

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING AGENDA
May 21, 2013 8:00 A.M.

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| 1. WELCOME AND CALL TO ORDER | MR. RALPH SIMMONS, CHAIRMAN |
| 2. APPROVAL OF THE SEPTEMBER 18, 2012, MEETING MINUTES (Action Item) | CHAIRMAN |
| 3. AUDIT OF REGION 7 OFFICE (Action Item) | MR. MONDAY RUFUS |
| 4. AUDIT OF PERFORMANCE MEASURES REPORTING (Action Item) | MR. MONDAY RUFUS |
| 5. PUBLIC COMMENT | CHAIRMAN |
| 6. 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

386th COMMISSION MEETING AGENDA
May 21, 2013 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 385th MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 01/16/03 THROUGH 05/21/13 (Action Item) DR. DEE ELLIS
4. PRESENTATION OF LEGISLATIVE UPDATE MS. MARY LUEDEKER
5. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES & EPIDEMIOLOGICAL ACTIONS REPORT 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 AND POSSIBLE ACTION ON AGENCY AUTHORITY TO CONTRACT FOR OVER \$25,000 (Action Item) MS. LARISSA SCHMIDT
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 35, Brucellosis, Cattle from Greater Yellowstone & Identification Exemption to Slaughter
 - (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
14. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 40, Chronic Wasting Disease, Testing Requirements for Elk
 - (b) Chapter 41, Fever Ticks, Inspection and Identification
 - (c) Chapter 55, Swine, Pseudorabies, Testing Timeframes
15. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
16. SET DATE FOR THE 387th MEETING CHAIRMAN
17. ADJOURNMENT CHAIRMAN

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