

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

Tuesday, August 7, 2018
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 26, 2018
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 Hartington
Summary of analytical activities, customer contacts, and other pertinent information related to laboratory operations.
 - C. Forestry Services – Mark Goeller
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. Food Safety & Consumer Protection Services – Kenny Naylor
Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards. 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 – Scott Alls
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 – Troy Marshall
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, 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.
 - II. Ag Communications and Outreach Update – Betty Thompson
8. Consideration and Proposed Action on Claims

9. Consideration and Proposed Action on Purchases/Contracts

National Association of State Department of Agriculture (NASDA) – Board overage - \$6,200.

USDA Food Safety & Inspection Service - \$20,000.

Outreach magazine ad for Farm bill grant on Emerald Ash Borer - \$7,000.00.
FY18 - \$5,460.00 – Pre-board approval for 13 pair of wildland firefighting boots.

Purchase of a Replacement tower for a Zero Air Generator - \$5,003.45

Purchase of a Preventative Maintenance agreement for a CCR10-1000 Robot System - \$7,584.12.

10. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services

ALR Farms, LLC, 13071 S. Hwy 43, Siloam Springs, Arkansas

Dylan Roop, 16196 Hontubby Road, Heavener, Oklahoma

Eng Vongphachanh, 10051 West Perry Road, Stigler, Oklahoma

Animal Industry Services

Jerry Rush, 6680 E. 620 Road, Locust Grove, Oklahoma

Consumer Protection Services

Dollar General, 129 S. Oakwood Road, Enid, Oklahoma

Farmers Coop Mill & Elevator, Assoc., P. O. Box 69, Carnegie, Oklahoma

Farmers Coop Mill & Elevator, Assoc., P. O. Box 69, Carnegie, Oklahoma

Hero Clean, LLC, 1915 N. 117 Road, N. Miami, Florida

Michael D. Jackson, 5313 W. Country Club Drive, Stillwater, Oklahoma

Natures Truth, 1600 Walnut Cove, Road, Edmond, Oklahoma

Pyranha, Inc., 509 Tower Valley Drive, Hillsboro, Missouri

Walgreens Co., P. O. Box 1683, Vorhees, New Jersey

**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 Cases by Consent Order:

Consumer Protection Services

Bluestem Aerial Sprayers, P. O. Box 881, Cushing, Oklahoma

Escott Aerial Spraying, LLC, P. O. Box 36, El Reno, Oklahoma

12. Consideration and Proposed Action – Next Board meeting scheduled for **Tuesday, September 18, 2018** in Oklahoma City.

13. Old Business
14. New Business – Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
15. Adjournment