

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

**RESCHEDULED Meeting**

**Via Teleconference Wednesday, October 14, 2020, 2:00 p.m.**

**Meeting Information:**

Topic: Board of Agriculture Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85747611150?pwd=cDdFY2t5ZnJpNzIOMnloeGRqd25Vdz09>

Meeting ID: 857 4761 1150

Passcode: OklaAg

One tap mobile

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Dial by your location

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**All Board Members Will Attend Via Teleconference**

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

Wednesday, October 14, 2020  
2:00 p.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 August 12, 2020.
6. Consideration and Proposed Action on Division Reports
  - A. Administrative Services – Dan Ridings  
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. 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 – 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 – Meriruth Cohenour  
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 – Teena Gunter  
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.
- K. Food Safety Services – Scott Yates  
Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards.
- L. Ag Communications and Outreach Update – Morgan Vance

7. Consideration and Proposed Action on Purchases/Contracts

Tulsa State Fair – Cares Funding Reimbursable Expense - \$16,242  
Tablet Computers - \$38,000  
Vehicle - \$19,500  
Service Contract for HPLC-MSMS Triple Quadrupole System - \$27,693  
FY21 – Christmas Tree Magnets - \$5,105.40  
FY21 – Agritourism U-Pick Graphic Design Services - \$20,000  
FY21 – Ag in the Classroom Harvest of the Month - \$10,000  
Meat Processing Development and Expansion Grants - \$10,000,000  
McGee Creek State Park Cooperative Agreement - \$7,500  
OKC Landfill Agreement - \$29,040  
General Services Administration Agreement \$3,310

8. Consideration and Proposed Action on Cases Resolved by Stipulations

**Agricultural Environmental Management Services**

Harvey Bishop, 21067 E CR 1200 Road, Keota, Oklahoma  
Mark Dedmon, 13327 Blackford Road, Heavener, Oklahoma  
Robert Erwin, 40112 E CR 1290, McCurtain, Oklahoma  
Thai Le, 1070 Craig Road, Broken Bow, Oklahoma  
Mong-Duyen Tran, 323 Red Arrow Road, Broken Bow, Oklahoma

**Consumer Protection Service**

Dollar General, 824 N. Sheb Wooley, Erick, Oklahoma  
Mid-America Feeds, Inc., P. O. Box 11, Talala, Oklahoma  
Turf Science of Oklahoma, P. O. Box 6158, Moore, 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.”

9. Consideration and Proposed Action on Cases Resolved by Consent Order

**Agricultural Environmental Management Services**

Hitch Enterprises, Inc., P. O. Box 1308, Guymon, Oklahoma  
Eddie and Richard Robinson, P. O. Box 917, Holdenville, Oklahoma

10. Consideration and Proposed Action on Proposed Emergency Rule

**MARKET DEVELOPMENT**

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

Chapter 40. Market Development

Subchapter 5. Agriculture Enhancement and Diversification Program

Part 11. Terms of Loans or Grants

35:40-5-111. Terms of loans or grants [AMENDED]

11. Next Board meeting scheduled for **Wednesday, December 9, 2020** at Oklahoma City.
12. Old Business
13. 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.
14. Adjournment