

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

Tuesday, June 26, 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 May 8, 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 ten agency vehicles - \$240,964.42
OSU – Poultry Disease Control Research for FY19 - \$48,276
Rural Enterprises Incorporated for FY19 - \$158,750
Tulsa State Fair for FY19 – Expo Square - \$50,000
Oklahoma State University – Agriculture Leadership Program for FY19 - \$40,000
Made in Oklahoma Coalition for FY19 - \$343,325
Oklahoma Youth Expo for FY19 - \$85,000
Oklahoma State University for FY19 - \$2,000,000
Compsource – Rural Firefighters Workers Compensation for FY19 - \$171,300
Rural Fire Pension Fund for FY19 - \$92,000
Purchase computers for FDA Produce Safety Program - \$8,704.88
FY18 - \$6,000 John Deere Dozer E179
FY18 - \$200,000 John Deere Dozer 650 and Type 6 Engines
FY19 - \$125,000 Increased from May Board Total \$325,000
Contract with Eastern Laboratory Services LTD - \$5,226
Purchase of Seed Counter - \$6,700
Purchase of Block Digestion System - \$7,190
Purchase of two Quintix Balances - \$5,100
Purchase of an Antibiotic Testing Kit - \$5,600
Purchase of a 64 kg Mass Comparator – 22,508.50
FY18 – Printing of Farm to School Handbook for food service professionals - \$5,234.68
FY19 – Agreement with Food Export Association - \$7,000
FY19 – Contract with CareerTech and Oklahoma Horizon - \$10,000
Contract renewal for OGC Administrative Law Judge FY19 - \$10,000
Contract renewal for OGC Westlaw and Clear online legal research system FY19 - \$20,000
Request for Remove Live-Feed Hog Trap Camera/Triggers - \$28,200

10. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services
Corey Claborn, 434 Impatient Road, Broken Bow, Oklahoma
John C. Jones, 24432 St., HWY# 116, Colcord, Oklahoma
Ranata Beth Weatherford, P.O. Box 1023, Panama, Oklahoma

Consumer Protection Services

Circle K, 901 W. 15th. Street, Edmond, Oklahoma
Garden-Ville Buda/Creedmoor, 3606 FM 1327, Creedmoor, Texas
I-Spect, 4 N. E. 10th Suite 418, Oklahoma City, Oklahoma
Ken's Pest Control, P.O. Box 2150, Weatherford, Oklahoma
Luther Mill & Farm Supply, 300 N. Ash, Luther, Oklahoma
LG Int'l (America), Inc., 910 Sylvan Ave. Englewood Cliffs, New Jersey
PIC Corporation, P. O. Box 1683, Voorhees, New, Jersey
Powell Feed & Milling, Inc., 181 W. Main, Green Forrest, Arkansas
RCO Int'l , Inc., P O. Box 191, Harrisburg, Oregon
Safeguard Pest Control, P. O. Box 721498, Norman, Oklahoma

Food Safety Division

Dewayne Muret, 5700 W, Adobe Road, Newkirk, 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 Cases by Consent Order:

Agricultural Environmental Management Services

Eddie & Richard Robinson, P.O. Box 917, Holdenville, Oklahoma

Consumer Protection Services

Ken's Bed Bug Services, 4708 NW 46th Dr, Warr Acres, Oklahoma

12. Consideration and Proposed Action on Emergency Rules

CONSUMER PROTECTION

Title 35. Oklahoma Department of Agriculture, Food, and Forestry
Chapter 30. Consumer Protection
Subchapter 24. Oklahoma industrial Hemp Agricultural Pilot Program [NEW]
35:30-24-15. 2018 Growing Season [NEW]

13. Consideration and Proposed Action – Next Board meeting scheduled for Tuesday, August 7, 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