

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

Thursday, October 8, 2015  
2:00 p.m.

Tulsa State Fair  
Central Park Hall Building  
4145 East 21<sup>st</sup> Street  
Tulsa, OK 74114

\*Prior to the Board meeting, on Wednesday, October 7, 2015, members of the Board and staff from ODAFF will tour Swans Brothers Dairy, Dupont Nutrition and Health, Miller Pecan, J & M, Peoria Tribe of Indians Aquatic Facility, drive by Pitcher, and NEO Showcase. On Thursday, October 8<sup>th</sup>, Board and staff from ODAFF will tour Aviagen and Mountain View Meat Co. Lunch will be at the Princess Drive Inn followed by tour of Greenleaf Nursery. 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 August 11, 2015
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. 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 – 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 – Wilbert Hundl, Jr.  
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.
- L. Food Safety Services – Stan Stromberg  
Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards.
- II. Ag Communications and Outreach Update – Blayne Arthur

8. Consideration and Proposed Action on Claims

9. Consideration and Proposed Action on Purchases/Contracts

Access Data Base Contractor – To provide technical analysis and development of the agency’s Microsoft Access databases which are used to support agency operations. Contractor will be responsible for gathering and documenting technical information and working with agency staff to ensure appropriate system modifications, testing and end user interaction to ensure system completeness and accuracy. - \$18,880.00

\$240,000 – Four (4) Type 6 engines (one time Federal grant funds, budget revision required)

\$40,000 – ¾ Ton Pickup equipped for wildland fire response to be assigned to Community Fire Assistance Area Forester (one time Federal grant funds, budget revision required)

\$14,500 – One Bambi Bucket refurbishment for unit placed with Oklahoma Army National Guard Tulsa (one time Federal grant funds, budget revision required)

\$171,000 – Replacement of radios in all OFS fire suppression equipment (one time Federal Fire Plan grant funds, budget revision required)

FY 2016 –Oklahoma Viticulture and Enology Center Development Revolving Fund has been moved to ODAFF from OK Dept of Commerce. These funds will be used as grant funds for the purpose of increasing the positive economic impact of the wine industry in Oklahoma. Eligible applicants are institutions in Oklahoma, a state agency or governmental subdivision of Oklahoma, or a trade group promoting grape or wine production industries. Eligible projects shall be limited to scientific research, education, product development, or marketing projects. - \$450,000

10. Consideration and Proposed Action on Cases Resolved by Stipulations

**Agricultural Environmental Management Services**

Tommy Caldwell, P. O. Box 195, Shady Point, Oklahoma

Micky Capps, 19501 CR 502, Colcord, Oklahoma

James Crouch, 16100 Crouch Loop, Howe, Oklahoma

Ray Goertz, 11279 E. 540, Rose, Oklahoma

Joel Hancock, 51857 S. 630 Road, Colcord, Oklahoma

Thai T. Le, 1070 Craig Road, Broken Bow, Oklahoma

Carrie Morris, 26150 Conser Landing Road, Heavener, Oklahoma

Xohnhia & Yer Yang Moua, Route 1 Box 155, Westville, Oklahoma

James Raney, 30851 S. San Bois Road, Kinta, Oklahoma

Daniel Robertson, 20000 E. 400 Road, Jay Oklahoma

Robert C. Ross Jr., Route 1 Box 124, Webber Falls, Oklahoma

Don Sebo, P. O. Box 126, Spiro, Oklahoma

**Animal Industry Services**

Gary W. Kinslow, 517 N. Jim Thorpe Blvd., Prague, Oklahoma  
James Martin, 2896 County Road 5305, Wynona, Oklahoma

**Consumer Protection Services**

Lawn Buster, 3649 Elizabeth St., Choctaw, Oklahoma  
Mannsville Ag Center, 450 W. Broadway, Mannsville, Oklahoma  
Scott Termite, P. O. Box 1012, Mustang, Oklahoma  
The Landscape Partners, LTD, 14900 N. Sara Road, Yukon, Oklahoma  
Trugreen, LLC, 7016 Camille Avenue, Oklahoma City, Oklahoma

**Office of General Counsel**

Nancy Whitten, 1305 Indian Meridian, Jones, 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 Emergency Rules

**ANIMAL INDUSTRY**

Title 35. Oklahoma Department of Agriculture, Food, and Forestry  
Chapter 15. Animal Industry  
Subchapter 11. Importation of Livestock, Poultry, and Pets  
35:15-11-41. Poultry and other avian species importation [AMENDED]

**MARKET DEVELOPMENT**

Title 35. Oklahoma Department of Agriculture, Food, and Forestry  
Chapter 40. Market Development  
Subchapter 5. Agriculture Enhancement and Diversification Program  
Part 3. Applicant Eligibility  
35:40-5-31. Applicant eligibility [AMENDED]  
Part 5. Evaluation and Funding Criteria  
35:40-5-51. Evaluation and Funding Criteria [AMENDED]  
Part 7. Procedure for Loan or Grant Requests  
35:40-5-71. Applications for loan or grant requests [AMENDED]  
Part 9. Supplemental Program Information  
35:40-5-91. Supplemental program information [AMENDED]  
Part 11. Terms of Loans or Grants  
35:40-5-111. Terms of loans or grants [AMENDED]  
Part 19. Disbursements  
35:40-5-191. Disbursements [AMENDED]  
Part 23. Agriculture Event Grants [NEW]  
35:40-5-231. Agriculture event grants [NEW]

## **MARKET DEVELOPMENT**

Title 35.	Oklahoma Department of Agriculture, Food, and Forestry
Chapter 40.	Market Development
Subchapter 19.	Oklahoma Viticulture And Enology Center Development
	Revolving Fund [NEW]
35:40-19-1.	Purpose [NEW]
35:40-19-2.	Definitions [RESERVED]
35:40-19-3.	Eligibility [NEW]
35:40-19-4.	Evaluation [NEW]
35:40-19-5.	Submission of applications [NEW]
35:40-19-6.	Supplemental program information [NEW]
35:40-19-7.	Disbursements [NEW]

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12. Consideration and Proposed Action on Moratorium on Processing of Applications for New Feral Swine Sporting Facilities
13. Consider and Proposed Action on Proposed 2016 Board of Agriculture Meeting Dates
14. Old Business
15. New Business – Next Board meeting is scheduled for Tuesday, November 10, 2015, in Oklahoma City
16. Adjournment

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