

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758**

**365th COMMISSION MEETING
November 20, 2007
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 364th MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 09/18/07 THROUGH 11/20/07 (Action
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
ANIMAL DISEASE AND EPIDEMIOLOGICAL REPORT | DR. DEE ELLIS |
| 7. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MS. ANGELA LUCAS |
| 8. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 9. | PRESENTATION OF AWARDS | CHAIRMAN TRAYLOR |
| 10. | PETITION TO AMEND THE REQUIREMENTS FOR
IDENTIFICATION OF DAIRY CATTLE (Action Item) | GENE SNELSON |
| 11. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Item)
Chapter 35, Brucellosis, Subchapter D, Eradication of
Brucellosis in Cervidae, regarding herd certification | MR. GENE SNELSON |
| 12. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
ADOPTIONS REGARDING: (Action Item)
Chapter 59, General Practices and Procedures,
Rule 59.12, regarding carcass disposal requirements and
standards | MR. GENE SNELSON |
| 13. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 14. | SET DATE FOR THE 366 th MEETING | CHAIRMAN |
| 15. | 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