



Eric J. Holcomb, Governor

## **INDIANA STATE BOARD OF ANIMAL HEALTH**

Office of the State Veterinarian  
Discovery Hall, Suite 100  
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### **INDIANA STATE BOARD OF ANIMAL HEALTH** **QUARTERLY MEETING**

The Indiana State Board of Animal Health (BOAH) will hold its quarterly meeting at **9:30 a.m. on Tuesday, January 7, 2025** at the Board of Animal Health office on the Indiana State Fairgrounds at Discovery Hall, Suite 100, 1202 E. 38<sup>th</sup> Street, Indianapolis, IN 46205. Electronic participation is available; see below for log-in details.

#### **MEETING AGENDA – REVISED**

1. Interviews for the position of State Veterinarian:
  - a. 9:30 a.m. Renae Swiatkowski, DVM
  - b. 10:30 a.m. Kyle Shipman, DVM
  - c. 11:30 a.m. Iris Bolton, DVM
2. Approval of the minutes of the previous quarterly meeting: October 8, 2024.
3. Approval of the minutes of a special meeting: October 28, 2024
4. Agency reports; Chief of Staff, Public Information, and General Counsel
5. 12:30 p.m. Animal Disease Diagnostic Laboratory (ADDL) Report
- 12:45 p.m. Break
- 1:30 p.m. Meeting Resumes
6. Public Hearing – Civil penalty schedule rule – LSA #24-377
7. Consideration for Adoption – Civil penalty schedule rule – LSA# 24-377
8. Division Reports
  - Technical Services
  - Animal Programs
  - Avian Division
  - Meat and Poultry
  - Dairy
9. Appointment of the Indiana State Veterinarian. IC 15-17-4-1.
10. Consideration for adoption: Resolution granting authority to the state veterinarian.
11. Other Business:
  - a. Establish date for the April 2025 meeting.  
Tentative dates for 2025 meetings: April 8; July 14; October 6

#### ***Electronic Meeting Access Via MS Teams:***

- Join on your computer, mobile app or room device (control + click): [Join the meeting now](#)
- Meeting ID: 279 394 800 303
- Passcode: JL9rq7D8
- Or call in (*audio only*) dial: [317-552-1674](#) Phone Conference ID: 480 842 015#

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