

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

**405th COMMISSION MEETING AGENDA  
December 10, 2019 8:30 A.M.**

1. WELCOME AND CALL TO ORDER CHAIRMAN COLEMAN LOCKE
2. APPROVAL OF THE MINUTES OF THE 404th MEETING, AUGUST 13, 2019 (Action Item) CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 08/13/19 THROUGH 12/10/2019 (Action Item) DR. ANDY SCHWARTZ
4. PRESENTATION OF EPIDEMIOLOGY ACTIVITIES DR. SUSAN ROLLO
5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAMS AND DISEASE TRACEABILITY ACTIVITIES DR. ANGELA DANIELS
6. SUNSET UPDATE MS. CAROLYN BECK
7. PRESENTATION OF EMERGENCY MANAGEMENT ACTIVITIES MS. HOLLI TIETJEN
8. PRESENTATION OF USDA UPDATE DR. HALLIE HASEL
9. AUDIT SUBCOMMITTEE REPORT (Action Item) DR. LEO VERMEDAHL
10. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS, PURCHASES, AND LEASES (Action Item) MS. MARITA WASHINGTON
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MS. MARY LUEDEKER  
**ADOPTION REGARDING: (Action Item)**
  - (a) Chapter 44, Bovine Viral Diarrhea (BVD)
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MS. MARY LUEDEKER  
**PROPOSED RULE REVIEW REGARDING (Action Item)**
  - (a) Chapter 33, Fees
  - (b) Chapter 40, Chronic Wasting Disease
  - (c) Chapter 41, Fever Ticks
  - (d) Chapter 53, Market Regulation
  - (e) Chapter 54, Domestic and Exotic Fowl Registration
  - (f) Chapter 55, Swine
  - (g) Chapter 57, Poultry
14. 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
15. 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
16. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN
17. PUBLIC COMMENT/AWARDS AND RECOGNITION CHAIRMAN

18. SET DATE FOR THE 406th MEETING

CHAIRMAN

19. ADJOURNMENT

CHAIRMAN

**THE COMMISSION MAY GO INTO CLOSED SESSION TO DISCUSS ANY ITEM ON THIS AGENDA IF AUTHORIZED BY GOVERNMENT CODE CH. 551.**

**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