

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING AGENDA
January 14, 2014 8:00 A.M.

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| 1. WELCOME AND CALL TO ORDER | MR. RALPH SIMMONS, CHAIRMAN |
| 2. APPROVAL OF THE SEPTEMBER 10, 2013, MEETING MINUTES (Action Item) | CHAIRMAN |
| 3. AUDIT OF REGION 5 OFFICE (Action Item) | MR. MONDAY RUFUS |
| 4. ANNUAL AUDIT REPORT FOR FY 2013 (Action Item) | MR. MONDAY RUFUS |
| 5. PUBLIC COMMENT | CHAIRMAN |
| 6. 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

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

388th COMMISSION MEETING AGENDA
January 14, 2014 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 387th MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 09/11/13 THROUGH 01/14/14 (Action Item) DR. DEE ELLIS
4. PRESENTATION OF ANIMAL HEALTH PROGRAM, EPIDEMIOLOGY, AND ANIMAL DISEASE TRACEABILITY (ADT) ACTIVITIES DR. ANDY SCHWARTZ
5. PRESENTATION OF USDA VETERINARY SERVICES UPDATE DR. KEVIN VARNER
6. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. RALPH SIMMONS, CHAIR
7. APPOINT AUDIT SUBCOMMITTEE MEMBER (Action Item) CHAIRMAN
8. PRESENTATION OF COMMUNICATION & PUBLIC RELATIONS INITIATIVES MS. YVONNE (BONNIE) RAMIREZ
9. PRESENTATION OF LABORATORY UPDATE DR. HOLLY HUGHES-GARZA
10. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES MR. JEFF TURNER
11. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
12. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. LARISSA SCHMIDT
13. PRESENTATION OF LEGAL & COMPLIANCE ACTIVITIES MR. GENE SNELSON
14. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 43, Tuberculosis, Authorized Calf Ranch/Grower Facility, Mexican Origin Cattle
 - (b) Chapter 49, Equine, Microchip Piro Responders
 - (c) Chapter 51, Entry Requirements, Definition Change, Mexican Origin Cattle
 - (d) Chapter 54, Domestic and Exotic Fowl Registration, Containment of Fowl
15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 38, Trichomoniasis, Test Exceptions
 - (b) Chapter 41, Fever Ticks, New Authorized Treatments
 - (c) Chapter 47, Approved Personnel, HB 3569 Changes
 - (d) Chapter 50, Animal Disease Traceability, Cattle Identification
 - (e) Chapter 51, Entry Requirements, Trichomoniasis
 - (f) Chapter 57, Poultry, Indemnity
16. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY RULE REVIEW PLAN (Action Item) MR. GENE SNELSON
17. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW OF CHAPTER 32, SECTIONS 32.1, 32.2, 32.5, AND 32.6 IN TITLE 4 OF THE TEXAS ADMINISTRATIVE CODE (Action Item) MR. GENE SNELSON
18. RECOGNITION OF PUBLIC COMMENT CHAIRMAN

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| 19. CLOSED EXECUTIVE SESSION AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS THE EXECUTIVE DIRECTOR'S COMPENSATION AS AUTHORIZED BY SENATE BILL 1 ENACTED DURING THE 83 RD TEXAS LEGISLATIVE SESSION | CHAIRMAN |
| 20. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) | CHAIRMAN |
| 21. SET DATE FOR THE 389 th MEETING | CHAIRMAN |
| 22. ADJOURNMENT | CHAIRMAN |

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