

**TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758**

**AUDIT SUBCOMMITTEE MEETING AGENDA  
September 10, 2013 8:00 A.M.**

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|---|-----------------------------|
| 1. WELCOME AND CALL TO ORDER  | MR. RALPH SIMMONS, CHAIRMAN |
| 2. APPROVAL OF THE MAY 21, 2013, MEETING MINUTES (Action Item)                          | CHAIRMAN                    |
| 3. FOLLOWUP AUDIT OF PROGRAM RECORDS MANAGEMENT (Original report October 31, 2007)      | MR. MONDAY RUFUS            |
| 4. FOLLOWUP AUDIT OF REGION 1 OFFICE (Original report June 4, 2008)                     | MR. MONDAY RUFUS            |
| 5. FOLLOWUP AUDIT OF FEDERAL FUNDS MANAGEMENT PROCESS (Original report January 8, 2009) | MR. MONDAY RUFUS            |
| 6. FOLLOWUP AUDIT OF PAYROLL & PERSONNEL (Original report December 23, 2009)            | MR. MONDAY RUFUS            |
| 7. FISCAL YEAR 2014 AUDIT PLAN (Action Item)  | MR. MONDAY RUFUS            |
| 8. PUBLIC COMMENT   | CHAIRMAN                    |
| 9. 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

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

387<sup>th</sup> COMMISSION MEETING AGENDA  
September 10, 2013 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 385<sup>th</sup> MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 05/22/13 THROUGH 09/10/13 (Action Item) DR. DEE ELLIS
4. PRESENTATION OF PUBLIC INFORMATION ACTIVITIES MS. BONNIE RAMIREZ
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 LABORATORY UPDATE DR. HOLLY HUGHES-GARZA
9. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES MS. AMANDA BERNHARD
10. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. LARISSA SCHMIDT
12. CONSIDERATION OF FINAL ORDER AGAINST BOB CODY FOR VIOLATIONS OF COMMISSION RULES (Action Item) MR. GENE SNELSON
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
  - (a) Chapter 38, Trichomoniasis, Test Exceptions
  - (b) Chapter 41, Fever Ticks, New Authorized Treatments
  - (c) Chapter 47, Approved Personnel, HB 3569 Changes
  - (d) Chapter 50, Animal Disease Traceability, Cattle Identification
  - (e) Chapter 51, Entry Requirements, Trichomoniasis
  - (f) Chapter 57, Poultry, Indemnity
14. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
  - (a) Chapter 35, Brucellosis, Cattle from Greater Yellowstone & Identification
  - (b) Chapter 39, Scabies, Treatment
  - (c) Chapter 40, Chronic Wasting Disease, Herd Certification
  - (d) Chapter 43, Tuberculosis, Cervids
  - (e) Chapter 50, Approved Tagging Facility, 9 CFR part 90
15. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
16. SET DATE FOR THE 388<sup>th</sup> MEETING CHAIRMAN
17. ADJOURNMENT CHAIRMAN

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