

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING AGENDA
January 24, 2012 8:00 A.M.

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| 1. WELCOME AND CALL TO ORDER | MR. RALPH SIMMONS, CHAIRPERSON |
| 2. APPROVAL OF THE SEPTEMBER 20, 2011, MEETING MINUTES (Action Item) | CHAIRPERSON |
| 3. APPROVAL OF THE FY 2011 ANNUAL AUDIT REPORT (Action Item) | MR. MONDAY RUFUS |
| 4. AUDIT OF REGION 6 – LAMPASAS (Action Item) | MR. MONDAY RUFUS |
| 5. PUBLIC COMMENT | CHAIRPERSON |
| 6. ADJOURNMENT | CHAIRPERSON |

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

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

382nd COMMISSION MEETING AGENDA
January 24, 2012 8:30 A.M.

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| 1. WELCOME AND CALL TO ORDER | CHAIRMAN ERNIE MORALES |
| 2. APPROVAL OF THE MINUTES OF THE 381 ST MEETING | CHAIRMAN |
| 3. AUDIT SUBCOMMITTEE REPORT (Action Item) | COMMISSIONER SIMMONS |
| 4. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 09/21/11 THROUGH 01/24/12 (Action Item) | DR. DEE ELLIS |
| 5. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES, EPIDEMIOLOGICAL ACTIONS REPORT & LABORATORY UPDATE | DR. ANDY SCHWARTZ |
| 6. PRESENTATION OF FIELD ANIMAL HEALTH ACTIVITIES & EMERGENCY MANAGEMENT STATUS REPORT | DR. TERRY HENSLEY |
| 7. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | DR. MATT COCHRAN |
| 8. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) | DR. MATT COCHRAN |
| 9. CONSIDERATION OF AN AGREED ORDER IN THE MATTER OF STEPHEN SMEAL FOR VIOLATION OF COMMISSION RULES (Action Item) | MR. GENE SNELSON |
| 10. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item)
(a) Chapter 33, Fees, Lab Fees
(b) Chapter 33, Fees, Herd Certification
(c) Chapter 53, Market Identification | MR. GENE SNELSON |
| 11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item)
(a) Chapter 35, Brucellosis, Change of Ownership
(b) Chapter 51, Entry Requirements | MR. GENE SNELSON |
| 12. RECOGNITION AND AWARDS | VARIOUS |
| 13. RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 14. SET DATE FOR THE 383 RD MEETING | CHAIRMAN |
| 15. ADJOURNMENT | CHAIRMAN |

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