1. WELCOME AND CALL TO ORDER

2. APPROVAL OF THE MINUTES OF THE 396th MEETING

3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 8/24/16 THROUGH 12/13/16

4. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL DISEASE TRACEABILITY ACTIVITIES

5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES

6. PRESENTATION OF USDA-CFTEP UPDATE

7. PRESENTATION OF AUTHORIZED PERSONNEL UPDATE

8. AUDIT SUBCOMMITTEE REPORT

9. BUDGET STATUS REPORT

10. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES

11. CONSIDERATION OF AND POSSIBLE ACTION ON PETITION FOR RULEMAKING SUBMITTED BY MR. EDDY ATKINS

12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING:
   (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:
   (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

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

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

17. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION

18. SET DATE FOR THE 398th MEETING

19. 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