

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

September 18, 2007  
8:00 A.M.

AGENDA

- |    |   |                           |
|----|---|---------------------------|
| 1. | WELCOME AND CALL TO ORDER                         | MR. JERRY WINDAM CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES (Action Item)             | CHAIRMAN                  |
| 3. | AUDIT OF PUBLIC INFORMATION (Action Item)         | MR. MONDAY RUFUS          |
| 4. | AUDIT OF AREA 4 OFFICE (Action Item)              | MR. MONDAY RUFUS          |
| 5. | AUDIT OF PALESTINE LABORATORY (Action Item)       | MR. MONDAY RUFUS          |
| 6. | FOLLOW UP AUDIT OF AREA FIVE OFFICE (Action Item) | MR. MONDAY RUFUS          |
| 7. | AUDIT PLAN FOR FISCAL YEAR 2008 (Action Item)     | MR. MONDAY RUFUS          |
| 8. | PUBLIC COMMENT                                    | CHAIRMAN                  |
| 9. | 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**  
**364th COMMISSION MEETING**  
**September 18, 2007**  
**8:30 A.M.**  
**AGENDA**

- |     |   |                               |
|-----|---|-------------------------------|
| 1.  | WELCOME AND CALL TO ORDER   | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2.  | APPROVAL OF THE MINUTES OF THE 363rd MEETING<br>(Action Item)   | CHAIRMAN                      |
| 3.  | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF<br>ACTIONS FOR THE PERIOD 05/10/07 THROUGH 09/18/07 (Action<br>Item)   | DR. BOB HILLMAN               |
| 4.  | AUDIT SUBCOMMITTEE REPORT (Action Item)   | MR. JERRY WINDHAM             |
| 5.  | LEGISLATIVE REPORT  | MR. BILL POWERS               |
| 6.  | PRESENTATION OF ANIMAL HEALTH ACTIVITIES UPDATE AND<br>ANIMAL DISEASE AND EPIDEMIOLOGICAL REPORT  | DR. DEE ELLIS                 |
| 7.  | <b>EXECUTIVE CLOSED SESSION</b> UNDER AUTHORITY OF §551.074<br>OF THE GOVERNMENT CODE DISCUSSION OF PERSONNEL<br>MATTERS INCLUDING THE EXECUTIVE DIRECTOR'S<br>COMPENSATION   | MR. GENE SNELSON              |
| 8.  | ADMINISTRATION/BUDGET STATUS REPORT (Action Item)   | MR. MIKE JENSEN               |
| 9.  | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY<br>CONTRACTS AND PURCHASES (Action Item)   | MR. FELIX VOLK                |
| 10. | PRESENTATION OF AWARDS  | CHAIRMAN TRAYLOR              |
| 11. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION<br><b>PROPOSALS</b> REGARDING: (Action Items)<br>Chapter 59.12, General Practices and Procedures,<br>regarding carcass disposal requirements and standards   | MR. GENE SNELSON              |
| 12. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION<br><b>ADOPTIONS</b> REGARDING: (Action Items)<br>(a) Chapter 43, Tuberculosis, Subchapter A, regarding<br>dairy cattle<br>(b) Chapter 47, Approved Personnel, regarding market<br>testing<br>(c) Chapter 49, Equine, regarding Equine Viral Arteritis<br>(EVA)<br>(d) Chapter 51, Entry Requirements regarding cattle,<br>exotic swine, equine and poultry<br>(e) Chapter 53, Market Regulation, regarding record<br>keeping requirements<br>(f) Chapter 59.8, General Practices and Procedures,<br>regarding MOU with Travis County | MR. GENE SNELSON              |
| 13. | RECOGNITION OF PUBLIC COMMENT   | CHAIRMAN                      |
| 14. | SET DATE FOR THE 365 <sup>th</sup> MEETING  | CHAIRMAN                      |
| 15. | ADJOURNMENT   | CHAIRMAN                      |

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