

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

July 29, 2008

8:00 A.M.

AGENDA

- |    |  |                              |
|----|--|------------------------------|
| 1. | WELCOME AND CALL TO ORDER                                  | MRS. RETA DYESS, CHAIRPERSON |
| 2. | APPROVAL OF THE MINUTES (Action Item)                      | CHAIRPERSON                  |
| 3. | AUDIT OF BUDGETING PROCESS(Action Item)                    | MR. MONDAY RUFUS             |
| 4. | AUDIT OF THE EMERGENCY MANAGEMENT PROCESS<br>(Action Item) | MR. MONDAY RUFUS             |
| 5. | AUDIT OF AREA ONE OFFICE (Action Item)                     | MR. MONDAY RUFUS             |
| 6. | PUBLIC COMMENT   | CHAIRPERSON                  |
| 7. | ADJOURNMENT  | CHAIRPERSON                  |

**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

368th COMMISSION MEETING  
July 29, 2008  
8:30 A.M.

AGENDA

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 367th MEETING CHAIRMAN  
(Action Item)
3. REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF DR. BOB HILLMAN  
ACTIONS FOR THE PERIOD 05/15/08 THROUGH 07/29/08  
(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) MS. ANGELA LUCAS
6. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY MR. FELIX VOLK  
CONTRACTS AND PURCHASES (Action Item)
7. AUDIT SUBCOMMITTEE REPORT (Action Item) MRS. RETA DYESS
8. PRESENTATION FOR APPROVAL - STATE OFFICE OF MR. GENE SNELSON  
ADMINISTRATIVE HEARING PROPOSAL FOR DECISION  
REGARDING MR. LARRY SMEAL, Sr. RESOLVING  
VIOLATIONS OF COMMISSION RULES (Action Item)
9. PRESENTATION FOR APPROVAL OF AN AGREED ORDER WITH MR. GENE SNELSON  
STEVE AND LARRY CONLEY RESOLVING VIOLATIONS  
OF COMMISSION RULES (Action Item)
10. PRESENTATION FOR APPROVAL OF AN AGREED ORDER WITH MR. GENE SNELSON  
MR. JUSTIN FRIZZELL RESOLVING VIOLATIONS OF  
COMMISSION RULES (Action Item)
11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**ADOPTIONS** REGARDING: (Action Item)
  - a.) Chapter 36, Exotic Livestock, Section 36.1, regarding  
definition of livestock
  - b.) Chapter 51, Interstate Entry Requirements, Sections 51.3  
& 51.8, regarding identification for dairy steers
  - c.) Chapter 55, Swine, Section 55.9, regarding feral swine
12. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
13. SET DATE FOR THE 369<sup>TH</sup> MEETING CHAIRMAN
14. ADJOURNMENT CHAIRMAN

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