

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

394th COMMISSION MEETING AGENDA
February 16, 2016 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 393rd MEETING (Action Item) CHAIRMAN
3. REPORT OF THE INTERIM EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 10/7/15 THROUGH 2/16/16 (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. T.R. LANSFORD
6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE DR. HALLIE HASEL
7. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. RALPH SIMMONS, CHAIR
8. PRESENTATION OF AUTHORIZED PERSONNEL UPDATE DR. SUSAN CULP
9. PRESENTATION OF COMMUNICATION INITIATIVES MS. CALLIE WARD
10. PRESENTATION OF LABORATORY UPDATE DR. ROGER PARKER
11. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES MR. JEFF TURNER
12. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
13. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. LARISSA SCHMIDT
14. PRESENTATION OF LEGAL & COMPLIANCE ACTIVITIES MR. GENE SNELSON
15. CONSIDERATION OF AGREED ORDER IN THE MATTER OF THE COMMISSION'S ORDER TO INSPECT CATTLE ISSUED TO DANIEL DAVIS D/B/A CASCABEL CATTLE CO. (Action Item) MR. GENE SNELSON
16. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 41, Fever Ticks, Fever Tick Vaccine
17. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 33, Fees, Repeal Lab & Herd Status/Certification Fees
 - (b) Chapter 49, Equine, EIA Testing
18. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
19. 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
20. 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
21. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN
22. SET DATE FOR THE 395th 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