

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

SEPTEMBER 15, 2009 8:00 A.M.

AGENDA

- |    |  |                              |
|----|--|------------------------------|
| 1. | WELCOME AND CALL TO ORDER  | MRS. RETA DYESS, CHAIRPERSON |
| 2. | APPROVAL OF THE MINUTES (Action Item)                                    | CHAIRMAN                     |
| 3. | DISCUSSION OF RFQ FOR INTERNAL AUDITOR                                   | MR. GENE SNELSON             |
|    |  | MR. GENE SNELSON             |
| 4. | AUDIT OF FIELD OPERATIONS: MARKET CONTRACTS,<br>INSPECTIONS(Action Item) |                              |
| 5. | AUDIT of CONSUMABLE SUPPLIES (Action Item)                               | MR. GENE SNELSON             |
| 6. | AUDIT FOLLOW UP FOR AREA 2 OFFICE IN CROCKETT (Action<br>Item)           | MR. GENE SNELSON             |
| 7. | PUBLIC COMMENT   | CHAIRPERSON                  |
| 8. | 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

372nd COMMISSION MEETING  
September 15, 2009  
8:30 A.M.

AGENDA

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 371st MEETING CHAIRMAN  
(Action Item)
3. REPORT OF THE EXECUTIVE DIRECTOR ON SIGNIFICANT DR. BOB HILLMAN  
DISEASE PROGRAM ACTIVITIES, OUT OF OFFICE ACTIVITIES  
AND APPROVAL OF WAIVER REQUESTS FOR THE PERIOD  
06/02/09 THROUGH 09/15/09 (Action Item)
4. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES DR. ANDY SCHWARTZ  
UPDATE, SPECIFIC DISEASE RESPONSE ACTIVITIES AND  
EPIDEMIOLOGICAL ACTIONS REPORT
5. AUDIT SUBCOMMITTEE REPORT (Action Item) MRS. RETA DYESS
6. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) DR. MATT COCHRAN
7. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY MR. FELIX VOLK  
CONTRACTS AND PURCHASES (Action Item)
8. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON  
OF NATHAN YORK FOR VIOLATIONS OF COMMISSION RULES  
(Action Item)
9. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**PROPOSALS** REGARDING: (Action Item)
  - (a) Chapter 40, Chronic Wasting Disease, regarding adding CWD surveillance requirements for elk being transported within this state
  - (b) Chapter 51, Entry Requirements, regarding entry requirements for camelids
10. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**ADOPTIONS** REGARDING: (Action Item)
  - (a) Chapter 45, Reportable Diseases, regarding adding reportable diseases and modifications
  - (b) Chapter 51, Entry Requirements regarding entry permits and/or tests for Trichomoniasis and Tuberculosis for cattle
11. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
12. SET DATE FOR THE 373rd MEETING CHAIRMAN
13. 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

