

# AMENDED AGENDA

## STATE BOARD OF AGRICULTURE

### DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY

Wednesday, November 18, 2009  
10:00 a.m.

Board Room  
Agriculture Building  
Oklahoma City, Oklahoma

1. Call to Order
2. Roll Call
3. Declaration of a Quorum
4. Introduction of Guests
5. Consideration and Proposed Action on Minutes of Regular Board Meeting of October 21, 2009
6. 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.

7. Consideration and Proposed Action on Claims

8. Consideration and Proposed Action on Purchases/Contracts

Security Suite Software - policy maintenance, Site Blocking, Security and Anti-virus protection  
IT Online Training – Includes 12 Skill Sets and covers software and hardware - Cost reimbursed through Federal Exchange Information Grant

DPS – The printing of Animal Industry Health Certificates for FY 2010 - \$6,121.00

USDA has provided a Specialty Crop Block Grant to enhance the specialty crop industry in the State of Oklahoma. ODAFF is one of eight grant partners included in this award and has administrative responsibility for all eight projects.

FY 2010 Tulsa Home & Garden Show - Booth space will be purchased then sublet to *Made in Oklahoma* companies at a cost-share rate

FY2010 - Contract with the National Association of State Departments of Agriculture (NASDA) to provide technical assistance and guidance for implementation of the Specialty Block Grant Assistance Program

9. Consideration and Proposed Action on Travel

Terry Peach – Meeting with New Mexico Department of Agriculture  
Blayne Arthur – Meeting with New Mexico Department of Agriculture  
Terry Peach – CEHMM Facility, University of New Mexico  
Debbie Cunningham – Multi-State Partnership/SAADRA Meeting\*\*  
Dee Hilliard – University of Arkansas Poultry Lab\*

Joe Emberson – Agriculture Emergency Response Training\*  
Curtis McGlothlin – Agriculture Emergency Response Training\*  
Eddie Molloy – Agriculture Emergency Response Training\*  
Justin Roach – Agriculture Emergency Response Training\*  
Debbie Cunningham – NASAAEP/Animal Care Summit\*\*  
Jamie Williams – VM209 Rendering Plant Inspections\*\*  
Steve Morris – VM209 Rendering Plant Inspections\*\*  
Stan Stromberg – USDA-FSIS National Supervisory Conference\*  
Stan Stromberg – FDA Partnership for Food Protection Workgroup Meetings\*  
Stan Stromberg – USDA-FSIS Public Health Information System Meeting\*  
Brian Hall – US Forest Service National Fire Danger Rating System Training\*  
Michael D. Talkington, DVM – Regional Food Protection Conference  
Barbara Charlet – North Texas Food Bank\*  
Rick Maloney – Meeting with New Mexico Department of Agriculture  
Rick Maloney – CEHMM Facility, University of New Mexico

**\*No Cost to State**

**\*\*Cost to be Reimbursed**

10. Consideration and Proposed Action on Foreign Animal Disease Program Emergency Orders
  - A. Initial Foreign Animal Disease Program Order
  - B. Amended Foreign Animal Disease Program Order
11. Consideration and Proposed Action on Emergency Rule

**Market Development**  
Chapter 40. Market Development  
Subchapter 11. Oilseed Commission Election Procedures [NEW]
12. Consideration and Proposed Action on Permanent Rules

**Consumer Protection Services**  
Chapter 10. Agricultural Products  
Subchapter 1. General Provisions [AMENDED]  
35:10-1-3 [AMENDED]

Chapter 30. Consumer Protection  
Part 11. Standards for Application of Pesticide  
35:30-17-27 [REVOKED]
13. Consideration and Proposed Action on Cases Resolved by Stipulation

**Agricultural Environmental Management Services**  
Greg & Sherina Bockman, 49161 County Rd. 659, Colcord, Oklahoma  
Troy Bowden, P. O. Box 301, McCurtain, Oklahoma  
Larry Brooks, P. O. Box 267, Bokoshe, Oklahoma  
Clayton Cargill, P. O. Box 248, Prosper, Texas  
Jimmy Cross, P. O. Box 719, Stigler, Oklahoma  
John Goodman, HC 68, Box 330, Valliant, Oklahoma  
Marty Morrison, 53495 Haw Creek Rd., Heavener, Oklahoma  
Ronald Roop, 44880 Lovings Cutoff Road, Heavener, Oklahoma  
Rickey Short, P. O. Box 432, Eagletown, Oklahoma  
George Vinson, 20344 Forest Hill Rd., Heavener, Oklahoma

**Consumer Protection Services**  
Ahrberg Milling of Cushing, Inc., P. O. Box 968, Cushing, Oklahoma  
Arya Stop, 4700 S.E. 15<sup>th</sup>, Del City, Oklahoma  
Dollar General, 1025 S.W. 89<sup>th</sup>, Oklahoma City, Oklahoma

Farmers Cooperative, 2211 Industrial Park Rd., Van Buren, Arkansas  
Farmers Cooperative, 2211 Industrial Park Rd., Van Buren, Arkansas  
Love's Travel Stops & Country Stores, Inc., 845 S.E. 89<sup>th</sup>, Okla. City, Oklahoma  
Love's Travel Stops & Country Stores, Inc., 16501 Fountain Rd., Tonkawa, Oklahoma  
M & M Termite & Pest Control, 1520 S.W. 16<sup>th</sup> St., Newcastle, Oklahoma  
Ragland Mills, Inc., 14079 Hammer Road, Neosho, Missouri  
Sherwin Williams, 1431 N. Key Blvd., Midwest City, Oklahoma  
Walters Coop, P. O. Box 7, Walters, Oklahoma  
Jamie Zemp, 1904 Treat Drive, Midwest City, Oklahoma

**Food Safety**

Cesar Cervantes, c/o Russell Abbott, Esq., 320 S. Boston, Ste. 1107, Tulsa, Oklahoma

14. Consideration and Proposed Action on Proposed Final Order

**Agricultural Environmental Management Services**

Jimmy Abernathy, P. O. Box 472, Bokoshe, Oklahoma  
Randy Eubanks, Rt. 6, Box 1190, Stilwell, Oklahoma  
Michael Green, 37243 U.S. Hwy 59, Howe, Oklahoma  
Brett Nichols, P. O. Box 141, Hodgen, Oklahoma  
David Ramsey, 15155 Briar Rd., Morris, Oklahoma  
Stephen Shaw, 17063 Rhino Road, Spiro, Oklahoma  
Lanson Smith, Box 36, Watson, Oklahoma  
Doua & Fang Yang, 20855 Co. Rd. 502, Colcord, Oklahoma

15. Consideration and Proposed Action on Proposed 2010 Board of Agriculture Meeting Dates

16. Consideration and Proposed Action on Next Meeting – 10:00 a.m. Wednesday, December 16, 2009

17. Adjournment