

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

392nd COMMISSION MEETING AGENDA
June 9, 2015 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 391st MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 01/28/15 THROUGH 06/09/15 (Action Item) DR. DEE ELLIS
4. PRESENTATION OF LEGISLATIVE UPDATE MS. MARY LUEDEKER
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 AUTHORIZED PERSONNEL UPDATE DR. SUSAN CULP
9. PRESENTATION OF COMMUNICATION INITIATIVES MS. CALLIE McNULTY/MR. THOMAS SWAFFORD
10. PRESENTATION OF LABORATORY UPDATE DR. HOLLY HUGHES-GARZA
11. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES MR. JEFF TURNER
12. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
13. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (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 38, Trichomoniasis, Testing Exposed/Infected Breeding Bulls
 - (b) Chapter 41, Fever Ticks, ID Requirements in Quarantined Areas
 - (c) Chapter 51, Entry Requirements, Vesicular Stomatitis & Trichomoniasis
16. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION **ADOPTIONS** 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
17. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
18. 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
19. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN
20. SET DATE FOR THE 393rd MEETING CHAIRMAN
21. 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