

TEXAS ANIMAL HEALTH COMMISSION

**407TH COMMISSION MEETING AGENDA
September 22, 2020 8:30 A.M.**

Note: This meeting will be held 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 406th MEETING, JUNE 23, 2020 (**Action Item**) CHAIRMAN
5. RATIFICATION OF THE JUNE 23, 2020 REPORT OF THE EXECUTIVE DIRECTOR & WAIVER REQUESTS FOR THE PERIOD 12/10/2019 THROUGH 06/23/2020 (**Action Item**) DR. ANDY SCHWARTZ
6. REPORT OF THE EXECUTIVE DIRECTOR & POSSIBLE ACTION ON WAIVER REQUESTS FOR THE PERIOD 06/23/2020 THROUGH 09/22/2020 DR. ANDY SCHWARTZ
 - (A) AGENCY OPERATIONS & AFFAIRS
 - (B) SUNSET UPDATE
 - (C) DISEASE INFORMATION
 - (D) NATIONAL UPDATE
 - (E) EMERGENCY MANAGEMENT UPDATE
 - (F) PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES
 - (G) WAIVER REQUESTS FOR THE PERIOD OF 06/23/2020 THROUGH 09/22/2020 (**Action Item**)
7. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY LABORATORY (**Action Item**) DR. ANDY SCHWARTZ
8. PRESENTATION OF EPIDEMIOLOGY ACTIVITIES DR. SUSAN ROLLO
9. PRESENTATION OF VETERINARY SERVICES UPDATE DR. MIKE PRUITT
10. AUDIT SUBCOMMITTEE REPORT (**Action Item**) MR. JOE LEATHERS
11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY FISCAL YEAR 2020 INTERNAL AUDIT UPDATE AND PROPOSED FISCAL YEAR 2021 INTERNAL AUDIT PLAN (**Action Item**) MS. MYRA SINES
12. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY FISCAL YEAR 2022-2023 LEGISLATIVE APPROPRIATIONS REQUEST AND FIVE PERCENT REDUCTION (**Action Item**) MS. MYRA SINES
MR. STEVEN LUNA
13. BUDGET STATUS REPORT (**Action Item**) MR. STEVEN LUNA
14. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY FISCAL YEAR 2021 BUDGET (**Action Item**) MR. STEVEN LUNA
15. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS, PURCHASES, AND LEASES (**Action Item**) MS. MARITA WASHINGTON
16. PRESENTATION OF COMPLIANCE ACTIVITIES MR. BOB YOUNG
17. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION **ADOPT RULES REGARDING** (**Action Item**) MS. MARY LUEDEKER
 - (A) CHAPTER 40, CHRONIC WASTING DISEASE

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| 18. 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 |
| 19. 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
(A) EXECUTIVE DIRECTOR | CHAIRMAN |
| 20. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) | CHAIRMAN |
| 21. PUBLIC COMMENT | CHAIRMAN |
| 22. AWARDS AND RECOGNITION | CHAIRMAN |
| 23. SET DATE FOR THE 408 TH MEETING | CHAIRMAN |
| 24. 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 September 22, 2020 meeting of the Texas Animal Health Commission will be held by teleconference.

Members of the public will not be able to attend in person but 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 133 075 8344, 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.

For 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. Public testimony will be taken on items labeled “action item” or during the public comment agenda item. Please identify yourself by name and, if applicable, association, and state the agenda item(s) for which you would like to provide public comment.

Commenters may also provide written online comments by email at comments@tahc.texas.gov. To protect public safety during the COVID-19 pandemic, comments on paper will not be accepted at this meeting.

You may also email comments@tahc.texas.gov in advance of the meeting if you would like to provide public comment. When the Commission reaches the public comment item, the Chairperson will recognize you by name and give you an opportunity to speak. All public comments will be limited to three minutes.

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