

**AGENDA**  
**STATE BOARD OF AGRICULTURE**  
**DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY**

Wednesday, December 17, 2008  
10:00 a.m.

Board Room  
Agriculture Building  
Oklahoma City, Oklahoma

1. Introduction of Guests
2. Consideration and Proposed Action on Minutes of Regular Board Meeting of November 19, 2008
3. Consideration and Proposed Action on Division Reports
  - A. Administrative Services – Mitch Broiles  
Summary of present financial condition of the agency and monthly activities in the following areas: Finance, Human Resources, Fleet Management, Data Processing and Agriculture Law Enforcement Investigators.
  - B. Laboratory Services – Mike Talkington, DVM  
Summary of analytical activities, customer contacts, and other pertinent information related to laboratory operations.
  - C. Forestry Services – John Burwell  
Summary of activities and accomplishments in resource protection and rural fire defense, forest management and regeneration, water quality, urban forestry, forestry education and law enforcement. Includes statistics on wildfires and law enforcement activity and narrative of forestry program highlights for the month.
  - D. Consumer Protection Services – Sancho Dickinson  
Addresses stop sale orders on insect and disease infested fruit and floral crops, phytosanitary certificates issued, insect survey summaries, pesticide registration updates, pesticide inspections and compliance meeting reports, seed program and seed laboratory updates, weights and measures reports on program equipment needs, scanner inspections, grain warehouses and meetings attended by division personnel.
  - E. Animal Industry Services – Becky Brewer-Walker, DVM  
Addresses information and activities of staff related to control and eradication of animal diseases affecting livestock and livestock market audits. It also addresses emergency response preparation and education for response to any outbreak of foreign, emerging and/or eradicated disease.
  - F. Wildlife Services – Kevin Grant  
Summary of activities and accomplishments in wildlife damage management to protect state resources such as agriculture, property, natural resources, and public health and safety from wildlife damage and wildlife threats.
  - G. Agricultural Statistics – Wilbert Hundl, Jr.  
Addresses the current crop conditions and livestock inventory numbers. Also included is a report on the number of information requests received, reports released during the previous month, reports to be released during the current month, and the meetings attended by Division personnel during the previous month.

H. Market Development Services – Rick Maloney

Addresses staff activities and accomplishments of the various sections of the Division: Domestic and International Marketing, Environmental and Sustainable Agriculture including Rural Economic Development, Agriculture in the Classroom, Diversified Agriculture Grants, and Market News.

I. Agricultural Environmental Management Services – Dan Parrish

Addresses water quality related activities, complaint and inspection summaries, LMFO/CAFO activities and poultry activities.

J. Office of General Counsel – Larry Harden

Summarizes activities of the division, including rules, collections, legal research, meetings, support for programs, contracts, employment issues, open records requests, farming and ranching incorporations, and informal and formal enforcement actions before the Board, district court, and federal court.

K. Public Information – Duane Harrel

The Public Information Division participated in and publicized several important activities related to agriculture by providing information and photographic services to farm and ranch groups, dignitaries, and the public.

L. Food Safety Services – Stan Stromberg

Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards.

4. Consideration and Proposed Action on Claims

5. Consideration and Proposed Action on Purchases/Contracts

Twelve (12) replacement laptops for Consumer Protection Services Division

One computer and GIS software for mapping projects – Forestry Division

Water rescue training and equipment – Pass-through funding, Senate Bill 1284 – Jenks Fire Department

Emergency response equipment and apparel – Pass-through funding, Senate Bill 1284 - Berryhill Fire Protection- District

Emergency response equipment – Pass-through funding, Senate Bill 1284 - Glenpool Fire Department

Emergency communications system – Pass-through funding, Senate Bill 1284 - Pontotoc County

70 KW generator – Pass-through funding, Senate Bill 1284 - Harrah Fire Department

Thermal imaging camera – Pass-through funding, Senate Bill 1284 – Shawnee Fire Department

Thermal imaging camera – Pass-through funding, Senate Bill 1284 – Tecumseh Fire \ Department

Emergency communications system and Eleven (11) 15 KW generators – Senate Bill 1284 – Pottawatomie County

Contract renewal for USDA to update FAIM/USDA computers to stay compatible with USDA/FSIS information management and to allow Meat Inspection to meet federal requirements and to meet the cooperative agreement with the USDA

Three (3) JD 450-J Dozers – Cloudy Unit, Clayton Unit, and the Honobia Unit in the Southeast Area

One (1) JD 650-J Dozer – Assigned to the Watson Unit in the Southeast Area – paid for with federal funds

New office building – Broken Bow, Southeast Area

Three (3) transport trucks – Southeast Area's Farris Unit, East Central's Red Oak Unit and East Central's Big Cedar Unit. These will be purchased with state appropriated dollars

Three (3) flat beds to be fitted to the above listed three (3) transport trucks

Purchase of Dust/Air Handling System for Feed/Fertilizer Grinding Room

Personal Services for an Independent Contractor - Part-time Professional Engineer

6. Consideration and Proposed Action on Travel

Terry L. Peach – Agricultural Trade Mission

Kent Fauss – Field audits

Gerald Kelly – AAA Driver Improvement Program Instructor Re-Certification Course

Dr. Becky Brewer-Walker – National Tuberculosis Program Listening Session

Dr. Mike Pruitt – National Tuberculosis Program Listening Session

Dr. Rod Hall – National Tuberculosis Program Listening Session

Larry Rudebusch – Association of American Feed Control Officials Midyear Meeting

Aarn Elam – Association of American Feed Control Officials Midyear Meeting

Kenny Naylor – Association of American Plant Food Control Officials Mid Year Meeting

Bryan Buchwald – Professional Development Training for Accredited Certifiers and State Organic Programs, NASOP Annual Meeting, Ecological Farming Conference

Jeffrey Stearns – Professional Development Training for Accredited Certifiers and State Organic Programs, NASOP Annual Meeting, Ecological Farming Conference

Frank Corrado – USDA-FSIS Springdale District Front Line Supervisor Meeting\*

John Burwell – Southern Group of State Foresters Winter Meeting

Mark Goeller –Southern Group of State Foresters Fire Management Chiefs Winter Meeting

Alanna McFarland – Urban Forestry Coordinators & Communications Chiefs Winter Meeting

Mark Bays – Urban Forestry Coordinators & Communications Chiefs Winter Meeting

Mark Bays – Kentucky Urban Forestry State Review\*

Michelle Finch – Urban Forestry Coordinators & Communications Chiefs Winter Meeting

Chris Kirby – Horticulture Industries Show

Justin Whitmore – Horticulture Industries Show

Micah Anderson – Horticulture Industries Show

Micah Anderson – Great Plains Vegetable Growers Conference

Sharra Martin – AWG Spring Sales Event (MIO Coalition)

**\*No Cost to State**

7. Consideration and Proposed Action on Emergency Rules

**Animal Industry Services**

Chapter 15. Animal Industry

Subchapter 1. General Provisions

35:15-1-2 [AMENDED]

Subchapter 13. Testing and Inspection for Disease and  
Release of Livestock at Auction Markets

35:15-13-1 [AMENDED]

35:15-13-2 [REVOKED]

35:15-13-3 through 35:15-13-7 [AMENDED]

Subchapter 17. Bovine and Bison Brucellosis

Part 9. Change of Ownership Testing

35:15-17-69 [AMENDED]

8. Consideration and Proposed Action on Cases Resolved by Stipulation

**Agricultural Environmental Management Services**

Robert Grossman, Pryor, Oklahoma

**Consumer Protection Services**

Blackwell Coop Elevator Association, 410 N. Main, Blackwell, Oklahoma

Dollar General, 1419 W. 51<sup>st</sup>, Tulsa, Oklahoma

Dollar General, 12225 S. Penn, Oklahoma City, Oklahoma

Gas N Shop, 12210 E. 86<sup>th</sup> St. N., Owasso, Oklahoma

9. Consideration and Proposed Action on Consent Order

**Consumer Protection Services**

Family Dollar, 802 S. Division, Guthrie, Oklahoma

Family Dollar, 625 N. Moore, Moore, Oklahoma

Family Dollar, 1258 N. Eastern, Moore, Oklahoma

Family Dollar, 2302 N. Sheridan, Lawton, Oklahoma

10. Consideration and Proposed Action on Proposed Final Administrative Order

**Administrative Services**

Jack Grace, Ringling, Oklahoma

Mark Miller, Dodge City, Kansas

Jeffrey Schieber, Newkirk, Oklahoma

11. Consideration and Proposed Action on Recommendation to Convert Loan into a Grant

12. Consideration and Proposed Action on Grain Warehouse Surety Adequacy

13. Consideration and Proposed Action on Next Meeting – 10:00 a.m. Wednesday, January 21, 2009

14. Adjournment