

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

396th COMMISSION MEETING AGENDA
August 23, 2016 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN COLEMAN LOCKE
2. APPROVAL OF THE MINUTES OF THE 395th MEETING (Action Item) CHAIRMAN
3. DESIGNATION OF A VICE-CHAIRMAN (Action Item) CHAIRMAN
4. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 5/25/16 THROUGH 8/23/16 (Action Item) DR. ANDY SCHWARTZ
5. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL DISEASE TRACEABILITY ACTIVITIES DR. SUSAN ROLLO
6. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES DR. T.R. LANSFORD
7. PRESENTATION OF USDA VETERINARY SERVICES UPDATE DR. MIKE PRUITT
8. PRESENTATION OF EMERGENCY MANAGEMENT ACTIVITIES MR. JEFF TURNER
9. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. JOE LEATHERS
10. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. LARISSA SCHMIDT
12. CONSIDERATION OF AGENCY STRATEGIC PLAN (Action Item) MS. LARISSA SCHMIDT
13. CONSIDERATION OF LEGISLATIVE APPROPRIATIONS REQUEST (Action Item) MS. LARISSA SCHMIDT
14. CONSIDERATION OF FINAL ORDER AGAINST ANDREW COTHRON FOR VIOLATIONS OF COMMISSION RULES (Action Item) MR. GENE SNELSON
15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 38, Trichonomiasis, Certification Period & Sample Submission Timeframe
 - (b) Chapter 40, Chronic Wasting Disease, Repeal & Replace Movement Restriction Zone/Carcass Entry Requirements
16. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 47, Authorized Personnel, CWD Authorized Personnel Requirements
17. RECOGNITION OF AWARDS MS. LARISSA SCHMIDT
18. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
19. CLOSED EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE, DISCUSS PENDING OR CONTEMPLATED LITIGATION, AND SETTLEMENT OFFERS AS PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CHAIRMAN
20. 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
21. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN
22. SET DATE FOR THE 397th MEETING 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