

AMENDED AGENDA

STATE BOARD OF AGRICULTURE

DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY

Tuesday, December 10, 2013
10:00 a.m.

Board Room
Agriculture Building
Oklahoma City, Oklahoma

**8:30 a.m. - Tour Remington Park Training Facilities

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 November 5, 2013
6. Consideration and Proposed Action on Division Reports
 - I. A. Administrative Services – Michael Kusik
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 – Paul Kerr
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 – Sancho Dickinson
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 – Dan Parrish

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

7. Consideration and Proposed Action on Claims

8. Consideration and Proposed Action on Purchases/Contracts

OMES - FY 2014 - PeopleSoft based receipts management program

OSBI background checks for Scrap Metal Dealer License applicants

Cinema ad campaign for Don't Move Firewood - Federal Grant Reimbursement

Renewal of agreement/membership in Western Gulf Forest Tree Improvement Cooperative for FY 15 - (Federal Forest Stewardship grant)

Convert up to four Class 8 freightliner truck-tractors to legal and suitable bulldozer transport truck. (Federal Grant Reimbursement)

9. Consideration and Proposed Action on Agency Travel
10. Consideration and Proposed Action on Stipulations

Animal Industry

Perkins Livestock, LLC, P. O. Box 436, Perkins, Oklahoma

Consumer Protection Services

Deterding Aerial, Route 2 Box 47A, Pond Creek, Oklahoma

11. Consideration and Proposed Action on Agriculture Enhancement and Diversification Board Recommendation to approve application
12. Consideration and Proposed Action on an Uncontested CAFO Application License
13. New Business – Next Board meeting is scheduled for Tuesday, January 28, 2014
14. Old Business
15. Adjournment

*Some members of the Board and staff from ODAFF will tour the training facilities at Remington Park on Tuesday, December 10, 2013. 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.