

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

**403rd COMMISSION MEETING AGENDA
May 21, 2019 8:30 A.M.**

1. WELCOME AND CALL TO ORDER CHAIRMAN COLEMAN LOCKE
2. APPROVAL OF THE MINUTES OF THE 402nd MEETING (Action Item) CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 12/11/18 THROUGH 05/21/2019 (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. LEGISLATIVE UPDATE MS. CAROYLN BECK
7. PRESENTATION ON BOVINE VIRAL DIARRHEA (BVD) DR. ANGELA DANIELS
8. PRESENTATION USDA UPDATE DR. MIKE PRUITT
9. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. JOE LEATHERS
10. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MR. FREDDY GARCIA
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
PROPOSALS REGARDING: (Action Item)
 - (a) Chapter 38, Trichomoniasis
 - (b) Chapter 44, Bovine Viral Diarrhea (BVD)
 - (c) Chapter 45, Reportable Disease (BVD)
 - (d) Chapter 49, Equine (Official Identification)
 - (e) Chapter 51, Entry Requirements (Equine)
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
ADOPTION REGARDING: (Action Item)
 - (a) Chapter 51, Entry Requirements – Exotic Cervids
14. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW MR. GENE SNELSON
ADOPTION REGARDING : (Action Item)
 - (a) Chapter 38, Trichomoniasis
 - (b) Chapter 43, Tuberculosis
 - (c) Chapter 47, Authorized Personnel
 - (d) Chapter 50, Animal Disease Traceability
 - (e) Chapter 51, Entry Requirements
15. 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
16. CLOSED EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF SPECIFIC COMMISSION EMPLOYEES AS PERMITTED BY CHAIRMAN

SECTION 551.074 OF THE TEXAS GOVERNMENT CODE

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| 17. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING
CLOSED EXECUTIVE SESSION (Action Item) | CHAIRMAN |
| 18. PUBLIC COMMENT/AWARDS AND RECOGNITION | CHAIRMAN |
| 19. SET DATE FOR THE 404th MEETING | CHAIRMAN |
| 20. 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