

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758
357th COMMISSION MEETING**

**December 6, 2005
8:30 A.M.**

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES OF THE 356th MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 08/16/05 THROUGH 12/05/05 (Action
Item) | DR. BOB HILLMAN |
| 4. | PRESENTATION OF ANIMAL DISEASE AND EPIDEMIOLOGICAL
REPORT | DR. MAX COATS |
| 5. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MR. MIKE JENSEN |
| 6. | REPORT FROM THE AUDIT SUBCOMMITTEE (Action Item) | DR. RANGEL |
| 7. | APPOINT A CHAIR AND NEW MEMBER TO THE AUDIT
SUBCOMMITTEE (Action Item) | CHAIRMAN |
| 8. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 9. | ANIMAL HEALTH ACTIVITIES UPDATE | DR. DEE ELLIS |
| 10. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Items)
Chapter 50: New Chapter for Premise and Animal Identification | MR. GENE SNELSON |
| 11. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
ADOPTIONS REGARDING: (Action Items)
(a) Chapter 43, Tuberculosis
(b) Chapter 51, Entry Requirements
(c) Chapter 40 CWD (related to Elk) | MR. GENE SNELSON |
| 12. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 13. | SET DATE FOR THE 358th MEETING | CHAIRMAN |
| 14. | 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