

TEXAS ANIMAL HEALTH COMMISSION

406th COMMISSION MEETING AGENDA

June 23, 2020 8:30 A.M.

Note: This meeting will be held remotely via live audio and teleconferencing.

Teleconference instructions below

1. WELCOME AND CALL TO ORDER CHAIRMAN COLEMAN LOCKE
2. ROLL CALL FOR COMMISSION MEMBERS CHAIRMAN
3. ROLL CALL FOR PUBLIC PARTICIPANTS PROVIDING PUBLIC COMMENT CHAIRMAN
4. APPROVAL OF THE MINUTES OF THE 405th MEETING, DECEMBER 10, 2019 (Action Item) CHAIRMAN
5. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 12/10/2019 THROUGH 06/23/2020 (Action Item) DR. ANDY SCHWARTZ
6. PRESENTATION OF EPIDEMIOLOGY ACTIVITIES DR. SUSAN ROLLO
7. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAMS AND DISEASE TRACEABILITY ACTIVITIES DR. ANGELA DANIELS
8. PRESENTATION OF USDA UPDATE DR. MEGAN SCHMID
9. SUNSET & AGENCY STRATEGIC PLAN UPDATE MS. CAROLYN BECK
10. STRATEGIC FISCAL REVIEW & BUDGET COST SAVINGS STRATEGIES UPDATE MS. MYRA SINES
11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY LABORATORY (Action Item) DR. ANDY SCHWARTZ
12. PRESENTATION OF COMPLIANCE ACTIVITIES MR. BOB YOUNG
13. AUDIT SUBCOMMITTEE REPORT (Action Item) DR. LEO VERMEDAHL
14. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
15. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS, PURCHASES, AND LEASES (Action Item) MS. MARITA WASHINGTON
16. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY ADMINISTRATIVE PENALTY POLICY (Action Item) MS. MARY LUEDEKER
17. UPDATE REGARDING RULE REVIEW PROPOSALS MS. MARY LUEDEKER
 - (a) Chapter 33, Fees
 - (b) Chapter 40, Chronic Wasting Disease
 - (c) Chapter 41, Fever Ticks
 - (d) Chapter 53, Market Regulation
 - (e) Chapter 54, Domestic and Exotic Fowl Registration
 - (f) Chapter 55, Swine
 - (g) Chapter 57, Poultry
18. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSED RULES REGARDING (Action Item) MS. MARY LUEDEKER
 - (a) Chapter 40, Chronic Wasting Disease

- 19. CLOSED EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE, DISCUSS PENDING OR CONTEMPLATED LITIGATION, AND SETTLEMENT OFFERS AS PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CHAIRMAN
- 20. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (**Action Item**) CHAIRMAN
- 21. PUBLIC COMMENT CHAIRMAN
- 22. AWARDS AND RECOGNITION CHAIRMAN
- 23. SET DATE FOR THE 407th MEETING CHAIRMAN
- 24. ADJOURNMENT CHAIRMAN

THE COMMISSION MAY GO INTO CLOSED SESSION TO DISCUSS ANY ITEM ON THIS AGENDA IF AUTHORIZED BY GOVERNMENT CODE CH. 551.

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Teleconference Instructions:

Toll-free Teleconference Number: 1-877-668-4490

Teleconference Access Code: 133 545 8529

Due to Governor Greg Abbott’s March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor’s March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the June 23, 2020 meeting of the Texas Animal Health Commission will be held by teleconference as authorized under Texas Government Code section 551.125.

Members of the public will have access and a means to participate in this meeting, by two-way audio, by calling **1-877-668-4490**, toll-free and entering access code **133 545 8529**, when prompted. The teleconference number to the meeting is subject to being changed by the provider. Members of the public are encouraged to visit the Commission’s website for the most current information as the date of the meeting approaches. An electronic copy of the agenda is now available at www.tahc.texas.gov/agency/meetings.html, and a copy of public meeting materials, if any, will be available at www.tahc.texas.gov/agency/meetings.html. An audio recording of the meeting will be available after June 23, 2020 at www.tahc.texas.gov/agency/meetings.html.

For public participants, after the meeting convenes the Chairperson will call roll for commission members and then for members of the public electing to provide public comment. Public testimony will be taken on items labeled “action item” or during the public comment agenda item. Please identify yourself by name and state the agenda item(s) for which you would like to provide public comment. You may also email comments@tahc.texas.gov in advance of the meeting if you would like to provide public comment. When the Commission reaches the public comment item, the Chairperson will recognize you by name and give you an opportunity to speak. All public comments will be limited to three minutes.

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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