1. WELCOME AND CALL TO ORDER  CHAIRMAN ERNIE MORALES

2. APPROVAL OF THE MINUTES OF THE 389th MEETING  CHAIRMAN

3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 05/14/14 THROUGH 09/16/14 (Action Item)  DR. DEE ELLIS

4. PRESENTATION OF ANIMAL HEALTH PROGRAM, EPIDEMIOLOGY, AND ANIMAL DISEASE TRACEABILITY (ADT) ACTIVITIES  DR. ANDY SCHWARTZ

5. REPORT ON BOVINE TUBERCULOSIS RISK ASSESSMENT – EL PASO AND HUDSPETH COUNTIES  DR. ANDY SCHWARTZ

6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE  DR. KEVIN VARNER

7. AUDIT SUBCOMMITTEE REPORT (Action Item)  MR. RALPH SIMMONS, CHAIR

8. PRESENTATION OF COMMUNICATION 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 40, Chronic Wasting Disease, Movement Restriction Zone
(b) Chapter 43, Tuberculosis, Movement Restriction Zone
(c) Chapter 49, Equine, Piroplasmosis Testing Racetrack Facilities
(d) Chapter 51, Entry Requirements, Swine
(e) Chapter 57, Poultry, Laryngotracheitis Vaccine Virus

15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item)  MR. GENE SNELSON

(a) Chapter 38, Trichomoniasis, Testing/Herd Certification
(b) Chapter 39, Seabies and Mange Mites, New Chapter/Repeal Current Chapter 39
(c) Chapter 45, Reportable Diseases, Novel Swine Enteric Coronavirus Disease(s)
(d) Chapter 51, Entry Requirements, Cattle & Swine

16. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW ADOPTIONS REGARDING: (Action Item)  MR. GENE SNELSON

(a) Chapter 60, Scrapie

17. RECOGNITION OF PUBLIC COMMENT  CHAIRMAN

18. CLOSED EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE COMMISSION’S EXECUTIVE DIRECTOR AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE  CHAIRMAN

19. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item)  CHAIRMAN
20. SET DATE FOR THE 391st MEETING  

21. ADJOURNMENT

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