

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

Tuesday, September 18, 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 August 7, 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

- Purchase of one 2018 Dodge Ram truck - \$37,797.42
- Vehicle Scale Truck - \$130,000.00
- Printing cost for 3,000 "Trees of Oklahoma" books - \$17,000
- Purchase surveillance and security system - \$20,000
- Purchase shipping bags - \$3,000
- Procurement of services for installation and maintenance of FiResponse - \$203,500.
- Purchase to repair the Robot System - \$8,932.05
- Purchase of Preventative Maintenance Agreement - \$22,929.60

10. Consideration and Proposed Action on Cases Resolved by Stipulations

Animal Industry Services

Justin Bottom, 4B Ranch, 504 N. 1st Street, Anadarko, Oklahoma

Consumer Protection Services

AP&G Co., Inc., 75 East 2nd Street, Bayonne, New Jersey
Bacon Products, P. O. Box 22187, Chattanooga, Tennessee
Control Solutions, Inc., 5903 Genoa-Red Bluff Rd., Pasadena, Texas
Dollar General, 103 Nebraska Cyril, Oklahoma
Dollar General, 317 N. 2nd Street, Stillwell, Oklahoma
High Plains Ag, LLC, P. O. Box 417, Guymon, Oklahoma
Mikes Pest Control, 2140 N. George Nigh Expressway, McAlester, Oklahoma
Oklahoma Landscape, 2660 N. Florence Ave., Tulsa, Oklahoma
Powell Feed and Milling Co., Inc., P. O. Box 348, Green Forest, Arkansas
Tractor Supply, 5401 Virginia Way, Brentwood, Tennessee

**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 Cases by Consent Order:

Consumer Protection Services

Sooner Scale, P. O. Box 82386, Oklahoma City, Oklahoma

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

13. Consideration and Proposed Action on Proposed 2019 Board of Agriculture Meeting Dates

14. Consideration and Proposed Action – Next Board meeting scheduled for **Tuesday, October 30, 2018** at Kay Electric Cooperative, Blackwell, Oklahoma
15. Old Business
16. 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.
17. Adjournment

**Members of the Board and staff from ODAFF will tour the 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.*