

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

Tuesday, July 11, 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 May 23, 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. 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 – 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.
- II. Ag Communications and Outreach Update – Betty Thompson

- 8. Consideration and Proposed Action on Claims
- 9. Consideration and Proposed Action on Purchases/Contracts

OSU - Poultry Disease Control Research for FY18 - \$48,276 (AEMS)
Rural Enterprises Incorporated for FY18 - \$317,500
Tulsa State Fair for FY18- Expo Square - \$39,375 (Market Development)
Oklahoma State University - Agriculture Leadership Program for FY18 - \$38,000
Made in Oklahoma Coalition for FY18 - \$243,325 (Market Development)

Oklahoma Youth Expo for FY18 - \$85,000 (Market Development)
Oklahoma State University for FY18 - \$2,000,000
Compsource - Rural Firefighters Workers Compensation for FY18 - \$171,300
Rural Fire Pension Fund for FY18 - \$92,000
Purchase of three new vehicles for FY17 - \$82,057.14
ESRI software maintenance contract for FY2018 to support GIS systems - \$7,626
Replacement for the weight crane on scale vehicle - \$8,902
Purchase two 800Mhz Dash mounted radios for emergency fire response vehicle - \$7,000
Revised price to renew contract w/Oklahoma Department of Corrections - \$17,280
5 kg Mass Comparator - \$13,251.40
Graphic Designer - \$30,000
Oklahoma Tourism and Recreation Department - \$50,000
Discover OK - \$15,000
USDA, APHIS for operational wildlife damage management program - \$669,000

10. Consideration and Proposed Action on Cases Resolved by Stipulations

Consumer Protection Services

Coffey Grain, 305 N. Calumet, Oklahoma
Eldon Tefft, 1270 Old Main Street, Lamont, Oklahoma
Escott Aerial Spraying, P. O. Box 36, El Reno, Oklahoma
Escott Aerial Spraying, P. O. Box 36, El Reno, Oklahoma
Quality Turf Control, 20129 W. Oak Street, Harrah, Oklahoma
Security Pest Control, P. O. Box 690116, Tulsa, Oklahoma
Lee Stevens, 3955 W. 30th Street N, Haskell, Oklahoma
Willis Lawn Service, 3399 Elizabeth Street, Choctaw, Oklahoma
West & Sons Pest Control, 601 W. 12th, Ada, 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

WILDLIFE SERVICES

Title 35. Oklahoma Department of Agriculture, Food, and Forestry
Chapter 48. Wildlife Services
Subchapter 3. Aerial Hunting
35:48-3-9. Application Requirements [AMENDED]
35:48-3-10. Permit Issuance [AMENDED]
35:48-3-12. Twenty-four hour notice [AMENDED]
35:48-3-13. Quarterly Reports [AMENDED]
35:48-3-14. Prohibited activities [AMENDED]
35:48-3-19. Pilot and Aircraft Requirements [AMENDED]

12. Old Business
13. Consideration and Proposed Action – Next Board meeting scheduled for **Tuesday, August 22, 2017** in Oklahoma City.
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