

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758**

**402nd COMMISSION MEETING AGENDA
December 11, 2018 8:30 A.M.**

1. WELCOME AND CALL TO ORDER CHAIRMAN COLEMAN LOCKE
2. APPROVAL OF THE MINUTES OF THE 401st MEETING (Action Item) CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 08/07/18 THROUGH 12/11/2018 (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. ANGELA DANIELS
6. LEGISLATIVE UPDATE MS. CAROYLN BECK
7. PRESENTATION OF COMPLIANCE ACTIVITIES GENE SNELSON
8. PRESENTATION FEVER TICK UPDATE DR. HALLIE HAZEL
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 AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 51, Entry Requirements – Exotic Cervids
13. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW PROPOSALS REGARDING : (Action Item) MR. GENE SNELSON
 - (a) Chapter 38, Trichomoniasis
 - (b) Chapter 41, Fever Ticks
 - (c) Chapter 43, Tuberculosis
 - (d) Chapter 47, Authorized Personnel
 - (e) Chapter 50, Animal Disease Traceability
 - (f) Chapter 51, Entry Requirements
14. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 32, Hearing and Appeal Procedures
 - (b) Chapter 36, Exotic Livestock and Fowl
 - (c) Chapter 45, Reportable Diseases
 - (d) Chapter 56, Gifts, Grants and Donations
 - (e) Chapter 59, General Practices and Procedures,
 - (f) Chapter 60, Scrapie
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

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| 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. PUBLIC COMMENT/AWARDS AND RECOGNITION | CHAIRMAN |
| 19. SET DATE FOR THE 403rd MEETING | CHAIRMAN |
| 20. 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