

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

Tuesday, October 30, 2018  
11:15 a.m.

Kay Electric Cooperative  
300 W. Doolin  
Blackwell, OK 74631

\*Prior to the Board meeting, members of the Board and staff from ODAFF will tour Creekstone Farms Premium Beef. Board Members, staff, tour guides, and the public may discuss program issues during the tour; no votes or action will be taken during the tour.

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 September 18, 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

FY19 - \$180,000 Conversion of four (4) 5-ton tractors to legal and suitable bulldozer transport trucks

FY19 - \$55,000 Purchase two SimTable-Brand digital sand tables

12 PRV Autolex Kits for Blood Lab - \$9,588.00

Specialty Crop Block Grant to ODAFF - \$630,961.29

10. Consideration and Proposed Action on Cases Resolved by Stipulations

**Consumer Protection Services**

Kevin Bryant, P. O. 249, Vici, Oklahoma

Dollar General, 914 Main Street, Frederick Oklahoma

Dynamic Drilling Fluids, Rt. 1 Box 420, Clinton, Oklahoma

Earth Science Laboratories, Inc., 113 S. E. 22<sup>nd</sup> St., Bentonville, Arkansas

Helena Agri-Enterprises, 2202 S. Red River Expwy, Burkburnett Texas

J. A. King, 1100 S. E. 66<sup>th</sup> Street, Oklahoma City, Oklahoma

J. A. King, 1100 S. E. 66<sup>th</sup> Street, Oklahoma City, Oklahoma

Nature's Guide, LLC, 1355 N. Kings Highway, Nash, Texas

U. S. Applicators, P. O. Box 563, Louisville, Mississippi

**\*\*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 Report and Recommendation of the Administrative Law Judge:

**Consumer Protection Services**

Accurate Superior Scale Co., 5404 Jedmed Ct., St Louis, Missouri

12. Consideration and Proposed Action on Suspension on Acceptance and Processing of Applications for New or Expanding Poultry Feeding Operations.

13. Consideration and Proposed Action – Next Board meeting scheduled for **Tuesday, December 11, 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

*\*Members of the Board and staff from ODAFF will tour Creekstone Farms Premium Beef. Ag Board will meet at Kay Electric Cooperatives Board Room, followed by lunch at Los Potros Mexican Restaurant, visit Chisholm Trail Terminal, ADM Milling, Hemp Farm, dinner at Eischen's, and other unscheduled stops may occur based on time and interest. Board members, staff, tour guides, and the public may discuss program issues during the tour; no votes or action will be taken during the tour.*