

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

Tuesday, August 11, 2015
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 June 30, 2015
6. Public Comment
7. Consideration and Proposed Action on Division Reports
 - I. A. Administrative Services – Nancy Tackett
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

OSU – Poultry Disease control research for FY16 - \$54,000

Oklahoma Department of Career and Technology Education – Oklahoma Horizon Agriculture News Program for FY16 - \$71,250

Rural Enterprises Incorporated for FY16 - \$635,000

Tulsa State Fair for FY16 - \$52,500

Oklahoma State University – Agriculture Leadership Program for FY16 - \$38,000

Made in Oklahoma Coalition for FY16 - \$285,000

IPRA National Finals Rodeo for FY16 - \$23,750

National Reining Horse Association for FY16 - \$23,750

OSU – Agricultural Research and Extension for FY16 - \$75,000

Oklahoma Youth Expo for FY16 - \$118,750

Rural Fire Worker's Compensation FY16 - \$169,000

Rural Fire Pension Fund FY16 - \$92,000

Instant Signs Inc. – Purchase of signage and sign holders for the third floor remodel - \$5,591

With the addition of another T1 Line from OneNet for the Central and Western location, we need to pay additional funds. Approval requested for the additional \$2,960.00

Renewal of SPB (Southern Pine Beetle) Aerial bid for \$10,000

Firewise awareness campaign \$129,000

One Message Many Voices awareness campaign \$28,700

Don't Move Firewood awareness campaign \$109,000

Urban and Community Forestry Grant Up With Trees contract extension – Effective Watering for Newly Planted Trees Study \$7690

Request for approval for the recalibration of two individual 1 kg mass reference standards using the 22170S process. Total cost not to exceed \$12,583.00.

FY 2016 – ODAFF and the Oklahoma State Fair have joined together to offer Made in Oklahoma companies a unique opportunity to showcase and sell their products in a Made in Oklahoma Store during the eleven-day run of the Oklahoma State Fair. \$25,000.00

10. Consideration and Proposed Action on Cases Resolved by Stipulations

Consumer Protection Services

Bogle Right of Way, Langley, Oklahoma
Chemical Weed Control, Inc., Brownwood, Texas
Dollar General Corp., Goodlettsville, Tennessee
Eco Tech Pest & Termite, Crescent, Oklahoma
EDKO, Tyler, Texas
Family Dollar Stores, Inc., Matthews, North Carolina
Family Dollar Stores, Inc., Matthews, North Carolina
Long's Supply, El Reno, Oklahoma
System Scale Corp., Van Buren, Arkansas

Food Safety Division

Cesar Cervantes, Bixby, 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.”

11. Consideration and Proposed Action on Emergency Rules

Title 35. Oklahoma Department of Agriculture, Food, and Forestry
Chapter 15. Animal Industry
Subchapter 34. Feral Swine

35:15-34-3. Importation of feral swine [NEW]

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12. Consideration and Proposed Action on Agriculture Enhancement and Diversification Board Recommendation to approve applications.

13. Old Business

14. New Business – Next Board meeting is scheduled for Thursday, October 8, 2015, in Tulsa

15. Recess for lunch – no votes or action will be taken during the event.

16. Reconvened to attend the Pollinator Plan at OKC Langston University in the Auditorium, 4205 N. Lincoln Blvd., Oklahoma City, OK at 1:00 p.m. to 3:00 p.m. Board members and the public may discuss program issues during the event, no votes or action will be taken during the event.
17. Adjournment