

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

March 23, 2010 8:00 A.M.

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MRS. RETA DYESS, CHAIRPERSON |
| 2. | APPROVAL OF THE MINUTES (Action Item) | CHAIRPERSON |
| 3. | Audit of the Payroll and Personnel Processes | MR. MONDAY RUFUS |
| 4. | Audit of the Cash Disbursements Processes
(Action Item) | MR. MONDAY RUFUS |
| 5. | PUBLIC COMMENT | CHAIRPERSON |
| 6. | 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

375th COMMISSION MEETING AGENDA
March 23, 2010 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 374th MEETING CHAIRMAN
(Action Item)
3. REPORT OF THE EXECUTIVE DIRECTOR ON SIGNIFICANT DR. DEE ELLIS
DISEASE PROGRAM ACTIVITIES, OUT OF OFFICE ACTIVITIES AND
APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 1/01/10
THROUGH 03/23/10 (Action Item)
4. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES DR. ANDY SCHWARTZ
UPDATE, SPECIFIC DISEASE RESPONSE ACTIVITIES AND
EPIDEMIOLOGICAL ACTIONS REPORT
5. DISCUSSION OF THE FEVER TICK PROGRAM DR. DEE ELLIS
6. DISCUSSION OF PIROPLASMOSIS IN EQUINE DR. ANDY SCHWARTZ
7. AUDIT SUBCOMMITTEE REPORT (Action Item) COMMISSIONER
8. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) DR. MATT COCHRAN
9. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY DR. MATT COCHRAN
CONTRACTS AND PURCHASES (Action Item)
10. PRESENTATION OF AWARDS MR. GENE SNELSON
11. CONSIDERATION OF AN AGREED ORDER IN THE MATTER MR. GENE SNELSON
OF STEVE AND LARRY CONLEY FOR VIOLATIONS OF COMMISSION
RULES (Action Item)
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
PROPOSALS REGARDING: (Action Item)
 - (a) Chapter 35, Brucellosis, Test Requirements
 - (b) Chapter 38, Trichomoniasis, Herd Certification Program
Requirements
 - (c) Chapter 49, Equine, Identification Requirements for Piroplasmosis
 - (d) Chapter 51, Entry Requirements, regarding Sheep, Goats and
Cervids entering from Michigan
 - (e) Chapter 54, Fowl Registration, Domestic and Exotic Fowl
Registration
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
ADOPTIONS REGARDING: (Action Item)
Chapter 55, Swine, regarding adding the definition of Breeding Swine
14. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
15. SET DATE FOR THE 376th MEETING CHAIRMAN
16. ADJOURNMENT CHAIRMAN

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