

**Advisory Board of Livestock Commissioners
Wednesday, November 30, 2011
Meeting Minutes**

Present:

Acting Director Jim Larkin, Chairman

Members Present:

Dr. Patrick Drone
James McKee
Dr. Cliff Shipley
Merlyn Eickman
Dr. Joe Rudolphi

Robert Griffin
James Niewold
Gretchen Bernardi
Eldon Gould
Todd Winters

Richard Jurgens
David Ruppert
Jane Zeien

Ex-Officio Members:

Dr. Mark Ernst

Dr. Rick Fredrickson (rep. Dr. Whiteley) Dr. Paul Walker

Members Absent:

Allen Entwistle
Director Marc Miller
Honorable Brandon Phelps
Bill Fisher
Dr. Connie Austin (rep. IDPH)

Dr. Neal Merchen
Honorable Susan Garrett
William C. Bailey
Sen. Michael Frerichs

Also Present:

Frank Bowman

Dave DeFraties

Jim Kaitschuk

Meeting called to order at 10:00 am.

Acting Director Jim Larkin, Chairman, welcomed all Board members and guests.

The minutes from March 29, 2011 were motioned to accept by David Ruppert and seconded by Eldon Gould. Ayes: Unanimous.

Ernst – Presented proposed administrative rule changes for the Auction Market Act for Brucellosis/TB Testing/Bovine Brucellosis/Swine Rules and PRV testing.

DeFraties – Change to Auction Market Rules. Motion by Jurgens, second by Rudolphi to allow promulgation of rules changes as presented. Ayes: Bernardi, Drone, Eickman, Gould, Griffin, Jurgens, McKee, Niewold, Rudolphi, Ruppert, Zeien, Winters and Ernst. Nays: None.

DeFraties – Change to Bovine Brucellosis Testing. Motion by Winter's, second by Drone to allow promulgation of rules changes as presented and change all breed designations to "cattle". Ayes: Bernardi, Drone, Eickman, Gould, Griffin, Jurgens, McKee, Niewold, Rudolphi, Ruppert, Zeien, Winters and Ernst. Nays: None.

DeFraties – Change to Swine Rules. Motion by Drone, second by Ruppert to allow promulgation of rules changes as presented. Ayes: Bernardi, Drone, Eickman, Gould, Griffin, Jurgens, McKee, Niewold, Rudolphi, Ruppert, Zeien, Winters and Ernst. Nays: None.

DeFraties – Changes to Bovine Tuberculosis Rules. After reviewing proposed changes, the board took no action on the changes. It was suggested by the board that the bovine tuberculosis rules be extensively revised to more closely align with federal requirements.

DeFraties – Change to PRV testing. Dr. Walker is in favor of no changes. Discussion by the Board resulted in a decision to leave the Illinois PRV testing requirement intact for Illinois exhibition swine. Motion by Gould, second by Rudolphi to allow promulgation of rules changes as presented with the exception of deleting the testing requirement for Illinois exhibition swine. Ayes: Bernardi, Drone, Eickman, Gould, Griffin, Jurgens, McKee, Niewold, Rudolphi, Ruppert, Shipley, Zeien, Winters and Ernst. Nays: None

DeFraties presented proposed changes to the Animal Disease Laboratories administrative rules.

DeFraties – Change to Lab Fees sections 110.50 and 110.90. Motion by Bernardi, seconded by Zeien to allow promulgation of rules changes to lab fees as presented. Ayes: Bernardi, Drone, Eickman, Gould, Jurgens, Niewold, Rudolphi, Ruppert, Shipley, Zeien, Winters and Ernst. Nays: None

DeFraties – Change to Definitions. Motion by Bernardi, seconded by Zeien to allow promulgation of rules changes to definitions section 110.10 as presented. Ayes: Bernardi, Drone, Eickman, Gould, Jurgens, Niewold, Rudolphi, Ruppert, Shipley, Zeien, Winters and Ernst. Nays: None

Shipley – Discussion concerning CWD – Federal funding has been cut.

Ernst – We would like to thank everyone for coming. Motion by Shipley, second by Ruppert to adjourn. Ayes: Unanimous.

Meeting adjourned at 12:40 pm.

Respectfully submitted,

Wendy Call
Administrative Assistant
Division of Food Safety and Animal Protection