

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

Tuesday, February 28, 2017
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 January 24, 2017
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 – 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, 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 – Betty Thompson

8. Consideration and Proposed Action on Claims

9. Consideration and Proposed Action on Purchases/Contracts
- Nutrient Management Specialist - \$45,000**
 - OSU Poultry Education Program - \$48,276**
 - Field Contract Consultant - \$20,000**
 - OSU Contract For Soil And Water Testing - \$5,000**
 - Tablet Computers For CPS Division Field Staff - \$40,000**
 - Renew Land Lease For The Broken Bow Office - \$7,150**
 - Renew Land Lease For The Broken Bow Shop - \$1,500**
 - Electricity For The SE Area Office - \$13,500**
 - Maintenance And Repair On All SE Area Equipment - \$22,275**
 - Water, Sewer, Propane, Natural Gas For SE Area Complex - \$9,500**
 - Purchase SUV For Command And General Staff - \$35,000**
 - Payment To Texas Forest Services For Incident Management Teams - \$350,000**
 - Urban Forestry Council - \$15,000**
 - National Association Of State Foresters - \$9,240**
 - Uniforms For OFS Employees - \$25,000**
 - Paint FFP Freightliner Semi For OFS Use - \$10,000**
 - One-Net-Internet Service For FRC And Community Fire Headquarters - \$9,960**
 - Local & Long Distance Telephone Service For FRC, FTIC, & Community Fire Offices - \$24,000**
 - Postage For Meter At FRC And Community Fire Headquarters - \$7,000**
 - Electrical Service For Community Fire, FRC And FTIC Offices In Goldsby & Idabel - \$42,000**
 - Propane For FRC And Community Fire Headquarters Office & FTIC In Idabel - \$12,000**
 - Contract For Rural Fire Coordinators - \$700,000**
 - Oklahoma Tax Commission For Titles & Tire Fee - \$10,000**
 - Purchase Firefighting Equipment & Clothing For Resale To Rural Fire Departments Through The Revolving Equipment Fund - \$200,000**
 - Purchase Firefighting Equipment For Offices From DOD E-Mall Wildland Fire Equipment - \$50,000**
 - Rural Fire 80/20 Reimbursement Pass-Through Grants - \$200,000**
 - State Operational Assistance Grants - \$3,870,000**
 - Federal Grant To Cover Prevention Of Southern Pine Beetle - \$30,000**
 - Community Wildfire Protection Plan - \$50,000**
 - Firewise Community Hazard Mitigation Grant - \$150,000**
 - ESRI ArcOnline License Federal Grant - \$40,000**
 - Telephone And Internet Service For EC Area Offices - \$7,700**
 - Utilities For EC Area Offices - \$7,600**
 - Electric For EC Area Offices - \$7,000**
 - Equipment Repair & Supplies For FC Area Offices - \$14,000**
 - Map Communication Is OFS After Hour's Answering Service For Fire Reporting - \$10,000**
 - Purchase Supplies And Repairs For Maintaining Ne Area's Firefighting Equipment - \$12,000**
 - Telephone Service For NE Area Office - \$7,500**
 - Utilities For NE Area Offices - \$12,500**
 - ICP Repair - \$12,845**

10. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services
James & Misty Allen, 108 C Street, Spiro, Oklahoma

Consumer Protection Services

American Scrap, 322 W. Grandstaff, Cushing, Oklahoma
Dollar General Corp., 100 Mission Ridge, Goodlettsville, Tennessee
Dollar General Corp., 100 Mission Ridge, Goodlettsville, Tennessee
Scent Shop, 2614 National Place, Garland, Texas
Sooner Scale, P. O. Box 82386, Oklahoma City, Oklahoma
System Scale Corporation, 4808 Alma Highway, Van Buren Arkansas
System Scale Corporation, 4808 Alma Highway, Van Buren Arkansas
The Scotts Company, 14111 Scottslawn Road, Marysville, Ohio
Truno Retail Technology Solutions, 13912 FM 1730, Lubbock, Texas

**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 Final Order

Consumer Protection Services
Turf Surfers, 2700 N. 5th #1212, Ponca City, Oklahoma

12. Consideration and Proposed Action on Permanent Rules

FOOD SAFETY

Title 35. Oklahoma Department of Agriculture, Food, and Forestry
Chapter 37. Food Safety
Subchapter 13. Milk and Milk Products
35:37-13-2. Incorporations by reference [AMENDED]

13. Consideration and Proposed Action on Emergency Rules

WILDLIFE SERVICES

Title 35. Oklahoma Department of Agriculture, Food, and Forestry
Chapter 48. Wildlife Services
Subchapter 3. Aerial Hunting
35:48-3-12. Twenty-four hour notice [AMENDED]
35:48-3-14. Prohibited activities [AMENDED]

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

15. Old Business

16. Consideration and Proposed Action – Next Board meeting scheduled for **Thursday, April 20, 2017** at the State Fairgrounds in Oklahoma City.

17. New Business

18. Adjournment