

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

401st COMMISSION MEETING AGENDA
August 7, 2018 8:30 A.M.

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| 1. WELCOME AND CALL TO ORDER | CHAIRMAN COLEMAN LOCKE |
| 2. APPROVAL OF THE MINUTES OF THE 400 th MEETING (Action Item) | CHAIRMAN |
| 3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 4/17/18 THROUGH 08/07/18 (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. ANGELA DANIELS |
| 6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE | DR. MIKE PRUITT |
| 7. PRESENTATION OF PROGRAM RECORDS UPDATE | MS. ERIN BURGESS |
| 8. BUDGET STATUS REPORT AND CONSIDERATION OF 2019-2021 LEGISLATIVE APPROPRIATION REQUEST LAR (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) | MR. FREDDY GARCIA |
| 11. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW PROPOSALS REGARDING: (Action Item)
(a) Chapter 32, Hearing and Appeal Procedures
(b) Chapter 36, Exotic Livestock and Fowl
(c) Chapter 45, Reportable Diseases
(d) Chapter 56, Gifts, Grants and Donations
(e) Chapter 59 General Practices and Procedures,
(f) Chapter 60, Scrapie | MR. GENE SNELSON |
| 12. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW ADOPTIONS REGARDING: (Action Item)
(a) Chapter 51, Cattle Trichomoniasis,
(b) Chapter 59, Educational & Training Assistance | MR. GENE SNELSON |
| 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 402 nd 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