

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

393rd COMMISSION MEETING AGENDA
October 6, 2015 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 392nd MEETING (Action Item) CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 06/10/15 THROUGH 10/6/15 (Action Item) DR. DEE ELLIS
4. PRESENTATION OF ANIMAL HEALTH PROGRAM, EPIDEMIOLOGY, AND ANIMAL DISEASE TRACEABILITY (ADT) ACTIVITIES DR. ANDY SCHWARTZ
5. PRESENTATION OF USDA VETERINARY SERVICES UPDATE DR. HALLIE HASEL
6. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. RALPH SIMMONS, CHAIR
7. PRESENTATION OF AUTHORIZED PERSONNEL UPDATE DR. SUSAN CULP
8. PRESENTATION OF COMMUNICATION INITIATIVES MS. YVONNE (BONNIE) RAMINREZ
9. PRESENTATION OF LABORATORY UPDATE DR. HOLLY HUGHES-GARZA
10. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES MR. JEFF TURNER
11. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
12. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MR. FABIAN LANDIN
13. PRESENTATION OF LEGAL & COMPLIANCE ACTIVITIES MR. GENE SNELSON
14. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 33, Fees, Repeal Lab & Herd Status/Certification Fees
 - (b) Chapter 49, Equine, EIA Testing
15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 38, Trichomoniasis, Testing Exposed/Infected Breeding Bulls
 - (b) Chapter 41, Fever Ticks, ID Requirements in Quarantined Areas
 - (c) Chapter 51, Entry Requirements, Vesicular Stomatitis & Trichomoniasis
16. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
17. 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
18. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN
19. SET DATE FOR THE 394th 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