

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

Tuesday, April 12, 2016
10:00 a.m.

2800 N. Lincoln Blvd.
Oklahoma City, OK 73105

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 March 1, 2016
6. Public Comment
7. Consideration and Proposed Action on Division Reports
 - I. A. Administrative Services – Bryan Painter
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 – Tanna Kilpatrick
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 – Kenny Naylor
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 – Jeremy Seiger
Executive summary that addresses Swine Feeding Operations, registered poultry feeding operations and poultry waste applicators, National Pollutant Discharge Elimination System (NPDES), 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 and Commercial Pet Breeders, 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

8. Consideration and Proposed Action on Claims

9. Consideration and Proposed Action on Purchases/Contracts

Beekeeper/Polination Program

FY16 \$15,000.

A online program developed by Kelly Registration Systems that can map beehive locations and allow pesticide applicators and beekeepers to communicate with one another via the internet. The program features email and text notifications to beekeepers and applicators for notification purposes. The system is secure and limits access to hive ownership and location information because of their sensitive nature to those registered to use the system.

Roof for Wilburton Office –

FY16 - \$30,000.

The roof on the Wilburton office needs to be replaced, rain is leaking into the office in multiple places. If the roof is not repaired damage to the interior of the building and equipment will increase.

Purchase of One Type 6 Engine –

FY16 - \$60,000.

One Time Purchase – Federal Grant Funds. Without this purchase there is an increase for loss of property and lives.

Firefighting Compact Resources Increase:

FY16 - \$500,000.

Due to the Anderson Creek Fire the cost of the compact resources estimate needs to increase from \$500,000. to \$1,000,000. Oklahoma Forestry Services' IMT were already fully engaged in firefighting activity throughout the State of Oklahoma. A Type II IMT team was needed to oversee the complexity of the Anderson Creek fire. Texas Type II team was activated through the Southern Compact. By having this team in place to assist the local fire departments and OFS task force, the loss of land and lives was decreased.

B & W Truck & Auto –

FY16 - \$9,000.

Repairs to Dozier E-388, John Deere 450. Repairs made under Governor's Emergency Declaration.

Summit Truck Group -

FY16 - \$6,000.

Repairs to Truck 3320, 2006 IHC dozer transport. Repairs made under Governor's Emergency Declaration.

Thermo-Gel -

FY16 - \$10,000.

Thermo-Gel is a Class A gel concentrate that when added to water, transforms water into a fire preventing and heat absorbing gel. The aircraft that fight fire by air use this gel for effective fire management. Purchased under the Governor's Emergency Declaration.

Request approval for "Service Repair" of a Transistor Assembly for the ICP. Total cost not to exceed \$8,745.00.

10. Consideration and Proposed Action on Cases Resolved by Stipulations

Consumer Protection Services

George Fisher, P. O. Box 70, Clarendon, Texas

Ramsey Termite & Pest Control, 915 East Park, Tecumseh, Oklahoma

Snyder Lawn & Landscaping, Inc., 22599 Blue Bird Lane, Poteau, Oklahoma

System Scale Corp., 4808 Alma Highway, Van Buren, Arkansas

11. Consideration and Proposed Action on Cases by Consent Order

Consumer Protection Services

Bobby W. Neal, 2127 East 59th Street, Apt. 605, Tulsa, Oklahoma

12. Consideration and Proposed Action on Cases by Default Order

Agricultural Environmental Management Services

Doug Blehm, P. O. Box 671, Okeene, Oklahoma

Jesse Lynch, 53452 South 690 Road, Colcord, Oklahoma

Nghi Uy Truong, 9401 South 73rd East. Ave., Tulsa, Oklahoma

Consumer Protection Services

Total Turf Solutions, 21571 Highway 1W, Fitzhugh, Oklahoma

**Possible Executive Session (if approved by the required number of members present): As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.”

13. Consideration and Proposed Action on 2016 Oklahoma Managed Pollinator Protection Plan
14. Old Business
15. New Business – Next Board meeting is scheduled for Tuesday, May 24, 2016, in Oklahoma City
16. Adjournment