

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

Tuesday, September 19, 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 July 11, 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 Produce Safety Training Contract Approval - \$450,000.00**  
**Computers for Meat Inspection Field Staff - \$17,000.00**  
**Wildland Fighter Boots for OFS front-line personnel - \$8,000.00**  
**Printing cost for 3,000 “Trees of Oklahoma” books - \$17,000.00**  
**Settlement agreement between OFS and Custom Equipment co. - \$7,140**  
**Settlement agreement between OFS and Buffalo Valley Volunteer Fire Dept – \$3,000**  
**Purchase of a Stomacher for laboratory testing - \$8,615.00**

10. Consideration and Proposed Action on Cases Resolved by Stipulations

**Agricultural Environmental Management Services**

**Hicks Hoffman, 29701 Latham Road, Shady Point, Oklahoma**  
**Nghiuy Troung, 9401 S. 73<sup>rd</sup> E., Tulsa, Oklahoma**

**Animal Industry Services**

**Blaze Simonson, 602 S. Main Street, Carney, Oklahoma**

**Consumer Protection Services**

**Crutch Creek Sod Farm, 5700 N. E. 10<sup>th</sup>, Midwest City, Oklahoma**  
**Dacoma Farmers Cooperative, 108 S. Elm Street, Mooreland, Oklahoma**  
**Eckles Aircraft, P. O. Box 1015, Holdenville, Oklahoma**  
**Jeff Henke Farming, 900 N. Brookwood Dr., Perry, Oklahoma**  
**K & B Turf Solutions, P. O. Box 30064, Edmond, Oklahoma**  
**L & S Feed Supply, Inc., P. O. Box 329, Westville, Oklahoma**  
**Mid-America Feed, P. O. Box 11, Talala, Oklahoma**  
**Sure Shot Pest & Weed Control, P. O. Box 5122, Edmond, Oklahoma**  
**The Gerson Companies, 1450 S. Lone Elm Road, Olathe, Kansas**  
**Joseph Woolslayer, P. O. Box 1170, Jenks, 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 Report and Recommendation of the Administrative Law Judge:**

**Animal Industry Services**

**Benjamin Pogany v. Oklahoma Department of Agriculture, Food, and Forestry,**  
**Case File No.: OGC-17-400**

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

13. Old Business

14. Consideration and Proposed Action – Next Board meeting scheduled for **Wednesday, October 25, 2017** at The Samuel Roberts Noble Foundation, Ardmore, Oklahoma.
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 the new Made In Oklahoma booth at the State Fair Park, Oklahoma City, Oklahoma. 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.*