

TEXAS ANIMAL HEALTH COMMISSION

409TH COMMISSION MEETING AGENDA

June 29, 2021 8:30 A.M.

Note: This meeting will be held in person and remotely via live audio and teleconferencing.

1. Welcome and Call to Order Chairman Coleman Locke
2. Roll Call for Commission Members Chairman
3. Roll Call for Public Participants Providing Public Comment Chairman
4. Approval of the Minutes of the 408th Meeting, January 5, 2021 (Action Item) Chairman
5. Report of the Executive Director Dr. Andy Schwartz
 - (A) Agency Operations & Affairs
 - (B) Sunset Update
 - (C) Disease Information
 - (D) National Update
 - (E) Waiver Requests (Action Item)
6. Presentation of 87th Legislative Session Update Ms. Julia Shelburne
7. Presentation of Epidemiology Activities Dr. Susan Rollo
8. Presentation of Field Animal Health Programs, Disease Traceability, and Emergency Management Activities Dr. Angela Lackie
9. Presentation of Veterinary Services Programs Update Mr. John Picanso
10. Audit Subcommittee Report (Action Item) Mr. Joe Leathers
11. Fiscal Year 2021 Budget Status Report (Action Item) Mr. Steven Luna
12. Consideration of and Possible Action on Fiscal Year 2022 Budget (Action Item) Mr. Steven Luna
13. Consideration of and Possible Action on Agency Contracts, Purchases, and Leases (Action Item) Ms. Myra Sines
14. Presentation of Compliance Activities Ms. Mary Luedeker
15. Consideration of and Possible Action on Orders Related to Commission Rule Violations (Action Item) Ms. Mary Luedeker
 - (A) 2020-002174 Gilbreath, Christopher, DVM
 - (B) 2020-036778 Gipson, Michael
 - (C) 2021-037463 Conley, Dustin
 - (D) 2021-037619 Urbina, Rudolfo Martinez
 - (E) 2021-037620 Perrett, Clementina C
 - (F) 2021-037623 Chavero, Marco Antonio
 - (G) 2021-037624 Jarosz, Maria Rosa
 - (H) 2021-037625 Rodriguez, Gilberto Alamilla
 - (I) 2021-037628 Sisneros, Edmundo Martinez
 - (J) 2021-037629 Rodriguez-Cuevas, Gerardo
 - (K) 2021-037631 Nunez, Carmela Viveros
 - (L) 2021-037633 Tamez-Flores, Ricardo Oscar

- (M) 2021-037634 Godinez-Sevilla, Alfonso
- (N) 2021-037636 Candido, Jose Miguel
- (O) 2021-037637 Lamdaverde, Juan Castillo
- (P) 2021-037757 Lopez, Jose A.

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| 16. Consideration of and Possible Action on Regulation
Proposed Rules Regarding (Action Item) | Ms. Mary Luedeker |
| <ul style="list-style-type: none"> (A) Chapter 33 Fees (B) Chapter 40 Chronic Wasting Disease (C) Chapter 45 Reportable Diseases (Proposed – Reportable and Actionable Diseases) (D) Chapter 46 Export-Import Facilities (E) Chapter 53 Market Regulation (F) Chapter 55 Swine (G) Chapter 59 General Practices and Procedures, §59.5 Open Records (Proposed – Public Information Act Requests) | |
| 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. 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 |
| 19. Reconvene to Consider Any Action Needed Following Closed Executive Session (Action Item) | Chairman |
| 20. Public Comment | Chairman |
| 21. Set Date for the 410 th Meeting | Chairman |
| 22. Adjournment | Chairman |

NOTICE AND INSTRUCTIONS REGARDING TELECONFERENCE MEETING

Due to Governor Greg Abbott’s March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor’s March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the June 29, 2021 meeting of the Texas Animal Health Commission will be held in person and by teleconference.

Members of the public will be able to attend in person and will have access and a means to participate in this meeting, by two-way audio, by calling (408) 792-6300, or toll-free number (877) 668-4490, and entering access code 177 114 7373, when prompted. The teleconference number to the meeting is subject to being changed by the provider. Members of the public are encouraged to visit the commission’s website for the most current information as the date of the meeting approaches.

Public testimony will be taken only on items labeled “Action Item” or during the Public Comment agenda item. All public comments will be limited to three minutes per person.

Instructions for in-person public participation: The public may register to speak and submit comments to the Commission in-person at the TAHC Headquarters, 2105 Kramer Lane, Austin, TX on June 29, 2021. Registration will begin at 8:30 am.

Instruction for teleconferencing public participants: After the meeting convenes the Chairperson will call roll for commission members and then for members of the public electing to provide public comment. During the roll call, public participants should provide their name and, if applicable, association, and state the agenda item(s) for which the public participant would like to provide public comment. Public participants may also register by emailing comments@tahc.texas.gov in advance of the meeting. The email should include the public participant’s name and, if applicable, association and state the agenda item(s) for which the public participant would like to provide public comment. When the Commission reaches the public comment item, the Chairperson will recognize the public participant by name.

Cleaning protocols are in place at TAHC Headquarters to minimize risk to the public from COVID-19. If you feel sick or have been exposed to COVID-19, please use the online public comment and teleconference options to participate in the Commission meeting.

NOTICE REGARDING EXECUTIVE SESSION

In addition to the items for which the executive session is scheduled, the Commission may meet in executive (closed) session on any item listed in this agenda if authorized by the Texas Open Meeting Act, Texas Government Code, Chapter 551.

NOTICE REGARDING ORDER OF AGENDA ITEMS

Items may be taken up in an order other than that listed on the agenda.

NOTICE REGARDING ADDITIONAL INFORMATION ABOUT AGENDA ITEMS

Additional information, if any, about the listed agenda items will be available on the commission website at www.tahc.texas.gov/agency/meetings.html.

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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