

TEXAS ANIMAL HEALTH COMMISSION  
Texas State Capitol Room Extension: E2.026  
AUSTIN, TEXAS 78701

400<sup>th</sup> COMMISSION MEETING AGENDA  
April 17, 2018 1:00 P.M.

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| 1. WELCOME AND CALL TO ORDER   | CHAIRMAN COLEMAN LOCKE |
| 2. APPROVAL OF THE MINUTES OF THE 399 <sup>th</sup> MEETING (Action Item)  | CHAIRMAN               |
| 3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 8/23/17 THROUGH 04/17/18 (Action Item)  | DR. ANDY SCHWARTZ      |
| 4. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL DISEASE TRACEABILITY ACTIVITIES   | DR. SUSAN ROLLO        |
| 5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES  | DR. T.R. LANSFORD      |
| 6. PRESENTATION FEVER TICK UPDATE  | PANEL                  |
| 7. AUDIT SUBCOMMITTEE REPORT (Action Item)   | MR. JOE LEATHERS       |
| 8. BUDGET STATUS REPORT (Action Item)  | MR. STEVEN LUNA        |
| 9. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item)  | MS. LARISSA SCHMIDT    |
| 10. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item)<br>(a) Chapter 51, Cattle Trichomoniasis,<br>(b) Chapter 59, Educational & Training Assistance   | MR. GENE SNELSON       |
| 11. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW ADOPTIONS REGARDING: (Action Item)<br>(a) Chapter 31, Anthrax<br>(b) Chapter 34, Veterinary Biologics<br>(c) Chapter 35, Brucellosis<br>(d) Chapter 37, Screwworms<br>(e) Chapter 39, Scabies and Mange Mites<br>(f) Chapter 49, Equine<br>(g) Chapter 58, Emergency Response and Management | MR. GENE SNELSON       |
| 12. PUBLIC COMMENT/AWARDS AND RECOGNITION  | CHAIRMAN               |
| 13. SET DATE FOR THE 401 <sup>st</sup> MEETING   | CHAIRMAN               |
| 14. 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