TEXAS ANIMAL HEALTH COMMISSION 2105 KRAMER LANE AUSTIN, TEXAS 78758

385th COMMISSION MEETING AGENDA January 15, 2013 8:30 A.M.

1.	WELCOME AND CALL TO ORDER	CHAIRMAN ERNIE MORALES
2.	APPROVAL OF THE MINUTES OF THE 384th MEETING	CHAIRMAN
3.	REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 09/19/12 THROUGH 01/15/13 (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.	PRESENTATION OF LABORATORY UPDATE	DR. HOLLY HUGHES-GARZA
7.	PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITES	MS. AMANDA BERNHARD
8.	ADMINISTRATION/BUDGET STATUS REPORT (Action Item)	MR. SAMI CHADLI
9.	CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item)	MR. SAMI CHADLI
10.	CONSIDERATION OF AGREED ORDER FOR VIOLATIONS OF COMMISSION RULES: (Action Item) (a) Billy Hoover (b) Anthony Warren Parrish (c) Stephen Smeal	MR. GENE SNELSON
11.	CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) (a) Chapter 40, Chronic Wasting Disease, Testing Requirements for Elk (b) Chapter 41, Fever Ticks, Inspection and Identification (c) Chapter 55, Swine, Pseudorabies, Testing Timeframes	MR. GENE SNELSON
12.	CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) (a) Chapter 33, CVI Fees (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	MR. GENE SNELSON
13.	RECOGNITION OF PUBLIC COMMENT	CHAIRMAN
14.	SET DATE FOR THE 386 th MEETING	CHAIRMAN
15.	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