

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

391<sup>st</sup> COMMISSION MEETING AGENDA  
January 27, 2015 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 390<sup>th</sup> MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 09/17/14 THROUGH 01/27/15 (Action Item) DR. DEE ELLIS
4. CONSIDERATION OF TEMPORARY WAIVER OF THE REQUIREMENT TO TEST SPECIFIC EQUINE FOR PIROPLASMOSIS (Action Item) DR. DEE ELLIS
5. PRESENTATION OF ANIMAL HEALTH PROGRAM, EPIDEMIOLOGY, AND ANIMAL DISEASE TRACEABILITY (ADT) ACTIVITIES DR. ANDY SCHWARTZ
6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE DR. HALLIE HASEL
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. CONSIDERATION OF AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR SALARY RATE (Action Item) MS. LARISSA SCHMIDT
14. PRESENTATION OF LEGAL & COMPLIANCE ACTIVITIES MR. GENE SNELSON
15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION **PROPOSALS** REGARDING: (Action Item) MR. GENE SNELSON
  - (a) Chapter 47, Authorized Personnel, CWD
  - (b) Chapter 51, Entry Requirements, Equine Health Certificates
  - (c) Chapter 55, Feral Swine, Holding Facility Requirements
16. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION **ADOPTIONS** 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
17. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
18. RECOGNITION OF AWARDS DR. DEE ELLIS
19. CLOSED EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF SPECIFIC COMMISSION EMPLOYEES AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE CHAIRMAN
20. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN

21. SET DATE FOR THE 392<sup>nd</sup> MEETING

CHAIRMAN

22. 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