

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

397<sup>th</sup> COMMISSION MEETING AGENDA  
December 13, 2016 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN COLEMAN LOCKE
2. APPROVAL OF THE MINUTES OF THE 396<sup>th</sup> MEETING (Action Item) CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 8/24/16 THROUGH 12/13/16 (Action Item) DR. ANDY SCHWARTZ
4. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL DISEASE TRACEABILITY ACTIVITIES DR. SUSAN ROLLO
5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES DR. T.R. LANSFORD
6. PRESENTATION OF USDA-CFTEP UPDATE DR. HALLIE HASEL
7. PRESENTATION OF AUTHORIZED PERSONNEL UPDATE DR. SUSAN CULP
8. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. JOE LEATHERS
9. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
10. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. LARISSA SCHMIDT
11. CONSIDERATION OF AND POSSIBLE ACTION ON PETITION FOR RULEMAKING SUBMITTED BY MR. EDDY ATKINS (Action Item) MR. GENE SNELSON
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
  - (a) Chapter 38, Trichomoniasis, Approved Tests
  - (b) Chapter 40, Chronic Wasting Disease, Surveillance Testing Requirements
  - (c) Chapter 41, Fever Ticks, Dipping, Treatment, and Vaccination of Animals
  - (d) Chapter 59, General Practices and Procedures, HUB/Enhanced Contract Monitoring
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
  - (a) Chapter 38, Trichomoniasis, Certification Period & Sample Submission Timeframe
  - (b) Chapter 40, Chronic Wasting Disease, Repeal & Replace Movement Restriction Zone/Carcass Entry Requirements
14. PUBLIC COMMENT/RECOGNITION CHAIRMAN
15. 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
16. 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
17. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN
18. SET DATE FOR THE 398<sup>th</sup> MEETING CHAIRMAN
19. 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