

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

389th COMMISSION MEETING AGENDA
May 13, 2014 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 388th MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 01/15/14 THROUGH 05/13/14 (Action Item) DR. DEE ELLIS
4. CONSIDERATION OF AND POSSIBLE ACTION ON 2015-2019 AGENCY STRATEGIC PLAN (Action Item) DR. DEE ELLIS
5. PRESENTATION OF ANIMAL HEALTH PROGRAM, EPIDEMIOLOGY, AND ANIMAL DISEASE TRACEABILITY (ADT) ACTIVITIES DR. ANDY SCHWARTZ
6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE DR. KEVIN VARNER
7. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. RALPH SIMMONS, CHAIR
8. PRESENTATION OF COMMUNICATION INITIATIVES MS. YVONNE (BONNIE) RAMIREZ
9. PRESENTATION OF LABORATORY UPDATE DR. HOLLY HUGHES-GARZA
10. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES DR. T.R. LANSFORD
11. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
12. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. LARISSA SCHMIDT
13. PRESENTATION OF LEGAL & COMPLIANCE ACTIVITIES MR. GENE SNELSON
14. CONSIDERATION OF AGREED ORDER FOR VIOLATIONS OF COMMISSION RULES BY BLAKE FARMER (Action Item) MR. GENE SNELSON
15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION **PROPOSALS** REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 38, Trichomoniasis, Testing/Herd Certification
 - (b) Chapter 39, Scabies and Mange Mites, New Chapter/Repeal Current Chapter 39
 - (c) Chapter 45, Reportable Diseases, Novel Swine Enteric Coronavirus Diseases
 - (d) Chapter 51, Entry Requirements, Cattle & Swine
16. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION **ADOPTIONS** REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 43, Tuberculosis, Authorized Calf Ranch/Grower Facility, Mexican Origin Cattle
 - (b) Chapter 49, Equine, Microchip Piroplasmosis Responders
 - (c) Chapter 51, Entry Requirements, Definition Change, Mexican Origin Cattle
 - (d) Chapter 54, Domestic and Exotic Fowl Registration, Containment of Fowl
17. 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
18. RECOGNITION OF PUBLIC COMMENT CHAIRMAN

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| 19. CLOSED EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE COMMISSION'S EXECUTIVE DIRECTOR AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE | CHAIRMAN |
| 20. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) | CHAIRMAN |
| 21. RECOGNITION OF AWARDS | MR. GENE SNELSON |
| 22. SET DATE FOR THE 390 th MEETING | CHAIRMAN |
| 23. 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