

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

Tuesday, February 14, 2012
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 January 17, 2012
6. Consideration and Proposed Action on Permanent Rules

AIS

Chapter 15. Animal Industry
Subchapter 42. Tuberculosis Eradication in Cervidae
Part 5. Herd Status Requirements
35:15-42-51 [AMENDED]
Subchapter 44. Farmed Cervidae
35:15-44-4 [AMENDED]
35:15-44-6 [AMENDED]
35:15-44-18 [AMENDED]
Subchapter 45. Brucellosis in Cervidae
Part 13. Certified Brucellosis-Free Cervid Herds
35:15-45-132 [AMENDED]
Subchapter 47. Chronic Wasting Disease (CWD) in Cervids
35:15-47-6 [AMENDED]

AIS

Chapter 15. Animal Industry
Subchapter 5. Biological Products and Laboratories
35:15-5-1 [AMENDED]

AIS

Chapter 3. Fine Matrices
Subchapter 1. Fine Schedules
Part 3. Animal Health and Disease Violations
35:3-1-3 [NEW]

AIS

Chapter 15. Animal Industry

Subchapter 3. Animal Health Reportable Diseases

35:15-3-2 [AMENDED]

Subchapter 11. Importation of Livestock, Poultry, and Pets

Part 13. Equine Piroplasmiasis

35:15-11-52 [AMENDED]

35:15-11-53 [AMENDED]

35:15-11-54 [AMENDED]

35:15-11-55 [AMENDED]

35:15-11-56 [AMENDED]

Subchapter 15. Equine Infectious Anemia (EIA)

Part 7. Requirements for Approved Markets

35:15-15-72 [REVOKED]

AEMS

Chapter 17. Water Quality

Subchapter 3. Swine Feeding Operations

35:17-3-6 [AMENDED]

35:17-3-11 [AMENDED]

35:17-3-13 [AMENDED]

35:17-3-14 [AMENDED]

35:17-3-25 [AMENDED]

AEMS

Chapter 17. Water Quality

Subchapter 4. Concentrated Animal Feeding Operations

35:17-4-4 [AMENDED]

35:17-4-9 [AMENDED]

35:17-4-11 [AMENDED]

35:17-4-12 [AMENDED]

35:17-4-21 [AMENDED]

AEMS

Chapter 44. Agriculture Pollutant Discharge Elimination System

Subchapter 1. Agriculture Environmental Permitting and AGPDES

Part 1. General Provisions

35:44-1-2 [AMENDED]

35:44-1-3 [AMENDED]

Subchapter 3. Permit Conditions and Requirements

35:44-3-3 [AMENDED]

Food Safety

Chapter 3. Fine Matrices

Subchapter 1. Fine Schedules

Part 5. Food Safety Violations

35:3-1-5 [NEW]

7. Consideration and Proposed Action of Emergency Rule

CPS

Chapter 30. Consumer Protection

Subchapter 43. Castor Plants or Products [NEW]

35:43-1-1 [NEW]

35:43-1-2 [NEW]

8. Consideration and Proposed Action on Division Reports

I. A. Administrative Services – Judy Buck

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 – George Geissler

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 crops, phytosanitary certificates issued, insect survey summaries, pesticide registration updates, pesticide inspections, seed program and seed laboratory updates, weights and measures reports, scanner inspections, grain warehouses and meetings attended by division personnel.

E. Animal Industry Services – Rod Hall, 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 – Jamey Allen

Summary of the accomplishments, projects and events of Ag in the Classroom, Agritourism, Communications, Domestic Marketing (Made in Oklahoma, Made in Oklahoma Coalition), Diversified Marketing (Farmers Market, Specialty Crop Block Grants, Plasticulture, Farm to School), International Marketing, Market News and Rural Economic Development.

I. Agricultural Environmental Management Services – Dan Parrish

Executive summary that addresses Swine Feeding Operations, registered poultry feeding operations and poultry waste applicators, plus agricultural composting facilities. Includes numbers and statistics on complaint investigations, technical assistance contacts, inspections, enforcement/compliance activities and seminars/meetings attended by Division personnel for the month.

J. Office of General Counsel – Teena Gunter

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.

L. Food Safety Services – Stan Stromberg

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

II. Ag Communications and Outreach Update – Blayne Arthur

9. Consideration and Proposed Action on Claims

10. Consideration and Proposed Action on Purchases/Contracts

Laser Printer maintenance agreement (includes printing supplies) for 43 laser printers - 3/1/12 through 2/28/13 - \$13,200.00

Twelve (12) month lease of warehouse storage for agency materials. The lease is needed as the agency's current leasing warehouse is being sold. Agency must vacate current premise by June 30, 2012 - \$14,400.00

Purchase of a Fifteen Passenger Van for Forestry to replace current vehicle - \$25,000.00

Purchase five (5) John Deere Gator 855D Crossover Utility Vehicles (XUV) to be used during wildfire control and prescribed burning. Smaller all-terrain vehicles are necessary in order to prevent damages to full sized vehicles. Cost for each XUV is \$11,333.00 – Total cost \$56,665.00

USDA Specialty Crop Block Grant. ODAFF is one of four grant partners included in this award and has administrative responsibility for all four projects. Oklahoma Grape Industry Council, Noble Foundation and Copper Bear Farms are sub-recipients - \$380,851.06

State Trade and Export Promotion Grant (STEP) from U.S. Small Business Administration, administered through the Oklahoma Department of Commerce. Funding will be used to participate in three international agricultural trade shows: Expo ANTAD in Guadalajara, Mexico, Agritech in Tel Aviv, Israel, and an in-store promotion in Berlin, Germany - \$60,000.00

Ag In The Classroom annual state summer teachers' conference – partial reimbursement - \$15,200.00

12. Consideration and Proposed Action on Travel

Jim Reese – USDA-China Agribusiness Trade Mission

Michael Hooper –Rural Southern Oklahoma/North Texas Law Enforcement Intelligence Meeting*

Mike Grimes – Update on FBI Priorities and National Security Concerns*

Dee Hilliard – Poultry Health Advisory Meeting*
Michael Herrin – Poultry Health Advisory Meeting**
Rod Hall, DVM – Western States Livestock Health Assoc.
Rob Pinkston – Poultry Health Advisory Meeting*
Ryan Williams – Association of Pesticide Control Officials Meeting
Stan Stromberg - Mid Continental Association of Food and Drug Officials
Stan Stromberg – National Association State Meat Food Inspection Directors Western Region Meeting
Bryan Buchwald – National Egg Regulatory Officials 20th Annual Conference
Tony Tunnell – Pick up alternator for tractor*
Dave Hill – Repair work on Transport 2039*
Justin Jones – Pick up Progeny Testing Materials for Spring Planting*
Alanna McFarland – PLT Workshop with Arkansas Education Coordinators*
Kevin Keys – Travel through Texas Panhandle to access Kenton, OK / Pick up Ponderosa Pine Cuttings*
Tom Murray – Travel through Texas Panhandle to access Kenton, OK / Pick up Ponderosa Pine Cuttings*
Carri Abner – Southern Research Station – FIA Coordinators Spring Meeting
Alan Myatt – Coordination Meeting with Texas Forest Service*
Kurtis Atkinson – Coordination Meeting with Texas Forest Service*
Richard Madden – Deliver seed and pick up loblolly pine seedlings from Weyerhaeuser Company*
Steven Moser – Pesticide Regulatory Education Program: Laboratory Issues Course*
Dana Bessinger – Ag In The Classroom Southern Region Organization Meeting
Chris Kirby – Speaker at Gretchen Swanson Center for Nutrition School Retreat and Farm Tour*
Haidar Haidary – ANTAD Food Exposition*
Sharra Martin – ANTAD Food Exposition**
Julie Fitzgerald – ANTAD Food Exposition**

***No Cost to State**

****Cost Reimbursed**

13. Consideration and Proposed Action on Stipulations

Consumer Protection Service

Advance Auto Parts, Inc., 5008 Airport Road, Roanoke, Virginia
Ahrberg Milling of Cushing Inc., P. O. Box 968, Cushing, Oklahoma
Greg Dierks, 24902 S. Eastwood Claremore, Oklahoma
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Mid America Feeds, Inc., P. O. Box 11, Talala, Oklahoma

13. New Business

14. Consideration and Proposed Action on Next Meeting Scheduled for 10:00 a.m. Tuesday, March 20, 2012

15. Adjournment