

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

Tuesday, March 6, 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 January 23, 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 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 – 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, 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

FY19 - \$10,000 – after-hours answering service for eastern Oklahoma
FY18/19 - \$35,000 – Aerial detection for Southern Pine Beetle
FY19 - \$15,000 – Pesticides and fertilizers for seedling production
FY19 - \$15,000 – Tree and shrub seed for use at Forest Regeneration Center & Forest Tree Improvement Center
FY18 - \$10,266 – Repairs to wildland fire suppression bulldozer (E385)
FY19 - \$5,000 – Shipping bags used to distribute seedlings to landowners
FY18/19 - \$85,700 – tree canopy assessment and inventory project in Oklahoma City
FY18 - \$14,700 – purchase of fire suppressant for aerial for aerial firefighting
FY18 - \$52,000 – Repairs of OFS wildland fire suppression bulldozer fleet
FY18 - \$195,000 – a combination of up to four Type 6 Wildland Fire Engines and/or up to four ½ Ton 4x4 pickups to replace a small portion of OFS’s aging fleet
ICP-OES Instrument - \$120,000
Preventative Maintenance service contract agreement for Ion Chromatograph - \$9,719.00
Purchase of a Preventative Maintenance Service Contract agreement for a Flow Analyzer - \$6,000.00
FY18 – Agreement with Food Export Association of the Midwest USA Membership - \$7,000.00
FY18 – Creation of Specialty Crop-Oply Jr. educational board game - \$32,000.00
FY18 – Oklahoma Viticulture and Enology Center Development Revolving Fund - \$193,572.00
\$12,000 – ODAFF Wildlife Services is requesting approval to purchase six, live feed camera systems

10. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services

Terri & Alan Nix, P. O. Box 249, Princeton, Texas
Lyndon Plemmons, 758 Plemmons Road, Broken Bow, Oklahoma

Consumer Protection Service

Nutrena, P. O. Box 5614, Minneapolis, Minnesota
Standlee Hay Company, 826 S. 1700 E, Eden, Idaho

**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 Permanent Rules

ADMINISTRATIVE OPERATIONS

Title 35. Oklahoma Department of Agriculture, Food, and Forestry

Chapter 1. Administrative Operations

Subchapter 11. Licensing Procedures

35:1-11-1. Application for license [AMENDED]

35:1-11-2. Expiration date of license [AMENDED]

ANIMAL INDUSTRY

Title 35. Oklahoma Department of Agriculture, Food, and Forestry

Chapter 15. Animal Industry

Subchapter 1. Animal Industry

35:15-1-2. Definitions [AMENDED]

35:15-1-7. Change of ownership for cattle within Oklahoma [NEW]

Subchapter 11. Importation of Livestock, Poultry, and Pets

Part 1. General

35:15-11-1. General import requirements [AMENDED]

Subchapter 13. Testing and Inspection for Disease and Release of Livestock at Auction Markets

35:15-13-5. Approval and responsibilities of veterinarians in livestock auction markets [AMENDED]

Subchapter 15. Equine Infectious Anemia (EIA)

Part 1. General Provisions

35:15-15-4. Definitions [AMENDED]

Part 5. Change of Ownership of Equidae

35:15-15-51. Testing requirements for change of ownership [AMENDED]

Part 7. Requirements for Approved Markets

35:15-15-71. Movement of Equidae through approved markets [AMENDED]

Part 9. Equine Exhibitions

35:15-15-91. Requirements of Equidae entering equine exhibitions [AMENDED]

Part 11. Requirements for Equidae Entering Oklahoma

35:15-15-111. General requirements for Equidae entering Oklahoma [AMENDED]

Subchapter 16. Contagious Equine Metritis

35:15-16-1. Incorporation by reference [AMENDED]

Subchapter 22. Swine Pseudorabies and Brucellosis

Part 1 - General Provisions

35:15-22-1. Definitions [AMENDED]

35:15-22-4. Requirements for livestock auction markets [AMENDED]

Part 3. Requirements for Swine Entering Oklahoma

35:15-22-31. Entry requirements for commercial production breeding and feeding swine [AMENDED]

35:15-22-33. Entry requirements for transitional production swine [AMENDED]

Part 5. Requirements for a Validated/Qualified Herd

35:15-22-51. Validated/qualified herd establishment [AMENDED]

Subchapter 33. Livestock Brands

35:15-33-1. Acceptable brands [AMENDED]

35:15-33-3. Change of ownership [AMENDED]

Subchapter 36. Scrapie

35:15-36-1. Incorporation by reference of federal regulations [AMENDED]
35:15-36-2. Deleted regulations [AMENDED]
Subchapter 40. Bovine Tuberculosis
Part 3. General Tuberculosis Rules
35:15-40-49.2. Mexican cattle intrastate regulations [NEW]
35:15-40-49.3. Diversion or separation of Mexican origin cattle [NEW]
35:15-40-49.4. Rodeo bulls [NEW]
Part 7. Import Requirements
35:15-40-92. Mexican origin cattle [AMENDED]
35:15-40-92.1. Diversion or separation of Mexican origin cattle [AMENDED]
35:15-40-93. Rodeo bulls [AMENDED]
Subchapter 47. Chronic Wasting Disease (CWD) in Cervids
Part 3. Herd Certification Standards
35:15-47-6. Minimum requirements for herd certification [AMENDED]
Subchapter 49. Miscellaneous Animal Diseases
35:15-49-1. Definitions [AMENDED]
35:15-49-6. Exotic Swine [NEW]

12. Consideration and Proposed Action on Agriculture Enhancement and Diversification Board Recommendation to approve applications.
13. Consideration and Proposed Action – Next Board meeting scheduled for **Tuesday, April 3, 2018** in Oklahoma City.
14. Old Business
15. 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.
16. Adjournment