOR THE 385 <sup>th</sup> MEETING   | CHAIRMAN                 |
| 17. ADJOURNMENT  | CHAIRMAN                 |

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