

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

400th COMMISSION MEETING AGENDA
December 5, 2017 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN COLEMAN LOCKE
2. APPROVAL OF THE MINUTES OF THE 399th MEETING (Action Item) CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 8/23/17 THROUGH 12/05/17 (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. MIKE PRUITT
7. PRESENTATION OF EMERGENCY MANAGEMENT UPDATE HOLLI TIETJEN
8. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
9. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. JOE LEATHERS
10. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. LARISSA SCHMIDT
11. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW MR. GENE SNELSON
ADOPTIONS REGARDING: (Action Item)
 - (a) Chapter 31, Anthrax
 - (b) Chapter 34, Veterinary Biologics
 - (c) Chapter 35, Brucellosis
 - (d) Chapter 37, Screwworms
 - (e) Chapter 39, Scabies and Mange Mites
 - (f) Chapter 49, Equine
 - (g) Chapter 58, Emergency Response and Management
13. PUBLIC COMMENT/AWARDS AND RECOGNITION CHAIRMAN
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. SET DATE FOR THE 401st MEETING CHAIRMAN
18. 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