

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

399th COMMISSION MEETING AGENDA
August 22, 2017 8:30 A.M.

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| 1. WELCOME AND CALL TO ORDER | CHAIRMAN COLEMAN LOCKE |
| 2. APPROVAL OF THE MINUTES OF THE 398 th MEETING (Action Item) | CHAIRMAN |
| 3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 5/10/17 THROUGH 8/22/17 (Action Item) | DR. ANDY SCHWARTZ |
| 4. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL DISEASE TRACEABILITY ACTIVITIES | DR. BRIAN BOHL |
| 5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES | DR. T.R. LANSFORD |
| 6. PRESENTATION OF USDA-CFTEP UPDATE | DR. HALLIE HASEL |
| 7. PRESENTATION OF LABORATORY UPDATE | DR. ROGER PARKER |
| 8. PRESENTATION OF LEGISLATIVE UPDATE | MS. MARY LUEDEKER |
| 9. BUDGET STATUS REPORT (Action Item) | MR. STEVEN LUNA |
| 10. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) | MR. STEVEN LUNA |
| 11. CONSIDERATION OF AND POSSIBLE ACTION TO CHANGE COMMISSION CONTRACT APPROVAL THRESHOLD FROM \$25,000 TO \$50,000 (Action Item) | MR. STEVEN LUNA |
| 12. CONSIDERATION OF AN AGREED ORDER IN THE MATTER OF ALEX MACHARIA FOR VIOLATIONS OF COMMISSION RULES (Action Item) | MR. GENE SNELSON |
| 13. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW PROPOSALS REGARDING: (Action Item) | MR. GENE SNELSON |
| (a) Chapter 31, Anthrax | |
| (b) Chapter 34, Veterinary Biologics | |
| (c) Chapter 35, Brucellosis | |
| (d) Chapter 37, Screwworms | |
| (e) Chapter 39, Scabies | |
| (f) Chapter 49, Equine | |
| (g) Chapter 58, Emergency Response and Management | |
| 14. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) | MR. GENE SNELSON |
| (a) Chapter 38, Trichomoniasis, Official Tests | |
| (b) Chapter 51, Entry Requirements, Bulls to Market Exception/Female Cattle | |
| 15. PUBLIC COMMENT/RECOGNITION | CHAIRMAN |
| 16. 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 |
| 17. CLOSED EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF SPECIFIC COMMISSION EMPLOYEES (EXECUTIVE DIRECTOR SALARY RATE) AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE | CHAIRMAN |
| 18. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) | CHAIRMAN |
| 19. SET DATE FOR THE 400 th 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