



Eric J. Holcomb, Governor

INDIANA STATE BOARD OF ANIMAL HEALTH

Office of the State Veterinarian
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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. 38th 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](tel:317-552-1674) Phone Conference ID: 480 842 015#

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