

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

December 5, 2006

8:00 A.M.

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MR. JERRY WINDHAM CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES (Action Item) | CHAIRMAN |
| 3. | AUDIT PLAN FOR FISCAL YEAR 2007 (Action Item) | MR. MONDAY RUFUS |
| 4. | ANNUAL AUDIT REPORT FOR FISCAL YEAR 2006 (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

361st COMMISSION MEETING

December 5, 2006
8:30 A.M.

AGENDA

1. WELCOME AND CALL TO ORDER MR. RICHARD TRAYLOR, CHAIRMAN
2. APPROVAL OF THE MINUTES OF THE 360th MEETING CHAIRMAN
(Action Item)
3. REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF DR. BOB HILLMAN
ACTIONS FOR THE PERIOD 08/01/06 THROUGH 12/05/06 (Action
Item)
4. PRESENTATION OF ANIMAL HEALTH ACTIVITIES UPDATE AND DR. DEE ELLIS
ANIMAL DISEASE AND EPIDEMIOLOGICAL REPORT
5. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) MR. MIKE JENSEN
6. REPORT FROM THE AUDIT SUBCOMMITTEE (Action Item) MR. JERRY WINDHAM
7. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY MR. FELIX VOLK
CONTRACTS AND PURCHASES (Action Item)
8. LEGISLATIVE UPDATE MR. BILL POWERS
9. PETITION TO CHANGE THE RULES REGARDING MR. GENE SNELSON
ENTRY REQUIREMENTS FOR SWINE ENTERING TEXAS
(Action Item)
10. PETITION TO CHANGE THE RULES REGARDING MR. GENE SNELSON
ENTRY REQUIREMENTS FOR SLAUGHTER POULTRY ENTERING
TEXAS (Action Item)
11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
PROPOSALS REGARDING: (Action Items)
 - (a) Chapter 41, Fever Ticks, regarding adjustment of
quarantine zone location in Starr County and
clarification of dipping requirements
 - (b) Chapter 43, Subchapter D, Tuberculosis Movement
Restriction Zone, regarding test requirements for
movement
 - (c) Chapter 51, Entry Requirements, regarding
adjustments made to various entry requirements
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
ADOPTIONS REGARDING: (Action Items)
 - (a) Chapter 40 CWD (related to Elk)
 - (b) Chapter 47, Approved Personnel, regarding herd testing
for cattle destined for slaughter
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
RULE REVIEW ADOPTIONS REGARDING: (Action Items)
 - (a) Chapter 47, Approved Personnel
 - (b) Chapter 49, Equine
 - (c) Chapter 53, Market Regulation
 - (d) Chapter 56, Grants, Gifts and Donations
14. RECOGNITION OF PUBLIC COMMENT CHAIRMAN

- 15. SET DATE FOR THE 362nd MEETING CHAIRMAN
- 16. ADJOURNMENT CHAIRMAN

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